

## DELRAY WEST ESTATES BOARD MEETING FEBRUARY 23, 2016

The Board meeting was called to order by President Louise Reynolds at 7:30 P.M.

Board members in attendance were Sharon McClosky, Anne Shamberg, Louise Reynolds, Rodger Mayrand, Lynn Amsterdam, George Kuhn and Bill Margillo.

Before the meeting Louise asked anyone in the audience if they had something to say.

1. Patricia and Reynold Pratt introduced themselves and new residents.
2. Ellen Rosenman said that since Marilyn Lebowitz resigned, she had sent in her resume to the Board asking to be accepted to the Board.

### Minutes:

Minutes were read and approved.

### Treasurer's Report:

Louise read the treasurer's report given to her by Carmen.

Between the money in the checking account and the reserves, the total in our accounts are \$166,314.34

The total delinquent account which includes 6 homeowners is \$3,922.84

### Committee reports:

#### Architectural:

Lynn would like to have for interviewing new residents in order first an application, second the interview and third the closing. George felt it was good

the way we have been doing it. Louise told Lynn to call our lawyer on the subject.

Lynn feels we need an increase on our maintenance. She also unhappy with the looks of the driveways and wants some continuity on the colors.

#### Lakes:

Rodger allowed Hal Rosenfield to discuss the perimeter of the lakes. Hal said on January 28, 2016 letters were sent out to 4 firms asking them to submit proposals. 3 of the 4 did a walk through around the Lakes and will send proposals. The deadline for submitting is March 1, 2016.

The rebars were being cut and there was some hysteria from a homeowner because the water was being lowered to be able to cut the rebars and the boards were removed but then put back in place.

#### Pool:

Sharon has estimates to have the pool pavers washed and painted. George suggested she get another proposal. He feels power washing is important for safety but should have another proposal for the painting. She suggested OAT CAKE for the color. The cost to the pavers was \$495.00 and it was okayed by the Board.

The lounge chairs were ordered. The Board felt she did an excellent job as most of the problems were corrected.

#### Landscaping:

Bill had a meeting with Martin about the sprinklers. Grass was cut and fertilized. The weed whacking was spotty and after Martin was told, it was corrected. There were complaints about the blowing of the grass on the driveways.



Alliance and Rec Center:

Steve Ragno said that all the officers of the Recreation Board were re-elected. A check for \$95,000 was sent to the construction company and another \$432,000 will be sent on completion of the exercise room. They are looking for people to be on the entertainment committee. New phone directories are being started.. Renting spaces are on hold until the construction is completed.

Old Business:

Due to the resignation of Ed Clemon, Patricia Platt was asked to be our new treasurer and George made a motion that we accept her to become a member of the Board. All were in favor.

New Business:

Sharon gave out pictures of poisonous snakes.

George has a problem with speeders. He was told to call the Sheriff.

Also the state legislature wants to pass a full blown web sight but we cannot maintain it. The alliance will fight against it.

Sharon said she and Wendi Karger are working on a new phone directory for Plat 2.

George thanked the girls for the wonderful Valentines party at the pool

We need a representative for the Rec Board.

Louise said it is not too early to think about December voting and we need at least 3 people on the nominating committee. Steve volunteered to be one.

Ellen Rosenman was asked to be on the Board and she accepted. A motion was made to invited her to be on the Board. It was seconded and all were in Favor. She will help Lynn on Architectural.

With nothing else to discuss, the meeting was closed at 9:00 P.M.

Respectfully submitted,

Anne Shamberg, Secretary