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**ODELRAY WEST ESTATES BOARD MEETING MARCH 22, 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, George Kuhn, Bill Margillo and Patricia Pratt.

Absent, were Lynn Amsterdam and Ellen Rosenman.

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

1. Stanly Amsterdam asked if Louise was going to present a certain paper. She said if we have the time as there was a lot to discuss.

**Minutes:**

Minutes were read and approved. with the exception of the color of the painting is called OAT CAKE not OAK CAKE.

**Treasurer's Report:**

*Patricia*

~~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 \$134,507.84

The total delinquent account which includes only 1 homeowner is \$882.84 and one homeowner is in foreclosure and in the hand of our lawyer.

## Committee reports:

### POOL:

Sharon got another estimate for the painting of the pool which totaled between the pressure cleaning of the apron and the painting of the building by Palm Beach Roofing and Maintenance was \$4,550.00 as opposed to the original estimate of \$2,545.00 by Avitar. The Board voted to accept to give the job to Avitar. A question was asked as to what manufacturer of paint it will be and it answer is BEHR. She also forgot to include the shed which is another \$200.00. She had 2 lounge chairs repaired and no cost. Life preservers need to be replaced and the sleeves on the pool railing. Otherwise, things are getting done.

### LAKES:

Rodger said the Lakes are doing well.

### Landscaping:

Bill received 3 calls on bad sprinklers. One call was that the bushes in the back were not cut and the homeowner was told that our landscaper does not get cut in the back. Martin took care of everything.

### ARCHECTURAL:

In Lynn's absence, Louise said that Lynn had drawn up a form for new prospective homeowners which will be discussed.

### Alliance and Rec Center:

Steve Ragno reported on the Alliance and Rec. Center.. There are new class for Board members at the South County Senior Center. There are no plans for traffic lights at the circle. As for the Rec Center there will be no more expenditures until the construction on the C. Bldg, is completed.

### Old Business:

We needed two more members for the Rec Association and Reynold Pratt volunteered. We still need one more.

Now for the Lake renovations, there was a great deal of discussion on it. The cost of the full renovation is \$266,000.00 and that is to bring back to the ~~starts~~<sup>STATE</sup> to the original pristine condition. Several people feel we can get it done for less to fix the problem without going all the way. We keep calling the draining ditches by the terminology, "LAKES" . They are not put in for beauty, but for drainage into the canals. There was just too much talk about it and the final result is that we will hire a civil engineer to come and tell us what should be done.

Also, the Gutter man has to check for all the pipes and wires underground before the homeowners around the lake can put the gutters underground so the run-off does not wipe away the earth on the slope.

Louise also reminded everyone that the drainage ditches will be lowered so they can cut the rebar, but it will be brought up again.

George also brought up the subject of the bill HB 1357 before the Legislature which was supposed to be voted upon. Well, George said it was never brought up, so he thinks it is dead, hopefully.

Rodger mentioned that in the Documents we need an Architectural committee for grievances, but we do have a grievance committee.

**New Business:**

Angel O'Connell wrote a paper on all her concerns about the drainage ditches. Louise read it and felt her concerns were valid and we will look into it. Everyone is concerned with what the cost will be for each homeowner. George's son is with the bank and so is his friend and George will come back with information. We could also use the money that will come back from Comcast to help pay for the first payment. There was a lot of discussion on the payments.

George mentioned that all members of the Board are now insured and our insurance policies will be coming up for renewal.

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

Respectfully submitted,

Anne Shamberg, Secretary