

DELRAY WEST ESTATES GENERAL MEETING MARCH 24, 2016

The Board meeting was called to order by President Louise Reynolds at 7:35 P.M.

Board members in attendance were Sharon McClosky, Anne Shamberg, Louise Reynolds, George Kuhn, Bill Margillo, Patricia Pratt and Lynn Amsterdam

Absent, were Ellen Rosenman and Rodger Mayrand.

After the Pledge of Alliegence and a moment of silence for our departed she continued the meeting. Due to the storm we had a very small turnout.

Minutes:

Minutes were read and approved.

Treasurer's Report:

Patricia reported that as of this day, there is between the checking account and the reserves, there is a total of \$134,507.84 with one homeowner in foreclosure of \$882.84 and is in the hands of our lawyer.

Committee Reports:

Pool:

Sharon painting of the pool building was approved and the pool will be out of commission for about a week and will be done around the middle of April. George mentioned that there is a crack in the pool near the drain. It will be checked.

LAKES:

Rodger reported that Aquatic Systems said the Lakes are doing well.

Landscaping:

Bill received 3 calls on bad sprinklers.

ARCHECTURAL:

Lynn and Ellen went out to inspect the homes. They had 2 requests for changes.. She wishes to discuss uniformity in the development especially driveways and porches.

Alliance and Rec Center:

Steve was not available for his report, but the construction of the "C" bldg. is on schedule.

Old Business:

Louise said Ed Clemon resigned out of compliance and the new members for the Board of Directors are Patricia Pratt, Treasurer and Ellen Rosenman who will work on the Architectural committee.

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 slants 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 lots of anger about spending this much money when it can be done for less. The final result is that we will hire a civil engineer to come and tell us what should and can be done.

New Business:

Patricia wants us to raise the Estopple fee from \$250.00 to \$350.00 in line with other developments.

Gregory Donahue told the group that if there are any sink holes our insurance will be increased by 40%

With nothing else to discuss, the meeting was closed at 8:40 P.M.

Respectfully submitted,

Anne Shamberg, Secretary