

DELRAY WEST ESTATES BOARD MEETING APRIL 26,2016

Due to President Louise Reynolds on vacation, George Kuhn, Vice President presided over the Board Meeting. All were present except Louise Reynolds and Lynn Amsterdam. He opened the meeting at 7:30 P.M. and asked if there were any new homeowners. Dawn and Michael Portnoy got up and introduced themselves. He proceeded to have the minutes read which were done by Secretary Anne Shamberg. They were corrected by her saying Louise read the Treasurer's report instead of Patricia Pratt.

Treasurer's Report

Patricia Pratt read the Treasurer's Report. As of today there is in the bank accounts between the cash and reserve funds a total of \$155,312.51.

All of the homeowners are paid up for the second quarter with 2 exceptions. One is in foreclosure and one is paying monthly to catch up. Those total \$2,352.84.

Carmen told Pat that as far as the money is concerned, we are right on target with the budget.

COMMITTEE REORTS

Pool:

Sharon McCloskey reported that the pool is being painted and looks nice, new sleeves and life preservers are taken care of and the tree near the pool was taken out.. The pool is shaping up nicely.

Lakes:

Rodger Mayrand had a company Johnson and Davis went around the Lakes. Another company said we can have cement poured under the water. Pat Deen from another company will send us his approach and George is trying to get information from Lake Worth Water utilities Drainage Department and an engineer from them to give us information.

Landscaping:

Bill Margillo said Martin fixed 4 broken heads and a broken main line near the pool. Timers were not working properly and Martin fixed it.

Alliance and Rec Center:

Steve Ragno mentioned that the meeting was basically about security from the PBSO. Lock your door, put your jewelry in a lock box, leave a light on in the house. They will start a registry and have Alzheimer's people added to the registry to keep track of them. Tallahassee voted against fracking by a narrow vote

Rec Board said the Gym will be opened May 5. So far there will be no necessary expenses.

OLD BUSINESS:

Comcast will be in the "A" Bldg on May 5th 10A.M.-2P.M. for everyone to get their equipment and there will be technicians to have them connected. First come, first serve.

As for the Lake situation George had 4 people come out to give us different a scope on how to do things. One problem is the out flow to the Lake from the roads. One gave him a relatively inexpensive way to fix it. During the estimate he will come out with a camera to go into the pipes to see if they are free of debris. We have to get Blueprints of the Lakes and we have to stop the erosion.

NEW BUSINESS;

There was none

At this point George allowed anyone in the audience to voice their concerns.

1. Angela O'Connell said she would be willing to do anything to help.

2. Steve Grinell said there is a large weed in the West Lake near the Weir and is falling down. Perhaps it can be sprayed. He is concerned that it might fall into the Weir.

3. Amy Richards made out some paper work for hurricane windows and has not gotten approval yet. Ellen called Lynn and put the phone on Speaker and read all the necessary information so the Board gave Amy approval to have it done.

4. Sandy Bierwirth asked about a loan from the bank for homeowners if they can't pay the assessment. George said his son who is a banker was against it

5. Charlotte Cutler talked about a Home Equity loan from the bank.

6. Cookie Rosenfield asked if Lake Worth Drainage system is responsible about taking out the bushes along the South Canal that is falling into the canal. George said they are responsible

There being no more business to conduct the meeting was closed at 8:39 p.m.

Respectfully,

Anne Shamberg, Secretary