

## DELRAY WEST ESTATES BOARD MEETING MAY 24,2016

All members of the Board were present. President Louise Reynolds opened the meeting at 7:30.P.M. and asked if anyone in the audience were new to the Community. James Skinner stood up and told us he and his wife Barbara inherited Sally Bull's house and they came from Kansas to reside here. Louise then asked if anyone wishes to voice their opinion.

1. Rochelle Dicristofalo complained that when it rains or sprinkles, her patio puddles. It was referred to our Landscaping Chairperson, Bill Margello.
2. Steve Grinell asked about the Lake erosion and weeds near the weir.

### Minutes:

The minutes were read by Secretary, Anne Shamberg and were approved as read.

### 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 \$ 149,419.30.

Outstanding Maintenance fees total \$ 5,682.84

### COMMITTEE REORTS

#### Pool:

Sharon McClosky gave a wonderful in depth report about all the work done at the pool. Almost everything is finished. She asked the Board to approve a bill for \$420.00 to Bob Davis who will do a 3-step procedure on the lip of the pool. Everyone approved the bill. Also a thanks to Mario Ventura who worked on the

tables which will give at least a 10-15 added years of life.. She has done an excellent job of getting the pool in tip top shape.

Lakes:

Rodger Mayrand said that the Weir was not put in properly. Aquatic Systems sprayed the weeds and sent us an invoice. We feel the contract had included the spraying, so Patti will check with Carmen to see if it was included, but Rodger thinks it wasn't. George said that the homeowners around the drainage system should put in a French drain or stones around the house to absorb the water.

Landscaping:

Bill Margillo said Martin fix broken heads and replaced a head. He also addressed puddles forming on a homeowners patio.

Architectural:

Lynn had presented an <sup>INTERVIEW</sup> application form and had not heard if it was approved. There were several items that we did not like, such as a tax return or a social security number. So she will make some corrections. She also presented an application from ~~Pauline Ziner's son-in-law~~ <sup>COUGHLIN</sup> Thomas Corighlin to put some equipment on his back patio for his health.. It was approved.

Ellen said that at the Comcast meeting there were only 65 residents. She sent out 117 letters referring to the 90 day installation fee.

Alliance and Rec Center:

Steve Ragno said here are a lot of scams and that the IRS does not call people.

Rec Board will increase the cost of a show to \$18.00 from \$15.00. He also resigned from the Balloting committee.

**OLD BUSINESS;**

Rodger said he insists that we have an Architectural Review Board because it is in the Documents. It was voted down, but Ellen will go over the Docs and find out exactly what it means as we do have an Architectural Committee.

Lynn wanted a resolution on the driveways. George made a motion that we allow stamping be allowed on the driveways as long as it is with the 3 approved colors. It was voted on and approved.

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**NEW BUSINESS;**

In reference to the main entrances, she read a letter from Helen Katz stating that we should redo the plants and beautify the entrances.

George brought up the situation of trees along the lakes. They have to be removed before the drainage system can be taken care of.

Patricia suggested that we raise the Estopple fee from \$250.00 to ~~\$300.00~~ <sup>350.00</sup>. A motion was made and all approved.

Sharon told us that Mario wants to give us a very nice grill to be used at the pool and we all agreed.

There being no more business to conduct the meeting was closed at 9:00 P.M.

Respectfully,

Anne Shamberg, Secretary