

DELRAY WEST ESTATES GENERAL MEETING JUNE 23, 2016

The General meeting was called to order by (new) President George Kuhn at 7:35 P.M.

Board members in attendance were George Kuhn, Sharon McClosky, Bill Margillo, Patricia Platt, Rodger Mayrand, Ellen Rosenman, and Lynn Amsterdam.

Ida Ventura served as Secretary for the meeting.

After the Pledge of Allegiance, the meeting continued.

No new homeowners were in attendance.

President George Kuhn began the meeting by announcing the resignations of President Louise Reynolds and Secretary Anna Shamberg, and reading correspondence from them regarding their resignations. George Kuhn explained that the rules call for the Vice President to take over the Presidency in this situation. These resignations leave two spots open on the Board of Directors. Ellen Rosenman will be serving as Vice President on the board. George Kuhn asked for volunteers to help complete the board.

George Kuhn also announced that ComCast will be providing The NFL Network as part of our community service. He also advised that he will be providing a written agenda for the meetings that will be available to those who wish to follow it during the meetings.

Minutes:

Minutes from the last meeting were read and approved unanimously.

Treasurer's Report:

Patricia Platt reported that as of June 23rd, the checking account, reserves and petty cash total to \$167, 065.66. One homeowner is paying a delinquent amount of 582.84 by agreement, and one homeowner is delinquent \$1470.00 and is this is being handled by a lawyer.

Committee Reports:

Pool:

Cleaning and painting of the buildings has been completed, along with a few minor repairs. New life preservers and 'no diving' signs are installed.

Thanks to Mark Fassy, damage to a pipe from falling vegetation was noticed and corrected.

Mario Ventura has rebuilt one of the tables and will work on the other three on his return this fall.

Derrick Hannon donated and installed new speakers.

Sharon announced that plans are being made for a celebration for July 4th at the pool. Grills will be provided and attendees need to bring their grill items and something to share.

Lakes:

There was much discussion about the recent fish kill in Lake #1, which led to clogging of the storm drains in the north development with dead fish. This problem has been rectified by the County authorities, but questions remain about the causes of the fish kill and how closely the lakes are monitored for potential problems.

It was reported that the weir had been installed incorrectly near the shore and that it was full of weeds.

Landscaping: Bill Margillo reported one call for sprinkler maintenance. It was noted that the new hedges have started to be trimmed. George Kuhn asked that the contractor give status updates as to what services are performed and scheduled.

Martin will be called about replacing plants in the entrance flower beds.

George Kuhn noted problems with grass cutting along the water in the south end of the development.

Architectural:

Lynn Amsterdam reported that a few requests were received for modifications.

She noted that there were problems with driveways being painted a non-approved color. It was suggested that the newsletter include information about approved colors and that the sidewalk is not to be painted when the driveway is modified.

Alliance and Rec Center:

The representative was absent, however it was reported that there are no Alliance meetings during the summer.

There was discussion of problems with gutter drainage/leaders along the lakes, as they contribute to the erosion problems. It was proposed that homeowners along the lakes be notified that they need to install either underground or French drains, at their own expense.

The existing plantings along the edges of the Lake Worth Drainage District canal were also discussed. It is likely that most of the vegetation/trees will need to be removed by the homeowners so that LWDD can get their large equipment into position to service the waterways.

George Kuhn reported that he had met with civil engineers in an attempt to get expert input to solve the erosion problems, but had not received useful planning information as yet.

Old Business:

Arlene also reported that the new information collected for the updated directory is being merged with older information from Carmen.

New Business:

It was suggested that the minutes from the General meetings be included in the Grapevine, after approval. Arlene volunteered to research how this could be done.

Lynn Amsterdam reported that the lawyer requested to attend a board meeting, free of charge, to meet the new board members and to discuss the new application.

A letter has been drafted notifying homeowners living along the south end along the Lake Worth Drainage District right of way, and those letters will be mailed to notify them of the need to remove vegetation in that area.

Homeowner input:

Homeowner Sandy asked if it was permissible for the color of the bulb in the lollipop light to be temporarily changed for the holiday, and it was approved.

With nothing else to discuss, the meeting was closed at 9 pm

Respectfully submitted,

Holly Krahe