

DELRAY WEST ESTATES GENERAL MEETING SEPTEMBER 22, 2016

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

Board members in attendance were George Kuhn, Sharon McClosky, Patricia Pratt, Rodger Mayrand, Holly Krahe, and Lynn Amsterdam.

Absent members included Bill Margillo, Ellen Rosenman, and Ida Ventura.

After the Pledge of Allegiance and a moment of silence, the meeting continued.

No new homeowners were in attendance.

Minutes:

Minutes from the last meeting were read and approved unanimously.

Treasurer's Report:

Patricia Pratt reported that as of September 22, the checking account, reserves and petty cash totaled \$176,623.48. One homeowner is paying a delinquent amount of 382.84 by agreement, and one homeowner delinquent \$1960.00 is being handled by a lawyer. The Treasurer's report was approved unanimously.

Committee Reports:

Pool: The recommended leak inspection was not scheduled at this time. George Kuhn asked that the possible costs be pinpointed in case funds need to be shuffled into the reserve account.

Lakes: Roger Mayrand reported lack of response to his inquiries regarding weeds in the weir, water testing, and lake maintenance.

George Kuhn mentioned that he had met with Mike from Gryphon and they have not seen significant loss of land along the lakes. We may look at future backfilling and sod to temporarily hold the lakefront while we build our lake improvement reserves.

Landscaping: Bill Margillo submitted a written report. He met with Martin on August 23d and submitted a long list of broken sprinkler head problems. There were also problems using the remote for irrigation. A main line break was experienced, leading to problems with cutting the cable and phone lines in that area.

Architectural: Lynn Amsterdam reported that only one green driveway remained to be corrected.

Alliance and Rec Center:

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

Beautification: Lynn Amsterdam reported that the new plantings around the signs were complete. She is investigating possibilities for new signs and placement for visibility.

Old Business: There was no old business reported.

New Business: Homeowner Sandy asked about the letters to homeowners adjacent to the lakes regarding necessary drainage changes. She was told that they are at the printer and will be distributed soon.

There is a Fall Festival Picnic planned for November 13th; details will be published in the Grapevine.

Homeowner input: No additional homeowner input reported.

With nothing else to discuss, the meeting was closed at 8:10 pm

Respectfully submitted,

Holly Krahe