

DELRAY WEST ESTATES BOARD MEETING September 27, 2016

The Board meeting was called to order by George Kuhn at 7:33 pm.

Board members in attendance were George Kuhn, Ellen Rosenman, Patricia Pratt, Lynn Amsterdam, Sharon McCloskey and Rodger Mayrand. Absent were Bill Margillo, Ida Ventura, and Holly Krahe.

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

Minutes:

Minutes from the last meeting were read and approved.

Treasurer's Report:

Patricia Pratt reported that the checking account balance is \$89,735.84, the pool renovation reserve balance is \$40,191.73, the lake renovation reserve balance is \$46,645.91, and petty cash is \$50.00, for a total cash account balance of \$176,623.48. The report was approved as read.

Committee Reports:

Pool: Sharon McClosky reported that Atlantic Pools inspected the pool and corrected all leaks for a cost of \$980.50.

Lakes: Roger Mayrand reported that he attempted to correspond with Wendy at Aquatic Systems via email, but had received no replies as of this date.

Landscaping: No report

Architectural: Lynn Amsterdam reported that one home with a green driveway remains to be corrected, and that six homes would receive their second notices.

Alliance and Rec Center: Steve Ragno reported that the penny additional sales tax will result in an increase in Recreation association dues of \$4.00 monthly/\$12 quarterly.

Beautification: Lynn Amsterdam reported that she is in contact with several contractors in regard to replacement of the two entrance signs, and that more news is forthcoming.

Old Business: Rodger addressed the topic of French drains for lakeside homeowners. It was decided that homeowners will decide on the option needed for their situation.

New Business: Ellen broached the topic of changing our association documents to include a 20% minimum down payment for new buyers. Ellen will present more information at the next meeting.

George Kuhn reviewed the differences between General Homeowner's meetings and Board meetings.

Homeowner Participation: Reynold Pratt spoke on why we should not adopt a 20% minimum for down payments.

With nothing else to discuss, the meeting was closed at 9:14 pm

Respectfully submitted,

Holly Krahe