

**MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 2, 2020
7:42 P.M.
Zoom Meeting**

Board of Directors:

Charlotte Dilks	President
Larry Fried	Vice-President
Doug Harris	Treasurer
Todd Kennedy	Secretary
Dan Adams	Director

Meeting was called to order at 7:42 P.M. by President Dilks. Quorum established and proof of notice given. Thirty-two homeowners attended via Zoom. Lauren Heller of Mahogany Services was present via Zoom.

President Dilks opened the meeting and stated that, as before, members will all have the opportunity at the end of the meeting, during good and welfare, to present questions and remarks.

Todd Kennedy read the minutes from the October 5, 2020 meeting, accepted by all.

Doug Harris gave the detailed financial report.

Business

Charlotte Dilks gave a report about the recent workshop. An invitation was sent to the community asking those with questions or concerns to participate. Due to COVID-19 concerns participation would be limited to twelve (12) members.

Six of the twelve registered members chose not to attend. A detailed summary of information discussed can be found on the website. Also in attendance at the workshop to answer questions were invited representatives from the landscape company, Signature, and the pest control company, All Florida.

Board member Dan Adams has agreed to serve as liaison for the Landscape Committee and an email be sent asking for volunteers to serve.

Pool and pool area landscaping- A proposal of \$15,990.00 was received for the replacement of the pool tiles. A landscaping proposal for the area surrounding the pool deck, and the hedges around the clubhouse, was received, for \$4,410.00.

Concrete Sidewalk- Some areas are cracked and present a potential trip hazard. There is a "ramp" at the 2916 garden apartment that is particularly bad and needs to be removed and replaced, at a cost of \$1,850.00. A second proposal is forthcoming.

Also discussed was the possibility of changing the annual sidewalk pressure washing timetable from early spring to late fall/early winter, after the rainy season.

Discussion commenced as to which projects to advance.

Motion was made by Charlotte Dilks and 2nd by Doug Harris: To accept the proposal for the landscaping, pending additional riders by the landscaping company, for up to \$4,500.00
Larry Fried recuses.

Motion passes 4-0.

The concrete sidewalks are tabled until the 2nd proposal arrives.

Motion was made by Dan Adams and 2nd by Doug Harris- to move forward with the pressure cleaning of the garden apartment sidewalks for \$810.00
All in favor Motion passes

The board will continue to keep the iguana control contract for another month at a cost of \$10.00 per removed iguana, up to 100 iguanas. (so far there have been 44 humanely removed per State guidelines)

Meeting adjourned at 8:19 PM and opened for Good and Welfare.

Respectfully submitted – Lauren Heller, LCAM, Mahogany Services.