

LAUDERDALE WEST COMMUNITY ASSOCIATION NO. 1, INC.  
MINUTES OF BOARD OF DIRECTORS MEETING  
May 15, 2019  
Adopted May 29, 2019

MEETING opened by Joanne Hill, Vice President, May 15, 2015 at 7:30 pm with a salute to the flag.

Present: Joanne Hill, Rosemarie Demmons, Pauline Gosselin, Barbara Bucci, Johnny McLean, Audrey Hermelin and Kristi Woods. Absent: Jennie Lipari, Marlene Newman and Hal Spector. We have a quorum.

**Motion made by Kristi Woods** to waive the reading of the Minutes of the Board Meetings of April 10, and 24, 2019. Seconded by Barbara Bucci. Kristi asked if there were any comments, corrections or discussions. There were none. All voted yes. Motion approved.

**Motion made by Kristi Woods** to approve the Minutes of the Board Meetings of April 10 and 24, 2019. Seconded by Barbara Bucci. All voted yes. Motion approved.

**Unfinished Business:**

**Status of telephone directory:** Joanne Hill said they are ready to send the final proof to the printers.

**Status of Lauderdale West Parking Lots resealing and resurfacing :** Johnny McLean said they are still waiting for permits. It is taking longer than expected.

**Status of LW dock repair at main clubhouse:** Kristi Woods said they have the permits, just waiting---

**Status of Satellite Restrooms:** Barbara said the men's restroom should be done in approximately 1 ½ weeks.

**New Business:**

**Kristi Woods made a motion** to approve the formation of a theater group. Directors, Pauline Gosselin and Audrey Hermelin said there was not enough information to approve the motion. Motion was tabled till next Board Meeting.

**Kristi Woods made a motion** to approve using the Lauderdale West Bus to transport residents interested in attending the Plantation City Council Meetings on Wednesdays, at 7:30 p.m. Joanne said that she would drive the bus to the City Council Meetings after Pete takes her out a few times. Seconded by Johnny McClean. Vote taken. All Yes. Motion approved.

**Kristi Woods made a motion** to approve Blue Stream Communications, LLC as our new cable TV and Internet Provider beginning May 2020 at an initial cost of \$64.95 per unit for a term of nine years and the signing of a contract for same. A question arose if residents would be paying the

\$64.95 individually, Joanne said it would be included in the maintenance fee. Seconded by Johnny McClean. Vote taken. All yes. Motion approved.

**Kristi Woods made a motion** to allow a resident, Gerson Banegas, use of room 113 on Wednesday evenings from 4 pm to 6 pm for dancing rehearsals. Micki Gaughan said that he had previously used the room to practice ballroom dancing. Seconded by Barbara Bucci. Vote taken. All yes. Motion approved.

**Kristi Woods made a motion** to increase the room rental fee for room 113 from \$50.00 to \$100.00. Seconded by Audrey Hermelin. Vote taken. All yes. Motion approved.

**Meeting Rooms:** Pauline Gosselin made a motion to approve a room rental for Sunday, June 9<sup>th</sup>, 2019, between the hours of 2 pm and 7 pm for a shower. All paperwork is in order and checks received. Motion seconded by Rosemarie Demmons. Vote taken. All Yes. Motion Approved. Pauline said that two room rentals were ratified prior to the meeting. One dated May 4, 2019 for a going away party and the other one was for a "Get Acquainted With Your Clubs and Activities" on October 13, 2019.

**Sales / Rentals:** Rosemarie Demmons made a motion to accept the following:

Sales:	7-0166	1074 NW 83 Ave
	7-0544	8525 NW 12 St
	8-0678	8212 NW 16 St
	8-0709	1224 NW 85 Ave
	8-0845	1441 NW 86 Ln
New Lease	7-0203	1082 NW 85 Ter
	7-0488	8542 NW 12 St
	7-0707	8221 NW 12 Manor
	8-0703	8705 NW 12 Manor
Lease Renewal	7-0098	1073 NW 83 Ave
	7-0158	1054 NW 83 Ave
	7-0189	8437 NW 12 St
	7-0221	1036 NW 85 Ter
	7-0306	1054 NW 88 Ave
	7-0416	8641 NW 10 Pl
	7-0454	8702 NW 11 St
	7-0532	8555 NW 12 St
	7-0184	1151 NW 83 Ave
	8-0814	1501 NW 85 Ave
	8-1054	8830 NW 16 St
	8-1377	1145 NW 90 Way

All meet our criteria and everything is in order. Seconded by Barbara Bucci. Vote was unanimous. Motion approved.

**Modifications:** Kristi Woods made a motion to accept the following modifications:

8-1065	9001 NW 15 Pl.	gutters
8-0688	8201 NW 17 St.	hurricane shutters
8-0689	8205 NW 17 St.	hurricane shutters
8-0791	8553 Campanelli	impact windows & doors
8-1279	9051 NW 10 Ct.	impact windows & doors
7-0411	8663 NW 10 Pl.	gutters
8-0662	1520 NW 82 Ave.	gutters
8-1248	9031 NW 12 St.	front door
8-1226	1501 NW 90 Way	impact door
8-0819	8542 NW 13 Ct.	replace windows & door in existing sunroom
7-0282	1053 NW 88 Ave.	impact windows
8-1008	1621 NW 87 Ter.	widen driveway & resurface patio
8-1219	1120 NW 90 Ave.	repair/replace screen porch (hurricane damage)
8-1062	1710 NW 90 Dr.	widen driveway

All modifications met the criteria. Seconded by Pauline Gosselin. Vote taken. All Yes Motion approved.

**Roof Report:** Pauline Gosselin gave us the following attached roof and tarp report.

**Announcement of Shows:** Sons De Cuba in August will be the next show.

**Report of Officers and Committees:**

**Barbara Bucci:** Mention was made of someone impersonating a Lauderdale West Maintenance employee and gaining entrance into their home stealing their wallet. Barbara said maintenance employees will not come into your home unless you are notified and have a work order.

**Johnny McLean:** Kudos to Jeff Fleisch for pressure cleaning around the club house. Residents need to be careful about letting people into their home.

**Good and Welfare:** **Al Gaeta** said the Border for the Bocce Court needs to be fixed. Johnny McClean said he would take care of it. **Steve Taylor** said that Estelle Taylor is now the chairperson for the Entertainment Committee; Linda Owens is Co-Chairperson; Lydia Shutter and Hilary Hofstetter are Committee Members.

**Motion** made by Kristi Woods to adjourn; seconded by Barbara Bucci. Vote taken. All yes.  
Meeting adjourned at 8:02 p.m.

Respectfully submitted:

A handwritten signature in cursive script that reads "Pauline Gosselin".

Pauline Gosselin,  
Recording Secretary

# Roof Report

9 Hermelin  
5/15/19

SFH

1500 NW 82 Ave

8512 NW 14 St

8219 NW 15 St

Tile roof + flat deck	\$18,225
" "	18,225
" "	18,225

Hurricane

8630-8632 NW 10 Ct

1081-1083 NW 85 Ave

Shingle roof	\$15,500
"	15,500

2 Missing Tarps

1076 NW 83 Ave

1052-1054 NW 85 Ave

4,000
4,000