

LAUDERDALE WEST COMMUNITY ASSOCIATION NO. 1, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
July 8, 2019
Adopted July 22, 2019

MEETING opened by Jennie Lipari, President, July 8, 2019 at 7:00 pm with a salute to the flag.

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

A special guest, Joel Gordon, Deputy Chief of the Plantation Fire Department gave a presentation on Hurricane Preparedness. He informed residents on safety precautions to take prior and during a hurricane. He also answered many questions posed by the residents that attended the meeting.

President's Comments: Jennie deferred reading her comments but said they would be posted on the website.

Unfinished Business:

Status of telephone directory: Joanne Hill said the telephone directories are in. You will need to come to the front office with your ID or License showing your L/W address.

Status of Lauderdale West Parking Lots resealing and resurfacing: Johnny said the permits have been granted. They will start on September 3rd.

Status of LW dock repair at main clubhouse: Kristi said the colors have been chosen. Permits are all done.

Status of Satellite Restrooms: The work is coming along very well. Demolition is done in the lady's restroom. Maintenance is doing the work and should be done in about three (3) to four (4) weeks

New Business:

Kristi Woods made a motion to approve the expenditure of \$12,000 with Broward Boys Painting to refresh the hallways of the main clubhouse and room 113. Seconded by Hal Spector. Vote taken. All yes. Motion approved.

Meeting Rooms: Marlene Newman said there were no room rentals in the month of August due to repairs. The price for room rentals has increased to \$100.00.

Sales / Rentals: Rosemarie Demmons made a motion to accept the following sale and rentals:

Sales: 7-0231 8534 NW 10th St.

8-1058	8810 NW 17 th St.
8-1103	9000 NW 17 th St.
8-1258	8971 NW 12 th St.

Lease Renewal:	7-0288	1067 NW 88 th Ave.	7-1-19 to 6-30-20
	7-0409	8673 NW 10 th Pl.	6-1-19 to 5-31-20
	7-0505	8624 NW 12 th St.	6-15-19 to 6-14-20
	8-0977	8590 NW 17 th St.	7-1-19 to 6-30-20

All met the criteria, and everything is in order. Seconded Marlene Newman. Vote taken. All in favor. Motion approved.

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

8-0678	8212 NW 16 th St.	impact front door
8-1212	1291 NW 90 th Way	impact front door
8-0076	1090 NW 84 th Ave.	impact windows/doors
8-1143	8951 NW 13 th St.	impact side garage door
8-0845	1441 NW 86 Lane	impact garage door
7-0419	8633 NW 10 th Pl.	AC unit
8-0815	1251 NW 85 th Ave.	widen driveway, with stamped concrete & onto front porch with ramp

All met the criteria. Seconded by Barbara Bucci. Vote taken. All in favor. Motion approved.

Roof Report: Audrey Hermelin gave us the following roof report:

	8560 NW 17 th St.	Tile roof & Flat Deck	\$18,225
	8208 NW 16 th St.	Tile roof & Flat Deck	\$18,225
Repairs	1131 NW 90 th Ave.		\$350
	1601 NW 87 th Ter.		\$450
	1270 NW 90 th Way		\$375
	1154 NW 84 th Ave.		\$500
	9011 NW 12 th St.		\$350
	1005 NW 90 th Way		\$500
	8940 NW 10 th St.		\$550
	1189 NW 89 th Ave.		\$250
	9040 NW 10 th Pl.		\$1,495

Announcement of Parties and Shows: Sons De Cuba will be performing on Saturday, August 17th. Reserved seats go on sale Monday, July 22nd. \$10 for residents, \$17 for guests. Labor Day Party August 31st. \$5 for residents, \$7 for guests. Tickets go on sale July 29th.

Report of Officers and Committees:

Pauline Gosselin: Reminded anyone wanting to attend the Plantation City Council Meeting on July 29th to let her know. Joanne Hill is our bus driver and a very good one.

Good & Welfare:

Donna Brodsky had a minor leak under her sink. Called maintenance and they gave her a window between 8 AM and 3:45 PM. Had to be home all day. Found this to be ridiculous. Maintenance should have a shorter window, so residents don't need to stay home all day.

Harvey Abraham stated there was a cinch bug problem on many lawns. Some do not have any grass.

Steve Taylor thanked the board members for their help in assisting with the Hot Dog Party.

Motion made by Joanne Hill to adjourn; seconded by Kristi Woods. Vote taken. All yes. Meeting adjourned at 8:45 p.m.

Respectfully submitted:



Pauline Gosselin
Recording Secretary