

LAUDERDALE WEST COMMUNITY ASSOCIATION NO. 1, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
November 6, 2017
ADOPTED: November 15, 2017

MEETING opened by Joanne Hill on November 6, 2017, at 7:30 PM with a salute to the flag.

Joanne Hill took attendance. Present: Joanne Hill, Rosemarie Demmons, Barbara Bucci, Hal Spector, Audrey Hermelin, Marlene Newman, Sam Normandia, and Kristi Woods. Absent: Micki Gaughan, Arline Marcus and Vinnie Sciabica.

Motion made by Kristi Woods to waive the reading of the Minutes of the October 25, 2017 Board Meetings and the October 20 and 27, 2017 Budget Meeting and approve said Minutes. Seconded by Sam Normandia. Vote taken; six – yes; one opposed (Hal Spector). Motion approved.

Unfinished Business: Motion/Discussion regarding Irrigation Upgrade. Barbara Bucci said that Phase I should be finished by December 1st.

Motion/Discussion regarding new FOB system. Rosemarie Demmons told us that fobs for the single family homes may be picked up at the sales and rentals office. We will be having evening and Saturday hours and we will let you know when that will be. We will have all plex fobs ready soon. Please be sure not to lose these new fobs. You will be charged \$25.00 per fob. Sam Normandia said that we should put a notice on 8001 and Joanne Hill told us that it was already taken care of.

Motion made by Rosemarie Demmons to accept the following sales and rentals:

Sales:	7-0203	1082 NW 85 Ter	
	7-0219	1042 NW 85 Ter	
	7-0338	8625 NW 10 St	
	7-0407	1061 NW 87 Ave	
Lease Renewals:	7-0020	1093 NW 85 Ave	12-15-17 to 12-14-18
	7-0395	8540 NW 10 Ct	10-1-17 to 9-30-18
	8-0604	8216 NW 12 Pl	8-1-17 to 7-31-18
	8-0629	8228 NW 13 St	12-5-17 to 12-4-18
	8-0831	1400 NW 85 Ter	11-1-17 to 10-31-18
	8-1306	8851 NW 10 Pl	10-15-17 to 10-14-18

All meet our criteria and everything is in order. Seconded by Audrey Hermelin. Vote taken; All in favor. Motion approved.

Motion/Discussion: Room Rentals: Kristi Woods made a motion to approve the rental of room 113 on Sunday, December 10, 2017, from 10 am to 3 pm for a party. All paperwork is in order and checks received. Seconded by Barbara Bucci. Vote taken; all in favor. Motion approved.

Modifications: None

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

1420 NW 85 Ave	Tile Roof & Flat Deck	\$15,062.00
8825 NW 14 St	Tile Roof & Flat Deck	\$15,062.00
8808 NW 15 St	Tile Roof & Flat Deck	\$15,062.00

Announcement of Shows: Joanne Hill said that New Odyssey – 3 Guys – 30 Instruments will perform for us on Saturday, November 11th at 8:00 PM. Tickets are now on sale -\$5.00 for residents and \$12.00 for guests. Audrey Hermelin told us that there will be no bus for this show due to a death in Pete’s family.

Kristi Woods made a motion to approve a fine for plex owners for failure to keep their rear security light on. It would be the same fine as not keeping your globe light on which is \$20.00 a day. Sam Normandia asked if the light was hard-wired and Kristi said yes. Unfortunately, residents turn the bulb so the light will not go on. If light is too bright, maintenance can paint the back of the fixture to keep the light from shining into the window. Seconded by Barbara Bucci. Vote taken; all in favor. Motion approved.

Directors Reports: Barbara Bucci told us that FEMA is picking up the debris on the private streets left over from Irma. Kristi told us that City trucks were following the FEMA trucks. The trucks have to be weighed so they may do several runs. We know there are brown spots left by the debris. Do not put decorations or plantings in this area. The grass will just grow back. Just water it. Barbara said that GLIG is racking and removing the leaves and debris that is left.

Audrey Hermelin: It is with a heavy heart that I announce the passing of Barbara Van Dusseldorf. She was a wonderful lady and she was instrumental in organizing the library. Audrey thanked Joan and Maria for their help with the library.

Marlene Newman said what a great time everyone had at the Halloween party. The DJ was very good. She is now working on the New Years Eve party. She would like to limit the number of people at a table to 10 as we are serving food. We cannot make an exception. \$15 for residents; \$20 for guests. Please bring your ID’s when buying tickets. She would also like to limit the total number of attendees to 200. Discussion ensued regarding number of people at tables and total attendees. We will look at the schematic and develop a plan. The DJ’s will be Marcel and Marcella Rasa who were at our Valentine’s Day party time.

Marlene Newman also brought up a situation that occurred on Campanelli Drive where two men who had on FP&L hats and shirts were allowed into someone home. Luckily they were confronted and left without taking anything. Do not open your door to anyone you do not know. FP&L will never just come to your door. You have to call them if you have a problem. Always ask for ID. Barbara Bucci added that there are people soliciting for FEMA asking for your social security number, bank account number and routing number. FEMA will not come to you; you must go to FEMA.

Estelle Taylor asked if the City of Plantation was going to be charging us \$300.00 for storm clean-up. Joanne Hill explained that she was at the Common Council Meeting when this was discussed. The Common Council and Mayor were discussing ideas to recoup funds for their “rainy day account” reserves. It was a suggestion only.

GOOD AND WELFARE: Steve Taylor: (1) The LW Men’s Club donated \$150.00 to the Spectaculars. (2) He would like no children at the New Years Eve party. (3) Someone has removed the “no smoking” signs from the pool area. (4) There was a party in the clubhouse on Sunday where children were running around, using

the bocci balls outside and not supervised. Rosemarie Demmons said she and Estelle Taylor were working in the clubhouse on Sunday and there was no one here, i.e., Sam or Cindy. Either one must be here especially when there is a function. Kristi Woods asked if we can lock the pool room door or bocci ball cabinet. Unfortunately, we cannot do that as residents may want to use those. Marlene Newman mentioned formal security.

Pinky Trapani asked if there are light behind single family homes. The answer was no, not all homes. She also gave kudos to the people picking up the debris.

Al Guida asked that the light timer on the bocci ball courts be changed. We also need to do that for the pool, which Rosemarie Demmons will do.

Amy Greenfield said that our maintenance department did a superb job after the storm. She also mentioned that we need to keep an eye on the pool people to be sure they are doing their job correctly.

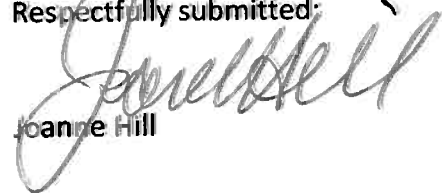
Kay Davis asked why we cannot have the amount of each sale after the documents become public records. Sam Normandia said to go on the Broward County website for that information.

Nancy Kaplan told us about a tree in the park on 10th Court which is leaning and picking up the pavement. Barbara Bucci told her that EDJ was making its way into Phase IV but that she would inform them.

Motion made by Kristi Woods to adjourn; seconded by Rosemarie Demmons. Vote taken: all yes.

Meeting adjourned at 8:10 PM.

Respectfully submitted:



Joanne Hill