

LAUDERDALE WEST COMMUNITY ASSOCIATION NO. 1, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
FEBRUARY 5, 2018
APPROVED – FEBRUARY 14, 2018

MEETING opened by Joanne Hill on February 5, 2018, at 7:30 PM with a salute to the flag.

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

Motion made by Micki Gaughan to waive the reading of the Minutes of the January 31, 2018 board meeting. Seconded by Kristi Woods. Joanne Hill asked if there were any comments, corrections or discussion. There were none. Vote taken; all yes. Motion made by Micki Gaughan to approve the Minutes of the January 31, 2018 board meeting. Vote taken; all yes. Motion approved.

Old Business: Status of Irrigation Upgrade: Joanne Hill told us that phase I, the plexes, has been completed and they are working on phase II and moving right along.

Discussion regarding inappropriate advertising of yoga class. Arline Marcus stated that the yoga instructor advertised our yoga class in the Jewish Journal. That class is held on Tuesday evenings. Arline was upset that this happened. The class is for LW residents. Micki Gaughan said that attendees are charged \$5 and there is no charge for the room rental. She also said that she spoke with the resident in charge who did not know of the flyer. Micki told her that if this happened again, the class would cease. Discussion ensued among Rosemarie Demmons, Sam Normandia, Joanne Hill, Hal Spector, Micki Gaughan and Myra Sanchez regarding majority of attendees are residents; insurance; liability. Joanne Hill will go to class tomorrow night to see how many people are there. She also said that we cannot do anything about the flyer in the Jewish Journal but to see that it does not happen again.

New Business: Additional Fines: None.

Room Rentals: None.

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

Sales:	8-1254	1180 NW 90 Ave	
New Rentals:	7-0261	8720 NW 10 St	2-1-18 to 1-31-19
Lease Renewals:	8-0972	1611 NW 86 Ter	2-1-18 to 1-31-19
	7-0533	8553 NW 12 St	10-31-17 to 10-30-18
	8-0708	8225 NW 12 Manor	11-15-17 to 11-14-18
	8-0782	1551 NW 85 Ave	1-20-18 to 7-19-18
	8-1106	9050 NW 13 St	6-20-17 to 6-19-18

All meet our criteria and everything is in order. Seconded by Kristi Woods. Sam Normandia asked if owners were being fined because of late leases. Joanne Hill said "no". Rosemarie stated that there were extenuating circumstances in these cases. Vote taken; All in favor. Motion approved.

Modifications: None.

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

1431 NW 85 Ter	Tile Roof & Flat Deck	\$16,568.00
8591 NW 17 St	Tile Roof & Flat Deck	\$16,568.00

Announcement of Shows: Joanne Hill stated our next show is the Redhead Express on Saturday, February 24, 2018. Tickets will be \$10.00 for residents/\$17.00 for non-residents. The March 24th show, Pop to Opera, ticket prices will remain \$5 for residents and \$12 for non-residents. Joanne also reminded us of the Valentine's Day Party Time on Saturday, February 10th beginning at 7:30 PM. We have a wonderful DJ. Ticket sales have ended. Sandy Spector, who is taking over the ticket office in Joanne Pampena's retirement, stated that if you would like reserved seats, call her at the main clubhouse Monday or Friday mornings.

GOOD AND WELFARE:

Steve Taylor said he has seen many cars parked on the grass. Audrey Hermelin concurred. Steve said they are breaking the sprinkler heads. Joanne Hill asked that Steve put tickets on the cars. Sam Normandia asked what procedures were in place for this circumstance. Joanne Hill said that if after Steve leaves a ticket and the car continues to park on the grass, she calls the towing company and the car is towed. Marlene Newman stated that if the vehicle has an expired registration, she will call the owner and give them ten days to register the vehicle and if it is not, she calls the police and they will tow the vehicle. Sam Normandia told us to be careful in the parking lot. Steve said that each morning around 6 am a vehicle drives down LW Drive at 60 mph. Joanne Hill said she has spoken to the Police Chief several times about more police coverage.

Arline Raschka said that parking is a problem and was wondering if we could put more parking spaces throughout the Community. Joanne Hill said that at the moment we cannot use the common ground for that but it may be possible if the doc amendments are approved. Sandy Spector stated that when people have guests, they park in the parking lots and the owner drives them back to their home. Joanne said to ask a neighbor if you can temporarily park in their driveway or parking space.

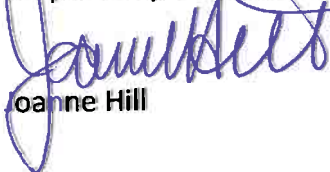
Myra Sanchez inquired as to the status of the doc amendments. Joanne said that she has them and asked for volunteers to stuff envelopes and that they will be mailed next week.

Nada Gerovac said that we have the best maintenance people and residents are not treating them well. Joanne Hill said to treat them with respect. Sandy Spector said that they were doing private work during working hours. Joanne said that if that's the case, please let her or Barbara Bucci know.

Motion made by Audrey Hermelin to adjourn; seconded by Micki Gaughan. Vote taken: all yes.

Meeting adjourned at 8:10 PM.

Respectfully submitted:



Joanne Hill