

LAUDERDALE WEST COMMUNITY ASSOCIATION NO. 1, INC.
MINUTES OF BOARD OF DIRECTORS BUDGE/FINANCIAL MEETING

July 21, 2017

MEETING opened by Joanne Hill on July 21, 2017, at approximately 10:010 am, with a salute to the flag.

Present: Joanne Hill, Rosemarie Demmons, Hal Spector, Arline Marcus, Barbara Bucci, Micki Gaughan, Sam Normandia, Marlene Newman, and Vinny Sciabica. Absent: Audrey Hermelin and Kristi Woods. Mike Marcusky could not attend today's meeting but will be at meetings in the future.

Hal Spector told us that the typo listed in the earlier reports as "clubhouse shelters" has been correctly changed to "fire alarm maintenance".

We again discussed the water bills. Hal will provide us with copies of the bills to be given to Doug and he will be asked to check the meters.

Vinny Sciabica believes after reviewing our financial reports for the past year that we are in dire financial straits. Some vendors are nickel and diming us: GLIG and SCI. We discussed the price of the shows; they are not self-sustaining. We may have to raise the tickets; reduce the number of shows per year. Reserves for roads/roofs/pumps too low. Arline Marcus to provide show contracts for rest of year to determine the cost.

Items to be changed:

Gas & Oil	\$8,000
Lawn & Canal Maintenance	2,500
Mail Boxes -	Remove

Hal Spector to provide us with list of election expenses for this year.

We discussed gas and oil expenses and why there are no expenses for June. We need to obtain a Mobile business credit card for all gas purchases.

Sam Normandia to provide us with the Simplex Grinnel fire sprinkler contract.

Micki Gaughan told us that we pay Dead Bug Edwards \$2,154 six times a year for bait boxes, so the budget figure of \$13,000 is correct.

Figure for building repairs and maintenance of \$47,000 is correct. We do not separate items from Home Depot; they are coded as building repairs and maintenance.

We discussed roof pressure washing. We have a meeting scheduled for Monday, July 24th with Scott from SCI regarding roof cleaning solutions as opposed to pressure washing roofs. Vinny asked to be included in meeting.

Open Issues to be discussed at next meeting – which is Friday, July 28th at 10 AM and we will continue to have meetings every Friday until the budget is finalized: Election; gas and oil; water; fire sprinkler; roof & pressure cleaning; show expense and bait stations.

Motion made by Micki Gaughan to adjourn; seconded by Barbara Bucci. Vote taken: all yes.
Meeting adjourned at approximately 11:40 AM

Respectfully submitted:



Joanne Hill