

LAUDERDALE WEST COMMUNITY ASSOCIATION NO. 1, INC.

BOARD OF DIRECTORS

BUDGET MEETING MINUTES

DATED JULY 30, 2019

ADOPTED AUGUST 12, 2019

Present: Jennie Lipari, Joanne Hill, Rosemarie Demmons, Hal Spector, Marlene Newman, Pauline Gosselin, Barbara Bucci, and Kristi Woods. Absent Audrey Hermelin, Bernadette Brodmerkel, and Johnny McClean.

Jennie opened the meeting at 10:05 am.

Jennie discussed the cost of internet and the increase in maintenance fee.

Joanne discussed Blue Stream and AT & T dates. AT & T wants to discontinue the service on March 31. She informed the attorney. She will also give a heads up to Blue Stream.

Marlene discussed allowing more money for the pool reserves. In addition, she discussed the warranty expirations for the big and small pool heaters. She will call for more information regarding the warranties. Barbara Bucci made a comment that Joe said, "In my lifetime, you won't need to redo the coating."

Joanne discussed the painting of the homes and plexes. The front patios on the plexes are not painted and they look horrible. Jennie said it is L/W responsibility to paint the aluminum on the front patios. The brick façade was discussed with the possibility of painting them all white.

Barbara discussed the pressure washing of the roofs. Some will be reroofed. New roofs that are 4/5 years old, and are dirty, will be pressure washed. Not sure they use bleach or hot water. They are sprayed the day after.

Kristi discussed the clamshell awnings. When owners either paint or have someone else paint the awnings, the quality is not good. Will need to ask Jerry for a price list of the different size awnings.

Hal discussed the loan taken out for irrigation. As of July \$456,624, was repaid; \$243,376 is left. The difference was used to correct problems in Phase 3.

Hal was asked what was in the miscellaneous account. He said many items are included.

Joanne will discuss the tennis court resurfacing next budget meeting.

Barbara discussed the Satellite Clubhouse which needs painting and a new ceiling. Windows need to be calked.

Hal, Joanne and Jennie discussed resurfacing of the roads and parking lots.

Barbara to check with Gary Cox on the cost of new pumps.

Meeting ended at 12 noon.

Respectively Submitted,



Pauline Gosselin,

Recording Secretary