

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

September 27, 2018
ADOPTED – OCTOBER 10, 2018

MEETING opened by Joanne Hill on September 27, 2018, at 10:10 am.

Present: Joanne Hill, Rosemarie Demmons, Hal Spector, Audrey Hermelin, Micki Gaughan, Jennie Lipari, Johnny McLean, Marlene Newman, and Kristi Woods. Absent: Barbara Bucci and Arline Marcus. Also present were Mike Marcusky and Carla, from our accounting office.

We opened the meeting with discussions regarding repaving the clubhouse parking lots and roadways within LW. Johnny is obtaining estimates. This will be a major expense.

We then spoke about the single family roof situation. Should we hire an independent structural engineer? Since several board members are going to the Expo next week, we will obtain information from vendors. Rosemarie will inquire of US Forensics.

We also spoke about Hurricane Irma and the plex roofs.

As there is a new State law regarding handicapped access to pools, we discussed asking Joe Granino, our pool contractor, about the cost of the handicapped chairs. Marlene Newman will do that. We will also look into the new law to see if we need one for each pool or if one in the community will suffice.

Johnny has an estimate to resurface the tennis courts in the amount of \$8,900.00. Mike said that would be a capital project and he urged us to think about what else we may need along those lines for next year.

Joanne asked everyone to provide us with figures for next week. She has already asked Jerry of Broward Boys Painters for his 2019 figures.

We will have another budget meeting on Friday, October 5th.

Motion made by Kristi Woods to adjourn; seconded by Audrey Hermelin. Vote taken: all yes.
Meeting adjourned at 11:20 AM.

Respectfully submitted:


Joanne Hill