

LAUDERDALE WEST COMMUNITY ASSOCIATION NO. 1, INC.

MINUTES OF BOARD OF DIRECTORS MEETING

June 27, 2018

APPROVED – 7-11-18

MEETING opened by Rosemarie Demmons on June 27, 2018, at 10:10 am with a salute to the flag.

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

We have a quorum.

MOTION made by Micki Gaughan to waive the reading of the Minutes of the June 13, 2018 Board Meeting and approve said Minutes. Seconded by Arline Marcus. Motion approved.

No Maintenance report.

No Irrigation report.

OLD BUSINESS:

Hal Spector – Resealing parking lots/streets. Still making calls.

Micki Gaughan – Phone Directory – moving along

Hal Spector – Security camera – nothing has been done.

NEW BUSINESS:

Call for volunteers to serve on the Board to fill 2 vacancies. Need to submit to secretary by June 10 at noon.

MOTION MADE BY Rosemarie Demmons to accept the following sales and rentals:

New Rentals:	7-0288	1067 NW 88 Ave	7-1-18 to 6-30-19
Renewal	8-1154	8931 NW 12 St	6-28-18 to 6-27-19
	7-0409	8673 NW 10 PI	6-1-18 to 5-31-19

All paperwork in order = All in favor.

No meeting room usage.

Modifications: **MOTION** to approve:

8-0772 1600 NW 85 Ave - 10 impact windows

8-1127 1210 NW 88 Lane - Impact windows

All paperwork in order - all in favor – motion approved

NO roof report

Shows: July 4 – LW Social Club Hot Dog Party – Members: \$6 - Non-Members \$7

July 14 – Neil Zarconia - \$10 residents: \$17 Guests

Directors' Reports:

Rosemarie Demmons – none

Arline Marcus – telephone scams – ie. Cheaper prescription plans

Micki Gaughan – none

Hal Spector – none

Marlene Newman – in pool area – owner of plex said a man pulled up and offered for \$100 to have fun – CALL the police!

GOOD AND WELFARE

Marion Hinton – for LW Social Club – prorated membership fees for remainder of year - \$8 – all benefits

Herb Wallens – questions regarding vacancies on Board

Sandy Spector – why not put in the others who ran for the Board

Myra Sanchez – questions about requirements for running for Board (1 year residency) – state says cannot have requirement

Larry Chabus – question about how many should be on the Board

Sandy Spector – who is taking Sam's place? Woodpecker pecking on gutter at pool

MOTION made by Micki Gaughan to adjourn; seconded by Arline Marcus. Vote taken: All yes.
Meeting adjourned at 10:30 am

Respectfully submitted:



Micki Gaughan