

LAUDERDALE WEST COMMUNITY ASSOCIATION NO. 1, INC.  
MINUTES OF BOARD OF DIRECTORS MEETING  
MARCH 5, 2018  
ADOPTED: MARCH 14, 2018

MEETING opened by Joanne Hill on March 5, 2018, at 7:35 PM.

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

There were no Minutes available.

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

New Business: Motion made by Rosemarie Demmons to accept the following sale:

Sales: 8-1084 8831 NW 14 ST

All meet our criteria and everything is in order. Seconded by Kristi Woods. Vote taken; All in favor. Motion approved.

Announcement of Shows: Joanne Hill reported that our next show is Savannah Jack on Saturday, March 10<sup>th</sup> at 8 pm. Tickets are now on sale and they are \$10.00 for residents/\$17.00 for non-residents. Our next show is Pop to Opera on Saturday, March 24<sup>th</sup> and sale of reserved seat tickets for that show will go on sale Thursday, March 8<sup>th</sup>. Ticket prices for this show are \$5 for residents and \$12 for non-residents.

Director's Reports: Joanne Hill: The election documents will be mailed out on Monday, March 12<sup>th</sup>. Please return your ballot as soon as possible. She also said that you should have received the document amendment package. Please return the proxy sheet with your vote as soon as possible.

Rosemarie Demmons reminded those who have not picked up their new fobs to do so as soon as possible.

Barbara Bucci said that next week GLIG was going to begin tree trimming starting with the plexes and continue throughout the community. If you notice a tree has been missed, please contact her.

Arline Marcus reminded us to be aware of phone scams.

Micki Gaughan stated that all dogs must be on a leash at all times and owners must pick up after those dogs.

Hal Spector reiterated that you must get your amendment proxy in as soon as possible. The cost to do this is exorbitant and we don't want to waste that money.

Audrey Hermelin would like everyone to go up and look at the library and to thank those that donated books and puzzles to the library. She also thanks those volunteers who assist her.

Marlene Newman said she could organize the party times without all her volunteers and she thanks them. Our next party time will be on Memorial Day.

Micki Gaughan reported that the Bill Kling Veterans Hospital Food Bank is dry. By the end of this week we will have a barrel in the clubhouse to collect non-perishable food items. We will be collecting those until Memorial Day. Pinky Trapani initiated this as she did last year.

**GOOD AND WELFARE:** Steve Taylor: We are still having a problem with people putting out black bags, glass, tv's out for bulk. These are not allowed.

Jay Stahl: We should not celebrate Memorial Day with a party time. Sprinkler on all the time. Proof of insurance.

Kay Davis: When sprinklers going to be completed.

Heidi Pirlein: Why are we allowing big dogs. When procedure changed that we have to be announced to speak with board members. Her fob is not working. Sam Normandia said he would help her with that after the meeting. She also mentioned she is not getting the LW News. Micki Gaughan will help her with that. Micki stated that we changed from bulk mailing to first class so we are getting undeliverable newsletters back and we are able to check addresses.

Merry Wynn: When adjusters came to inspect her plex, they were very polite. She has keys to several other units and she let the adjusters into those units for their inspection. She waters her front yard and trees.

Hillary Hoffstetter: When is City going to plant trees? Her area was marked for a tree some time ago. Barbara Bucci said that the City does not plant trees; we do. The City requires us to put in field grown trees and because of Hurricane Irma, none are available. It may take six to eight months to obtain field grown trees. We are meeting Thursday with EDJ our landscaping company and they are going to see if the City will accept potted trees.

Elvira Wilke: Many homes have their shutters down and she believes they should be opened. Kristi Woods asked her to get addresses and she will attend to that. We need all eyes looking at our properties.

Gina Saggio: Why are we allowing two dogs and not having a weight limit. Her shutters are peeling. Joanne Hill said that she would call maintenance and obtain new shutters for her.

Kay Wilson: Regarding dogs and people not picking up after them: why don't we put pick up bags throughout the community; what is quota on amendments (66 2/3rds); anonymous voting; and tree trimming.

Denise Hengley: Tarps on plexes need changing. Joanne Hill said that the adjusters are here inspecting and tarps need to be removed for that purpose and they will be replaced. Joanne also said that we are going to need access to all plex units that have leaks. Please comply with this request.

Larry Chabis: Satellite pool and hot tub not heated since last year. Sam Normandia said that it is going to cost some \$46,000 to replace the heaters. Contractor having problem with City in obtaining permits but should receive them this month.

Bob Newman: Owners must have insurance. Dog bites are covered under policy. Can we reinstate committee to collect and monitor policies? He would volunteer.

Rhoda Berman: Spoke about roofs and thought association was responsible for hurricane damage.

Harvey Abraham: Height of grass around his home is too high. Barbara Bucci said that we cannot lower the height because of lack of rain and irrigation system.

Keven Kane: Regarding Amendment #5 – pet issue. Allowing two dogs with any weight limitation. Joanne said that if the amendment passes, the Board will pass a rule on weight limitation. Keven asked for a show of hands from the board if they would support that rule. It was unanimous.

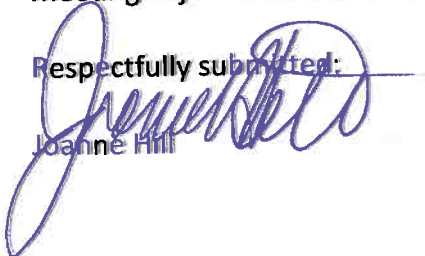
Sadie Lawrence: Wanted us to know that the painters did a wonderful job on her fourplex. She did complain about the leaves on the grass.

Lydia Shutter: Sprinklers not working in her area. Joanne reiterated that we are having a meeting with the irrigation company on Thursday and she will address that.

Motion made by Micki Gaughan to adjourn; seconded by Rosemarie Demmons. Vote taken: all yes.

Meeting adjourned at 8:15 PM.

Respectfully submitted:



Joanne Hill