

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

August 11, 2017
Approved: 9-27-17

MEETING opened by Joanne Hill on August 11, 2017, at 10:10 am, with a salute to the flag.

Present: Joanne Hill, Rosemarie Demmons, Hal Spector, Arline Marcus, Barbara Bucci, Micki Gaughan, Sam Normandia, Kristi Woods, Marlene Newman, Audrey Hermelin and Vinny Sciabica. Note that Mike Marcusky was also in attendance.

Joanne Hill went through the open issues from our last meeting as follows:

- Roof Pressure Washing: Joanne informed us that Jerry Polis from Broward Boys Painting was having two tile roofs cleaned. Because of the weather only one was done. The other will be done next week. I saw photos of the roofs and it was remarkable. They only used the hose with no pressure and a cleaning solution. Once both roofs are done, Jerry will give us an estimate for cleaning and waterproofing the tile roofs. Next year when the painting commences, if residents have gutters installed, they must have them removed prior to any painting.
- Show Expenses: Joanne Pampena provided Joanne Hill with attendance figures for the shows for the past couple of years. Tickets sold for 2017 are as follows: January – 289; February – 302; March 258; April – 292; May – 191; June 17 – 183; and July – 223. We discussed at length the number of shows for 2019. Hal believes the board should see all show contracts before they are signed. Should we advertise outside of LW? Not enough parking; raise the ticket prices; limit attendance to 300; population changing; have board review CD's before we book acts. Consensus for limiting number of shows for 2019 to six: 3 no; 6 yes; 1 undecided.
- Bait Stations: Micki Gaughan said that we pay \$2,154 every other month (\$1,077 per month) for the filling of the bait stations. Additional stations are \$22.00 each.

Vinny Sciabica brought up the fact that there is an infestation of fleas behind his plex. Micki will check with Dead Bug Edwards and get some information for us.

We continued with the budget line items to be changed or kept the same:

Bait Boxes	Increase to \$15,000
Road Signs - On Hold – Sam Normandia will check with City to see if they will replace their signs and we will replace signs as needed. Cost to replace approximately \$225.00.	
Pole & Pole Lights	Eliminate
Painting Expense – Common	Same; change name to Decorating Expense
Pool Service Contract	Same. Marlene believes we need pool cleaner to get inside pool to clean the tile. Others said that all pool service providers do not get inside pool.
Pool Repairs	Same
Pool Furniture & Sauna	Same
A/C Repairs & Serv. Con.	Same
Movie and Show Expenses	Same – I believe

Activities & Athletics	Same
Audio & Lighting	Same
Bookkeeping	Same
Legal	Same – Mike suggested we keep this the same
Accounting	Same
Computer Supplies	Hold – We will check and review contract.


Mike suggested that when the copier lease is over, we should buy our copiers.

Postage and Printing	Same
Office Expenses	Same
Bank Charges	Zero – Mike to check
Telephone	\$12,000.00
Dues & Subscriptions	Same
Insurance	To be Checked
License & Permits	Same
Filing Fees	Same
Sales Tax	Same
Income Taxes	Mike to Check
Payroll	\$380,000.00
Payroll Allocations	Zero
Payroll Processing Fees	Zero
Reserve Transfers	Hold
Bad Debt	\$2,500.00
Donations	Same
Social	Same
Credit Report	Same
Contingency	Same
Capital Items	Same

Motion made by Micki Gaughan to adjourn; seconded by Audrey Hermelin. Vote taken: all yes.

Meeting adjourned at approximately 11:50 AM

Respectfully submitted:


 Joanne Hill