

LAUDERDALE WEST COMMUNITY ASSOCIATION NO. 1, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
JANUARY 30, 2019
ADOPTED – FEBRUARY 4, 2019

MEETING opened by Joanne Hill on January 30, 2019, at 10:10 AM with a salute to the flag.

Micki Gaughan took attendance. Present: Joanne Hill, Rosemarie Demmons, Barbara Bucci, Micki Gaughan, Hal Spector, Audrey Hermelin, Johnny McLean, Marlene Newman and Kristi Woods. Absent: Jennie Lipari. We have a quorum.

Motion made by Micki Gaughan to waive the reading of the Minutes of the Board Meeting of January 16, 2019. Seconded by Kristi Woods. Joanne Hill asked if there were any comments, corrections or discussion. There were none. Vote taken, all yes. Motion approved. Motion made by Micki Gaughan to approve the Minutes of the Board Meeting of January 16, 2019. Seconded by Kristi Woods. Vote taken; all yes. Motion approved.

Old Business: Status of Irrigation Upgrade: Joanne Hill reported that she and Barbara Bucci went on a wet check a couple of weeks ago for three hours in phase 3. She was disappointed as there were a lot of issues. Gary Cox will fix those issues and they will go on another wet check. Barbara Bucci said she was advised that there was a gusher on 87th Lane and she texted Gary Cox about that. Linda Owen stated that this is a big complex and there will always be sprinkler issues. Discussion ensued regarding automated system, remote access; timers among Micki Gaughan, Barbara Bucci, Hal Spector and Kristi Woods.

Status of telephone directory: Micki Gaughan told us she received the latest proof and reviewed it for the mechanical layout. She hopes to have a working proof next week. Once she has that she will disseminate it to Board members for their review.

Status of Clubhouse window repair/caulking project: Johnny McLean completed his research and will entertain a motion at the next Wednesday meeting.

Status of parking lot re-sealing: Joanne Hill told us that the contract is out waiting to be signed.

Status of LW deck repair at main clubhouse: Joanne Hill told us that the contract is out waiting to be signed. Kristi Woods said she appreciated Joanne's work on this and the attorneys for getting the contract out quickly. She also mentioned to Marlene Newman that we need to have a big party on the deck once it is repaired.

Status of Satellite Restrooms: Barbara Bucci told us the men are working on it as we speak and will spend the whole day there. They should have the men's shower finished today.

Status of tree plantings: Joanne Hill said that the trees are being planted. Audrey Hermelin told us that four men were in her backyard at 8 on Saturday morning in the teeming rain planting a tree. Barbara Bucci said that they worked Friday and Saturday to get the plantings done. Kristi Woods wants everyone to know that the City of Plantation dictates where we can plant trees. Barbara said that the City said we don't have enough tree canopy. Rosemarie Demmons asked what the cost was for planting the 48 trees. Joanne Hill said she believed it was around \$38,000. She also said that the City dictates where to plant trees and what kind of trees to plant.

New Business: 1. **Meeting Rooms:** Micki Gaughan made a motion to approve the rental of room 113 on Saturday, February 10, 2019 from 3 PM to 8 PM for a baby shower. All paperwork is in order and checks received. Seconded by Kristi Woods. Micki Gaughan said that we are now limiting the time for room rental to 9 pm. Vote taken; all in favor. Motion approved.

2. **Sales and Rentals:** Rosemarie Demmons made a motion to accept the following:

Sales:	7-0005	1021 NW 85 Ave	
	8-0722	8223 NW 13 ST	
	8-0859	8548 Campanelli Blvd N.	
	8-0902	1721 NW 86 Ave	
	8-1062	1710 NW 90 Dr	
New Rental:	7-0233	8540 NW 10 St	2-1-19 to 1-31-20
	8-0472	1520 NW 85 Ave	2-1-19 to 1-31-20
Lease Renewals:	7-0498	8566 NW 12 St	12-1-18 to 11-30-19
	7-0517	8633 NW 12 St	1-15-19 to 1-14-20
	7-0522	8621 NW 12 St	12-1-18 to 11-30-19

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

3. **Modifications:** Kristi Woods made a motion to accept the following:

8-1234	1141 NW 88 Way	Accordion Shutters
8-0602	8224 NW 12 Pl	Impact windows & doors
8-1033	1161 Campanelli Dr	Install Gutters
7-0391	8620 NW 10 Ct	Install Gutters
8-1084	8831 NW 14 St	Accordion Shutters

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

4. **Roof Report:** Audrey Hermelin gave us the following roof report:

Hurricane

8660-62 NW 10 Ct	Shingle Roof	\$15,500.00
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Flat Decks

8220 NW 15 St	Flat Deck	\$ 3,200.00
1270 NW 82 Ave	Flat Deck	\$ 3,200.00

5. **Announcement of Shows:** Joanne Hill said that our next show is on Saturday, March 9th at 8 pm with Illusions and Beyond. Ticket Prices: \$10 for residents/\$17 for guests. It was brought up again regarding advertising in the Sun Sentinel and the Sharp Saver. We will look into the costs. A discussion ensued regarding the marking of guest tickets; electronic ticketing; record keeping; reconciling; lines at ticket window. Micki Gaughan said she has a meeting with the ticket committee next week to discuss many issues.

Our next party time will be our Valentine's Day Party on Saturday, February 9th from 7:30 pm to 11:30 pm and we will have a live band. Tickets go on sale Monday, January 14th. Price is \$5 residents and \$7 guests.

Director's Reports: 1. Micki Gaughan told us there will be a free Matter Of Balance class beginning on Thursday February 21st for two hours and ending April 11th. Class hours are 10 am to noon. If you are interested, please contact her. 2. LW arts and crafts viewing will be held on Sunday, February 17th in room

113 from 2 to 4 pm. Admission is free. We are looking for artists to show their work. Jeff Bender asked if we looked into evening activities? Micki said the if someone inquires about a class or activity, she would welcome that.

Audrey Hermelin: 1. Good news. A woman volunteered to sit at the front desk in the evenings. 2. The party time committee gives her a list when they bring in the money they have collected and she thought the ticket office should do the same. 3. She needs a library volunteer to put books away. They are getting lots of books and puzzles and a lot of classics. She is so proud.

Johnny McLean: He proposes to have a facility safety inspection every three months. He is concerned with safety of people leaving the building in case of emergencies. Jeff Bender asked if this could be entered into our E-Maintenance program and it can be. Kristi told us about a light switch that required repair. Discussion ensued regarding routine maintenance, fire drills, alarms on doors.

Marlene Newman said we are having our next Meet and Greet for new residents on Sunday, March 17th at 1:00 pm and letters have gone out.

Kristi Woods mentioned an issue with Fast Forward and that had been straightened out. Joanne Hill said that Fast Forward had been bought out by another company. Kristi said that we will continue to have Raphael and Alex as our service techs.

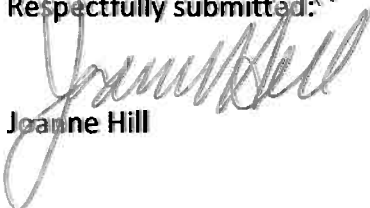
Marlene Newman inquired why we don't have a phone in the auditorium by the kitchen. Kristi Woods said we put it where we got the best signal. Discussion ensued regarding phone behind the stage; 911 calls; street addresses automatically shown; cell phones and our service being maxed out. We will look into this.

Good and Welfare: Harriet Langdon provided us with a list of seven shows for 2020. She was told we would be having six shows in 2020 and, although the seven shows were under the budget set, we would only have six shows in 2020.

Sandy Miller: She is a former AT&T employee who said that yes, land lines automatically show the address when calling 911. She inquired about an issue with her neighbor: no electricity; shopping carts, etc. Micki Gaughan has been dealing with this situation and she thanked Sandy for her patience in dealing with this neighbor.

Motion made by Micki Gaughan to adjourn; seconded by Kristi Woods. Vote taken: all yes. Meeting adjourned at 11:06 AM.

Respectfully submitted:~



Joanne Hill