

LAUDERDALE WEST COMMUNITY ASSOCIATION NO. 1, INC.  
MINUTES OF BOARD OF DIRECTORS MEETING  
FEBRUARY 4, 2019  
ADOPTED – 3-13-19

MEETING opened by Joanne Hill on February 4, 2019, at 7:30 PM with a salute to the flag.

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

Motion made by Barbara Bucci to waive the reading of the Minutes of the Board Meeting of January 30, 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 Barbara Bucci to approve the Minutes of the Board Meeting of January 30, 2019. Seconded by Audrey Hermelin. 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 in Phase 3 and were not happy with the results. The problems are being fixed and when completed, they will go on another wet check.

Status of telephone directory: No report.

Status of Clubhouse window repair/caulking project: No report.

Status of parking lot re-sealing: No report.

Status of LW deck repair at main clubhouse: Joanne Hill told us that the contract has been sent out to Bayshore, the contractor, for signature.

Status of Satellite Restrooms: Barbara Bucci told us the men are working on the men's room which should be finished shortly and they will begin on the ladies room. We have to take the men off working on the restrooms to work on other matters.

Status of tree plantings: Joanne Hill said that 48 trees have being planted. Barbara Bucci told us that they are being watered every day.

New Business: 1. Motion made by Kristi Woods to approve the expenditure of \$3,601 with Motion Picture Licensing Corporation for a one-year license to show movies in the Lauderdale West Auditorium. Seconded by Rosemarie Demmons. Discussion ensued among Kristi Woods, Rosemarie Demmons, Joanne Hill, and Barbara Bucci regarding not paying fee until we have a committee in place for purchasing and showing the movies and attorney to review contract. Vote taken; all yes. Motion approved.

2. Motion made by Kristi Woods to approve the expenditure of \$70 per month with Constant Contact, Inc. for a one year subscription for a bulk email system to email Lauderdale West residents with important community information. Seconded by Barbara Bucci. Joanne Hill said that residents must consent to be included and that we would only send out important information, such as meeting dates, emergency notices and the like. Larry Chabis asked why we do not use Facebook as there was already a LW site available. Kristi Woods said that we would be in charge of the email. We are also looking into texting and robo calling for those that do not have email.

3. Meeting Rooms: None

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

Sales:	7-0498	8566 NW 12 St	
	8-0818	8538 NW 13 Ct	
New Renter:	7-0339	8623 NW 10 St	2-10-19 to 2-9-20

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

5. Modifications: None

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

<u>Hurricane</u>			
	8422-28 NW 10 St	Shingle Roof	\$27,000.00
<u>Repairs</u>			
	1170 NW 90 Ave		\$ 600.00
	8217 NW 15 Ct		\$ 950.00
	8731 NW 17 Pl		\$ 950.00

5. Announcement of Shows: Joanne Hill said that our next show is on Saturday, March 9<sup>th</sup> at 8 pm with Illusions and Beyond. Ticket Prices: \$10 for residents/\$17 for guests. Our next party time will be our Valentine's Day Party on Saturday, February 9<sup>th</sup> from 7:30 pm to 11:30 pm and we will have a live band. Tickets are \$5 residents and \$7 guests. Marlene Newman said we sold 212 tickets and she will close the ticket sale on Tuesday, Feb 5<sup>th</sup>.

Director's Reports: None

Good and Welfare: Steve Taylor said he received a letter from FP&L regarding water line protection. He said this was a scam. Lauderdale West maintains the water line from the house to the water meter and the City takes care of the lines from the meter to the street. Hal Spector told us that the letter is legitimately from FP&L but it does not apply to LW.

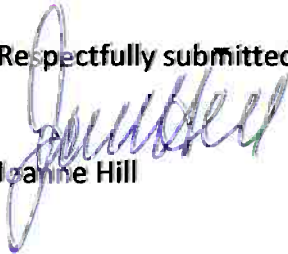
Anna Bender believes the Meet and Greet should be expanded to not only current owners, but for those that purchased three or four years ago. Rosemarie Demmons stated that we have been doing this for the past few years for new residents. Marlene Newman said that this is a huge community and many invited do not attend. She sent out 86 letters and will then make three phone calls to each resident. Rosemarie said the women in her office used to go door to door. She asked Marlene how the response has been to the letters. Marlene said poor – she has had four or five responses thus far. Linda Ciasca said that our new email system would work very well with this type of function. Jeff Bender said that we will have the capability of sending out questionnaires.

Lana Famiano mentioned that there were police cars in her area. She knew a neighbor was out of town and there was a car parked in his driveway and two individuals were walking around. She called the police who came out immediately. It turned out that they had a legitimate reason to be there. However, this is the thing to do. Call the police first; ask questions later.

Steve Taylor said that the police have been here in the Community with radar and they gave someone a \$250.00 ticket.

Motion made by Kristi Woods to adjourn; seconded by Barbara Bucci. Vote taken: all yes. Meeting adjourned at 8:00 PM.

Respectfully submitted:



Joanne Hill