

LAUDERDALE WEST COMMUNITY ASSOCIATION NO. 1, INC.  
MINUTES OF BOARD OF DIRECTORS MEETING  
MARCH 25, 2019 -- ADOPTED – APRIL 10, 2019

MEETING opened by Joanne Hill on March 25, 2019, at 7:45 PM with a salute to the flag.

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

Joanne Hill said there were no unapproved Minutes.

Unfinished Business: None

New Business: Election of Officers for the 2019-2010 year.

Kristi Woods made a motion to nominate Jennie Lipari for President. Seconded by Rosemarie Demmons. Joanne Hill asked if Jennie would accept the nomination and she accepted. Audrey Hermelin made a motion to nominate Micki Gaughan for President. Seconded by Kristi Woods. Joanne Hill asked if Micki would accept the nomination and she accepted. Joanne Hill said there will be a secret ballot and passed out sheets for voting. Linda Owen and Donna Brodsky counted the ballots and Linda Owen said there was a majority vote and handed Joanne Hill the name of the new President. Joanne Hill announced our new President is Jennie Lipari.

Rosemarie Demmons made a motion to nominate Joanne Hill for First Vice President. Seconded by Kristi Woods. Rosemarie Demmons asked if Joanne would accept the nomination and she accepted. There were no other nominations. Vote taken: all yes.

Barbara Bucci made a motion to nominate Rosemarie Demmons for Second Vice President. Seconded by Kristi Woods. Rosemarie Demmons accepted. There were no other nominations. Vote taken: all yes.

Marlene Newman made a motion to nominate Hal Spector for Treasurer. Seconded by Johnny McLean. Joanne Hill asked if Hal would accept the nomination and he accepted. Vote taken: all yes.

Kristi Woods made a motion to nominate Micki Gaughan for Secretary. Seconded by Johnny McLean. Joanne Hill asked if Micki would accept the nomination and she accepted. Vote taken: all yes.

Kristi Woods made a motion to nominate Marlene Newman for Assistant Secretary. Seconded by Jennie Lipari. Joanne Hill asked if Marlene would accept the nomination and she accepted. Vote taken: all yes.

Nick Sortal, President Pro Tem of the City of Plantation Common Council, discharged the current board and sworn in the new board. Nick Sortal then sworn in the new Officers. Joanne Hill thanked Nick.

Reports of Officers and Directors:

Joanne Hill: Thanked everyone again for all the love and support she received throughout her tenure as president.

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

Sales:	7-0288	1067 NW 88 Ave	
	8-0786	8533 Campanelli	
Lease Renewals:	7-0284	1057 NW 88 Ave	2-14-19 to 2-13-20
	8-0977	8590 NW 17 St	3-1-19 to 6-30-19

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

Micki Gaughan: Meeting Rooms: Micki Gaughan made a motion to approve the rental of room 113 on Saturday, April 6<sup>th</sup> from noon to 5 pm for a baby shower. All paperwork is in order and checks received. Seconded by Audrey Hermelin. Vote taken; all in favor. Motion approved.

Johnny McLean: 1 We are repaving the parking lots at the main clubhouse and satellite, the LW park on 10<sup>th</sup> Court and several plex parking spaces. The contract has been signed and permits applied for. Work will begin in the next few weeks. 2. All exterior doors and windows in this building are being re-caulked and that will start tomorrow.

Marlene Newman: July 13<sup>th</sup> is our next party time. We will have a live band. Barbara Bucci said it is a 13 piece band, The Vitalics. It is a reunion for the band and they are coming from all over the country. Marlene this is a very popular band and stated that the first two weeks the tickets go on sale will be for LW residents only - \$5 for residents - \$7 for guests.

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

8-1157	8961 NW 13 St.	accordion shutters
8-1323	1066 NW 89 Ave.	paint driveway & replace porch tile
8-1067	1401 NW 90 Dr.	paint driveway
8-0658	8208 NW 15 St.	impact windows
8-0865	1401 NW 85 Way	impact windows
7-0433	8610 NW 11 St.	gutters
8-0958	1350 NW 87 Lane	gutters
8-1239	9021 NW 13 St.	gutters

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

Good and Welfare: Steve Taylor told us he is retiring his position as night watch security at the end of this month. He said that anyone interested in the position should see him in the Hobby Shop. Johnny McLean said if anyone was interested in the position to see him about that. Joanne Hill thanked him for his service.

Denise Schuster thanked the former Board and congratulated the new Board. She said the entrance pillars on Pine Island and 10<sup>th</sup> Street need brighter lanterns.

Joanne Pampena asked that the horseshoe pits needs to be filled with sand. She also asked why proxies were not sent out for the annual meeting. Joanne Hill said that our attorneys said they were not necessary.

Hillary Reyes thanked the Board for all their hard work. There was an article in the Miami Herald regarding plantings in Florida. A lot of people want to plant trees in the Community. Joanne Hill asked if she can find it in English, Joanne would be interested. All the land in LW is owned by the Association and it is up to the Board and the City who mandates what we can plant. In LW you can plant only 3' around your home but you must get the approval form from Kristi Woods. You cannot plant trees or shrubs anywhere on LW property without permission. We must be careful what we plant around the houses. Hillary asked about using a room to develop better relationships. Joanne asked that she speak with Micki Gaughan.

Larry Chabis congratulated the Board on a fantastic job. He asked when the bathrooms at the satellite will be completed. Barbara said that our workers are working on them everyday but we must pull them off for jobs around the Community. Joanne said not to forget about the ADA bathroom around the corner.

Jay Stahl comes to us tonight as a member of the Plantation Planning & Zoning Board. Last week the board approved an update of the plans for the hotel on University Drive and 17<sup>th</sup> Court to expand from five floors to six floor and from 250 units to 306. He spoke before the Council regarding the additional traffic down Lauderdale West Drive. Also, the project at the former American Express site is for 570 units. There is a City Council meeting on Wednesday evening at 7:30 pm and a Planning & Zoning meeting on Tuesday at 7 pm. We need your participation.

Micki Gaughan stated that the resumes of the newest Board members are posted on the bulletin board outside the JBA. As there was no election, resumes were not mailed out.

Kristi Woods has spoken to Jay Stahl and has asked him to keep us posted on the Planning & Zoning issues. She also said we need LW representation at those meetings.

Linda Ciasca 1. She picked up a flyer regarding the You Tube site and our website and wonders how to get on the website. Joanne Hill said that if any resident needs a user ID and password to enter the owner's section of our website: [Lauderdalewest.org](http://Lauderdalewest.org), to click the link on the home page of the website to open the request form, complete the form and click the send button. Your information needs to be verified in our resident database. As we are all volunteers with many duties, this may take some time. However, if you don't receive your user ID and password in seven days, please notify Hal Spector in the clubhouse accounting office. 2. Since there are more residents here tonight, can we bring up the blast email issue. Joanne Hill said that we are not quite ready for that as yet. It is in the works. We will use that for meeting dates, party times and important information in LW. There will be a form in the newsletter and the front office. We are also asking for updated information on that form to keep our database up to date. 3. Linda said that if anyone needs assistance with data entry, she would like to help out.

Joanne Hill said that beginning at our next meeting Pauline Gosselin will be our new recording secretary and thanked her.

Motion made by Marlene Newman to adjourn; seconded by Kristi Woods. Vote taken: all yes.  
Meeting adjourned at 8:30 PM.

Respectfully submitted:

Joanne Hill

