

LAUDERDALE WEST COMMUNITY ASSOCIATION NO. 1, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
May 29, 2019
ADOPTED – JUNE 24, 2019

MEETING opened by Joanne Hill, Vice President, May 29, 2019 at 10:00 am with a salute to the flag.

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

Vice President's remark by Joanne Hill: Blue Stream contract signed. There will be a meeting May 30th, with Blue Stream, to go over logistics. We have AT & T till May of 2020.

Motion made by Pauline Gosselin to waive reading of the Minutes of the Board Meetings of May 29, 2019. Seconded Kristi Woods. Pauline asked if there were any comments, corrections or discussions. There were none. All voted yes. Motion approved.

Motion made by Pauline Gosselin to approve the Minutes of the Board Meetings of May 29, 2019. Seconded by Kristi Woods. All voted yes. Motion approved.

Unfinished Business:

Status of telephone directory: Joanne Hill said they are waiting for one more ad.

Status of Lauderdale West Parking Lots resealing and resurfacing : Johnny said they are still waiting for permits.

Status of LW dock repair at main clubhouse: Kristi said they are waiting for delivery schedule for special materials as specified in the permit.

Status of Satellite Restrooms: No information

Mr. Paguaro is the resident interested in helping to present a live play in our auditorium. He spoke about his plan but will need to advertise and hold auditions. **Motion made by Pauline Gosselin** to approve the formation of a theatre group. Seconded Audrey Hermelin. All voted yes. Motion approved.

New Business:

Meeting Rooms: Pauline Gosselin said there were no meeting room requests.

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

Sale: 8-0690 8209 NW 17 St.

New Lease: 7-0081 1154 NW 84 Ave.
Lease Renewal: 7-0135 8446 NW 10 St.

All met the criteria and everything is in order. Seconded Kristi Woods. Vote taken. All yes. Motion approved.

Modifications: Kristi Woods made a motion to accept the attached modification report. All met the criteria. Seconded by Pauline Gosselin. Vote taken. All yes. Motion approved.

Roof Report: Audrey Hermelin gave us the following attached roof report and a tarp list.

Announcement of Parties and Shows: Sons De Cuba will be performing on Saturday, August 17th. Reserved seats go on sale Monday, July 22nd. \$10 for residents, \$17 for guests. Lauderdale West Social Club is having a July 4th Hot Dog Party. Cost is \$7.00. Women of Lauderdale West is hosting a silent auction on June 4th at 10:30 a.m. in the auditorium.

Report of Officers and Committees:

Kristi Woods said there was a homeless person sitting on the bench outside of our clubhouse. She has informed the Police Department to pay close attention since we have had a couple of episodes.

Good & Welfare:

Micki Gaughan said "Great job on the Newsletter."

Lana Famiano said people are speeding through the clubhouse parking lot. Recommended speed bumps.

Linda Owens said residents are still going the wrong way in the clubhouse parking lot.

Danny Metrick said a few directors have come to him asking for donations from the Lauderdale West Social Club. The club does not have a flow of cash like other clubs, what money they have cannot be replaced.

Motion made by Audrey Hermelin to adjourn; seconded by Johnny McClean. Vote taken. All yes. Meeting adjourned at 10:32 a.m.

Respectfully submitted:



Pauline Gosselin

Recording Secretary

May 29, 2019 BOARD MEETING – MODIFICATIONS

7-0442	1079 NW 86 Ave.	electrical panel upgrade ✓
8-0822	8539 NW 12 Ct.	gutters ✓
8-1397	1150 NW 90 Way	impact garage door ✓
8-1397	1150 NW 90 Way	accordion shutters/impact doors ✓
8-0834	8512 NW 14 St.	impact windows & doors (Admiral model altering window into a door onto patio) ✓

Kristi K. Woods

Roof Report

O'Herrin
5/29/12

SFH

1210	Camp Dr	Tile roof + flat deck	18,225✓
1180	NW 89 Way	" "	18,225✓
8951	NW 13 St	" "	18,225✓
8225	NW 15 Ct	" "	18,225✓
1720	NW 85 Trw	" "	18,225✓

See next page

Alfhemlin

Hurricane Tarps

8631-8633 NW 10 Place
8621-8623 NW 10 Place
1076 NW 86 Ave
1050-1056 NW 85 Terr
1079 NW 86 Ave
8671-8673 NW 10 Place
8661 NW 10 Place
8651-8653 NW 10 Place
8641-8643 NW 10 Place
1080-1086 NW 83 Ave
1131-1137 NW 83 Ave
1142 NW 85 Ave
8433 NW 12 St
1061-1067 NW 85 Terr
1071-1077 NW 85 Terr
8511-8513 NW 11 St
8441-8447 NW 10 St
8431-8437 NW 10 St
8412-8418 NW 10 St
1040-1046 NW 83 Ave
8530 NW 17 St
1021-1023 NW 85 Ave
1080 NW 86 Ave
8640-8646 NW 10 St
8611-8613 NW 11 St

4,000

24,000