

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

MEETING opened by Joanne Hill on February 1, 2019, at 10:10 AM 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.

Joanne Hill stated that there were no unapproved Minutes.

Old Business: None.

New Business: 1. E-Maintenance Computer Program: Kristi Woods stated that our maintenance office is currently using E-Maintenance software but we are not fully utilizing it to its fullest potential. All Board members can use this program; it has many applications, i.e., violation letters, roofing information, safety checks, etc. Kristi also said that Jeff Bender is a true Godsend. He has volunteered countless hours, has enhanced many of our computers. Discussion ensued regarding accessing program on-line not on our server; future board members should have computer skills; we can train but needs working knowledge; cost. Kristi stated that we are already utilizing the program in our maintenance office and no additional cost is involved. Jeff has spent hours with E-Maintenance support staff and has worked with Edna and Rosemarie Demmons. He is trying to re-construct data from our current data base into E-Maintenance.

Please note that Micki Gaughan arrived at 10:20 AM.

Additional discussions regarding merging our data base with E-Maintenance; multiple people entering data; reports; useful information to input; consistency with data entry; technological changes.

2. Email/WEB/8001: Kristi Woods spoke about having an email service to contact residents with important information, i.e., meeting notices; legal notices; security; emergency information and the like. Jeff Bender said it was to be on a volunteer basis. Residents must sign up; they will receive an email confirmation and they must confirm their participation. We would put a notice in the newsletter and on 8001 for those that wish to sign up. Jeff Bender gave us a very informative presentation.

3. LW Movies: Kristi Woods told us that Jeff Bender has researched licensing bureaus that will allow us to resume showing movies in the auditorium. We can purchase an umbrella license from Motion Picture Licensing Corporation (MPLC) for \$3,601.25 per year. This will allow us to show an unlimited number of movies throughout the year. MPLC has licenses with over 1,000 motion picture studios, but not Sony. Joanne Hill stated that we would have a committee in place to purchase the movies and run them before we purchase the license.

Joanne Hill suggested we have a consensus on these issues.

Joanne asked for a consensus of the Board on utilizing the E-Maintenance Computer Program; all in favor; no opposed.

Joanne asked for a consensus of the Board on utilizing the Email/WEB/8001 software; all in favor; no opposed.

Joanne asked for a consensus of the Board on purchasing an umbrella license from Motion Picture Licensing Corporation in the amount of \$3,601.25 per year to allow us to resume showing movies in the Auditorium; all in favor; no opposed.

Good and Welfare: Keven Kane discussed becoming an interactive community; website updates; different languages; getting people involved in Community; more dynamic website; residents meeting people with like interests; communication enhancing the quality of life. Kristi Woods stated that we are going step by step in this process and are starting now. Hal Spector indicated that some 70% to 80% of our Community has internet. Linda Ciasca asked about the other 20% who do not have internet and was it possible to do a phone tree. She is also willing to volunteer to input data. Micki Gaughan said that the deadline for the next edition of the newsletter was February 19<sup>th</sup>.

Rosemarie Demmons stated she would add a line for email address to our application.

Anna Bender said that we need to have interactional meetings and get people involved. Kristi Woods said that we have our Meet and Greets for new residents. Rosemarie Demmons mentioned to all new residents the need to be involved/volunteer. Jennie Lipari said that we will be mailing out our Rules and Regulations – hold workshops. Anna suggested we need to be more of a Community. Jeff Bender said that people don't like change. Barbara Bucci said that our residents are different than years ago. More people are working and don't get involved with Community. Keven Kane said it was a valid problem; people moving in and don't realize the rules and regulations. He suggested explaining the Community in a video on You Tube.

Jennie Lipari said that we have been working diligently with the fining procedures; letters have gone out; we now have a procedure in place. Micki Gaughan said that we are going to post in the newsletter who is being fined.

June Asaro asked Rosemarie Demmons how many years she has been working in the applications and approvals office. Rosemarie told her about 15 years.

Jeff Bender asked about having a community garden.

Motion made by Micki Gaughan to adjourn; seconded by Barbara Bucci. Vote taken: all yes. Meeting adjourned at 12:00 PM.

Respectfully submitted:



Joanne Hill