

MINUTES

Delray Lakes

Board Meeting

Date: 27 – Jan - 2010

The meeting was called to order by Anne Hutter at 7 p.m. a.m./p.m.

The meeting was held at the Civic Center

Board Member	Present	Absent
President,	Anne Hutter	
Vice President,	Gilbert Nau	
Second Vice President,	Steen Stoner	
Secretary,	JT Krause	

Motion to waive reading of the minutes made by Anne Seconded By: Steen

Minutes read by:

Board Member	Yes	No
President,		
Vice President,		
Second Vice President,		
Secretary,		

Approved as presented

Approved with the following corrections:

Treasurer's Report presented by: Steen Stoner

Motion made by: Seconded:

Board Member	Yes	No
President,		
Vice President,		
Second Vice President,		
Secretary,		

X Approved as presented

Approved with the following corrections:

Committee Reports

1. Archetectual Committee

 No report made X Report Presented by: New Committee established consisting of Steen Stoner, Tito, Casey Coyle. Committee responsibilities and current proposals reviewed. _____

2. Boat Storage Committee

 No report made X Report Presented by: JT Krause, Steen Stoner and Tito. Current rules reviewed and committee will continue responsibilities from John Nowiki _____

3. Key and Gate Committee

 No report made X Report Presented by: Anne Huter. Review of recent gate issues, solutions to the black clicker failures, new committee will take on gate access inquires and new resident access. _____

Manager's Report

 No report made X Report Presented by: CPM _____

Delray Lakes HOA Proposed CPM no longer provide an onsite representative. This will save Delray Lakes HOA \$1305 per month

Old Business

Item _____

Action Taken _____

Item _____

Action Taken _____

Item _____

Action Taken _____

Item _____

Action Taken _____

New Business

1. Motion to Remove CPM onsite manager _____

Made by: Anne Hutter _____ Seconded: Steen Stoner _____

Discussion: __Duties of lighting, and cleanup will temporarily be taken up by Gilbert. All delivery checks will be mailed in the future. All violations will be forwarded from CPM main office to the board.

Board Member	Yes	No
President,	X	
Vice President,	X	
Second Vice President,	X	
Secretary,	X	

Motion Passed

Motion Not Approved

Motion Tabled until _____

Motion Amended as Follows: _____

2. Motion to __accept the new contract for Turfs Up Landscaping to reduce the cost of monthly fees. _____

Made by: _____ Anne Hutter _____ Seconded: _____ Steen Stoner _____

Discussion: _Turfs Up has agreed to reduce the monthly cost for landscaping. A review of the contract ensured the savings. No services were decreased in the contract. Contract will be extended _____

Board Member	Yes	No
President,	X	
Vice President,	X	
Second Vice President,	X	
Secretary,	X	

Motion Passed

Motion Not Approved

Motion Tabled until _____

Motion Amended as Follows: _____

Additional communications: Review of neighborhood cleanup will be continued with Superior waterways. This will impact lakes and common areas of the neighborhood. Devcon Security systems

contract is up for review for future meetings. Future meeting agendas and minutes will be communicated thru the Delraylakes.com website. Jeff Klein will post messages and maintain the website.

Motion to adjourn made by: _Anne Hutter____Seconded by: __Gilbert Nau_____

Meeting adjourned at ___8 p.m.__a.m./p.m.

Open Forum: Fire response training proposal was presented to the board. Board will look into increasing number of neighborhood members with the proper emergency training. Self closing gate option was mentioned as a solution to the current sidewalk gate not being locked issue. Proposals for increased street lighting was given by residents. Speed bumps were also proposed by the neighborhood members.