

# Delray Lakes HOA

1200 Delray Lakes Drive, Delray Beach, Fl., 33444

## Minutes

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### Board Meeting

Date: February 24, 2010

The meeting was called to order by Anne Hutter at 7:03pm

The meeting was held at the Delray Lakes Community Pool

Board of Directors present:

President - Anne Hutter

Vice President - Gilbert Nau

Second Vice President - Jackie Pezza

Treasurer - Steen Stoner

Secretary - JT Krause

Motion to approve the minutes made by Anne, seconded by Steen.

Treasurers Report:

Approved as presented

Committee Reports:

Architectural Committee – No proposals to review or discuss

Stoner, Tito, Casey Coyle. Committee

Boat Storage Committee – All owners up to date on insurance and registration

Key and Gate Committee – Next wave of clickers to arrive in the next week or two. Distribution will still continue for residence with black clickers

Contract Review:

Superior waters proposal to maintain the water coasts and common areas of the neighborhood proposed. Costs will be \$279/Month. Motion to approve by Anne, motion seconded by Gilbert.

Rust-off contract up for elimination to be included in Lawn maintenance contract. Discussion tabled for a later date when more information is available. Tito with Turf's up to follow up.

Devcon Security Systems will be reviewed.

Open Forum:

Homeowners discussed general issues such as more lighting in the neighborhood, Continued research into the costs and feasibility. To look into solar options with tax credit benefits. Fire response training with proper emergency training. Self closing

gate option (walk through) as a solution to the current sidewalk gate not being

locked and speed bumps.

Motion to Adjourn made by Anne Hutter, seconded by Gilbert Nau.  
Meeting adjourned at 7:34PM