

# Delray Lakes HOA

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

## Minutes

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Board Meeting

Date: 31-Mar-2010

The meeting was called to order by Gilbert Nau at 7:05pm

The meeting was held at the Delray Lakes Community Pool

Board of Directors present:

President - Anne Hutter

Vice President - Gilbert Nau

Second Vice President - Absent

Treasurer - Steen Stoner

Secretary - JT Krause

Motion to approve the minutes made by Gilbert, 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 – distribution continues for attendees

Contract Review:

Devcon Security - Discussion to look into potential negotiations presented

New contract with other vendors would include installation of new head units. Board to look into either renegotiating with Devcon or selecting an alternative vendor based on information and what is best suited for the neighborhood.

Basketball court – look into building a court around the tennis court / pool area. Need to look into insurance risks, association approval and an approved area to build.

Parking – Discussion about a need to implement a 3 strikes system for violators of the street parking rules set by the DLHOA covenants. Strike one of warning, strike two of letter and strike three a towing will be a way to be fair about towing notice. Motion to implement to occur at next board meeting.

Open Forum:

Meeting adjourned at 7:34PM