

LAUDERDALE WEST COMMUNITY ASSOCIATION NO. 1, INC.
BOARD OF DIRECTORS
BUDGET MEETING MINUTES
NOVEMBER 8, 2019
ADOPTED DECEMBER 9, 2019

Jennie Lipari opened the meeting at 10:10 am with a salute to the flag.

Present: Jennie Lipari, Joanne Hill, Rosemarie Demmons, Marlene Newman, Pauline Gosselin, Hal Spector, Bernadette Brodmerkel, Barbara Bucci, H. Johnny McLean, and Kristi Woods.

Guest: Alma Manrique from Juda Eskew

Discussion on Hurricane Irma, Income and Expenses.

Discussion on line item 17077 and 17075. Tree trimming should be structural tree trimming.

No line item for tenting.

Discussion on invoices from Dead Bug Edwards. Bernadette will go over invoices and let us know.

Discussion on Roof Repairs for plexes.

Discussion on Pest Control line items 17091 and 17094

Discussion on Plex Parking.

Discussion on increase for plex maintenance.

Discussion on roof replacement $88 + 96 = 184 - 30$ to go. Plexes are underfunded - \$87,323 instead of \$104,788

Discussion on roof cleaning.

Discussion on SFH Driveway – owners' responsibility to maintain their driveway – their expense. If it is an original single car driveway, owners need to prove they've maintained them. L/W can replace them, but more research needs to be done.

Residents attending the meeting were Paul Wagner, Ella Prudent, Paul Bedgood, Marco Castaldi and June Asaro.

Meeting ended at 11:07 am.

Respectfully submitted,

A handwritten signature in cursive script, reading "Pauline Gosselin".

Pauline Gosselin,
Recording Secretary