

Palm Club West Village I Condominium Association, Inc.
BOARD OF DIRECTORS MEETING
Clubhouse
West Palm Beach, Florida
August 25th, 2016
OFFICIAL MINUTES

The Meeting was called to order at 6:30 pm by Jeff Gorfido.

Directors Present: Jeff Gorfido, Robert Dedrick, Mandy Burkart. David Rogers and Margaret Tuman
Management Present: Jim Schmidt, LCAM

Minutes: The minutes from July 28th, 2016 Board of Directors Meeting and August 11th Special Meeting were reviewed

MOTION: Robert Dedrick made a motion seconded by Mandy Burkart to approve the minutes. The motion carried 5-0.

Treasurer's Report: Report was given by Margaret Tuman

MOTION: David Rogers made a motion seconded by Mandy Burkart to approve the Treasurer's Report. The motion carried 5-0. Palm Club West is currently in good shape.

Manager's Report: Read by Jim Schmidt LCAM

MOTION: Margaret Tuman made a motion seconded by Robert Dedrick to accept the Manager's Report. The motion carried 5-0.

Old Business:

Update on TV Upgrade was given by Jim Schmidt LCAM. 190 active units. FPL to install meters at townhouses next week. Old system shut off date moved to September 19th.

ACN Invoice: Jeff Gorfido spoke about payment of the remaining balance due ACN. Board discussed different options,

MOTION: Margaret Tuman made a motion seconded by Robert Dedrick to pay 25 %. The motion carried 4-1

Lights on Lakeside Green: Property Manager discussed he had been in contact with FPL to determine ownership of poles. FPL would be sending someone out to see if there was still power at the poles. A bid was presented from Kasper Electric to run power from the existing meter at building 108 to the pole we are responsible for. Bid was \$4682.50 included trenching. Another bid was presented from John Aaron Lawnscape to do the trenching for \$500.00. Bid from John Aaron was approved. Kasper will submit new bid, minus trenching.

New Business:

Landscaping: David Rogers spoke about adding colorful plants along the Savoy Lane and Alder Drive. Planning would start with a walk around with Jeff Gorfido, David Rogers and Jim Schmidt. Plantings would be done in 2017.

New Parking Decals: Board discussed the benefits of issuing new decals. Property Manager will look into current documents to see restrictions on changes. New fee for decals will be \$6.00 each

Margaret Tuman made a motion seconded by Robert Dedrick to proceed with new rule changes. The motion carried 5-0.

Newsletter: Board discussed putting together a new newsletter. Board members will send information to office.

Community Signage: Property Manager gave a status report on the new signs being installed in the community. Board discussed the need to reduce the number of signs and replace the worn out or damaged signs.

There being no further business the meeting was adjourned at 7:30 p.m.

Motion made by Mandy Burkart, seconded by David Rogers.

Motion carried 5-0

Following the meeting there was an informal discussion with the residents.

Respectfully submitted by: _____ Palm Club West Village 1 COA