

Palm Club West Village I Condominium Association, Inc.
BOARD OF DIRECTORS MEETING
Clubhouse
West Palm Beach, Florida
April 28th, 2016
OFFICIAL MINUTES

Prior to the Meeting, the Board presented Norman Landerman with a plaque for his many years of service to the community.

The Meeting was called to order at 7:10 pm by Jeff Gorfido.

Directors Present: Jeff Gorfido, Robert Dedrick, Margret Tuman and David Rogers.

Management Present: Jim Schmidt, LCAM

Minutes: The minutes from March 24th, 2016 Board of Directors Meeting were reviewed

MOTION: Marge Tuman made a motion seconded by Robert Dedrick to approve the minutes.

The motion carried 4-0.

Treasurers Report: Report was given by Jeff Gorfido

MOTION: David Rogers made a motion seconded by Robert Dedrick to approve the Treasurers

Report as corrected. The motion carried 4-0. Palm Club West is currently in good shape.

Managers' Report: Read by Jim Schmidt LCAM

MOTION: Marge Tuman made a motion seconded by David Rogers to approve the Managers Report.

The motion carried 4-0.

Old Business:

Update on TV upgrade was given prior by Jeff Gorfido.

Reserve Study: Property manager will send email for an additional bid to the two we have received.

Pool: Property manager gave update on new chemical feeder and pool is operating properly.

New Business:

Car Covers- Board discussed the issue of car covers and decided covers would be allowed as long as license plate and parking sticker was visible.

Fencing around Sheds- 3 bids were reviewed, approximate cost \$4100. A decision will be made at next meeting.

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Complaint Policy- Jeff Gorfido discussed how complaints would be handled by the office. All complaints must be in writing and submitted to the property manager for verification.

Gate Access- All 4 digit codes have been removed from the gate system.

Plantings at the Entrances- Board approved removing old plantings from the signs and replanting after the signs are painted. 5 additional plants will be put in at the Savoy gate.

David Rodgers spoke about the need to add color to the landscaping and suggested planting up to 12 "groves" of plants around the development. Approximate cost would be \$1200 - \$1500. Discussion about how this would affect the irrigation. More research would need to be done and project is on hold until current planting project is finished

Background Checks- Due to the fact that we no longer had access to run credit checks, the Board decided to continue running criminal background checks on all new residents.

Concrete Pads for Recycle Bins- 3 bids were received on installation of 13 pads, cost would be approximately \$8000. Project was shelved.

There being no further business the meeting was adjourned at 8:10 p.m.
Motion made by David Rodgers, seconded by Margaret Tuman. Motion carried 4-0

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

Respectfully submitted by: _____ Palm Club West Village 1 COA