

Palm Club West Village I Condominium Association, Inc.
BOARD OF DIRECTORS MEETING
Clubhouse
West Palm Beach, Florida
May 25th, 2017
APPROVED MINUTES

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

Directors Present: Jeff Gorfido, Margaret Tuman, Robert Dedrick, Arnie Sen and David Rogers.

Management Present: Jim Schmidt, LCAM

Residents present 8

Minutes: The minutes from the February April 13th, 2017 Board of Directors Meeting and April 26th Special Meeting were reviewed

MOTION: David Rogers made a motion seconded by Margaret Tuman to approve the minutes.
The motion carried 5-0.

Treasurer's Report: Report was reviewed by Board

MOTION: David Rogers made a motion seconded by Arnie Sen to accept Treasurer's Report
The motion carried 5-0. Palm Club West receivables are down.

Transfer of Funds: Robert Dedrick made a motion seconded by Arnie Sen to transfer funds from the reserve account Hallway Carpet to Satellite

The motion carried 5-0.

Manager's Report: Read by Jim Schmidt LCAM

MOTION: David Rogers made a motion seconded by Margaret Tuman to accept the Manager's Report.

The motion carried 5-0.

Old Business:

Pool & Clubhouse Remodel: Jeff Gorfido and Margaret Tuman went over the work that had been completed. It was noted the project was completed on time and without any additional expenses. David Rogers thanked Margaret Tuman for her hard work overseeing the project

Ground Cover for Beds: Cost estimate was reviewed from John Aaron Landscaping for installation of ground cover. Margaret Tuman spoke about better allocation of funds, perhaps being used for other projects. Tabled, David Rogers will meet with landscaper and come back with a complete plan.

New Business:

Trash Cans for Pool Area: Board discussed options for new trash receptacles.

MOTION: Robert Dedrick made a motion seconded by Margaret Tuman to purchase two concrete containers from Wausau Made for \$811.83

The motion carried 5-0.

Stump Grinding: Jeff Gorfido spoke about the need to remove any old stumps from the property. Manager will arrange to have work done at one time to reduce costs.

Bubblers for Canal: Board discussed a proposal from South Florida Water Management to install three aerators in the canal. Concerns were raised about the amount of noise.
Tabled

Bridge: Board discussed possibility of installing a bridge over the canal to make access easier. Manager will look into possible options.

Covers for Pool Rails: Board discussed purchasing neoprene rail covers for the pool. Jeff Gorfido raised concerns about durability and health. Board will not take action at this time.

Fine Committee: Board asked for volunteers to fill vacancy on Fine & Compliance Committee. Anyone interested was asked to contact Property Manager.

Annual Tree Trimming: Board reviewed estimate from Duffy's Total Care for \$16,426.00 to do annual trimming. The bid amount was the same as the last two years.
MOTION: Margaret Tuman made a motion seconded by Robert Dadrick to accept bid.
The motion carried 5-0.

There being no further business the meeting was adjourned at 7:25 p.m.

MOTION: Margaret Tuman made a motion seconded by Robert Dadrick to adjourn
The motion carried 5-0.

Respectfully submitted by: _____ Palm Club West Village 1 COA