

Palm Club West Village I Condominium Association, Inc.
BOARD OF DIRECTORS MEETING
Clubhouse
West Palm Beach, Florida
May 26th, 2016
OFFICIAL MINUTES

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

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

Minutes: The minutes from April 28th, 2016 Board of Directors Meeting were reviewed
MOTION: Marge Tuman made a motion seconded by David Rogers to approve the minutes.
The motion carried 5-0.

Treasurers Report: Report was given by Margaret Tuman
MOTION: David Rogers made a motion seconded by Robert Dedrick to approve the Treasurers Report as corrected. The motion carried 5-0. Palm Club West is currently in good shape.

Managers' Report: Read by Jim Schmidt LCAM
MOTION: Marge Tuman made a motion seconded by Robert Dedrick to accept the Managers Report.
The motion carried 5-0.

Old Business:
Update on TV upgrade was given by Jeff Gorfido.

Reserve Study: Motion made by Margaret Tuman, seconded by Robert Dedrick to use Four Jay Consulting. The motion carried 5-0

Insurance Appraisal: Board discussed the bids received and merits of each company.
Margaret Tuman made a motion seconded by David Rogers to use Jalicoeur Appraisal.
The motion carried 5-0.

Fencing Around Sheds: Bids were reviewed and the Board voted to spend up to \$4100.
Motion made by Marge Tuman seconded by David Rogers.
The motion carried 5-0.

New Business:
After Hours Pool Use: David Rogers spoke about the possibility of switching to a swipe card system to track who is using the pool. Property manager will look into cost.

Update Camera System: Board spoke about the need to replace camera software. Bid was awarded to Computer Network Solutions cost \$2371.52
Motion made by Marge Tuman seconded by David Rogers.
The motion carried 5-0.

Savoy Pedestrian Gates: Jeff Gorfido spoke about need to relock the Savoy gates. The board discussed the rise in vandalism and the best way to limit it. Decision was made to relock the gates effective June 24th. Motion made by Marge Tuman seconded by David Rogers.
The motion carried 5-0.

Irrigation Repairs: An estimate was presented from Ricks Sprinklers for repairs to the irrigation system due to an electrical short and additional needed repairs for \$ 2272.00.
Motion made by Margaret Tuman, seconded by Robert Dedrick to make repairs.
The motion carried 5-0

Sidewalk Repairs: The Board discussed the sidewalk outside of the Savoy gate. This sidewalk is owned by the county, but in the interest of resident safety the Board voted to replace the lifted section. A bid was received from Tom Adeimy for \$ 1108.70
Motion made by Margaret Tuman, seconded by Robert Dedrick to make repairs.
The motion carried 5-0

Tree Trimming: The board review the bid received from Duffy's Tree trimming to do the budgeted trimming for this year, price was the same as last year. \$16,450.00
Motion made by David Rogers, seconded by Margaret Tuman to proceed.
The motion carried 5-0
A bid was received for \$ 1085.00 to remove additional trees while Duffy's was onsite.
Motion made by Robert Dedrick seconded by Margaret Tuman to have work done
The motion carried 5-0

Power to the Townhouses: The Board discussed to benefit of taking advantage of the fiber installation around the townhouses to install power to the buildings. The townhouses currently do not have metered power like the rest of the buildings. Motion was made by Margaret Tuman and seconded by Robert Dedrick to spend up to \$5600.00.
Motion carried 5-0

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

Motion made by Margaret Tuman, seconded by Mandy Burkart.
Motion carried 5-0

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

Respectfully submitted by: _____ Palm Club West Village 1 COA