

Palm Club West Village I Condominium Association, Inc.
BOARD OF DIRECTORS MEETING
Clubhouse
West Palm Beach, Florida
July 26th, 2018

APPROVED MINUTES

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

Directors Present: Jeff Gorfido, Robert Dedrick, David Rogers, Greg May and Richard Herrera

Management Present: Jim Schmidt, LCAM

Residents present 11

Minutes: The minutes from the June 28th 2018 Board of Directors Meetings were reviewed

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

Treasurer's Report: Greg May gave the Treasurer's Report

MOTION: David Rogers made a motion seconded by Greg May to accept Treasurer's Report
The motion carried 5-0.

Manager's Report: Read by Jim Schmidt LCAM

MOTION: David Rogers made a motion seconded by Richard Herrera to accept the Manager's Report.
The motion carried 5-0.

Old Business:

Installation of Fiber to Units: Greg May spoke about how technology was changing and the needs for faster more reliable internet would be needed. He also spoke about the benefits of "leasing" the equipment versus buying it.

Palm Club West Facebook Page: Jeff Gorfido spoke about the page being at the starting phase and the need to add more content. Manager will update contact information signs with page address.

New Business:

Posting Location for Meeting Notices:

MOTION: Robert Dedrick made a motion seconded by David Rogers to designate the bulletin in the clubhouse as the location of record.
The motion carried 5-0.

Pressure Cleaning Building Roofs: Board reviewed a bid from Scotti's Pressure Cleaning to clean the roofs. Board discussed the pro and cons of cleaning the roofs and decided to table the discussion.

Parking Permits: The Board discussed if they would issue new parking permits or extend the expiration date of the current ones one more year. Manager was asked for his input and he felt they should be issued this year.

New Permits would be one color, dark blue.

Permits would be issued August 6th – October 31st, by building

Office would be open 3 Saturdays to accommodate residents

Cost would stay at \$6.00 per permit

Permits would be valid through 2020

MOTION: Robert Dedrick made a motion seconded by Greg May to issue new permits

The motion carried 4-1.

Tennis Court Windscreen: Three (3) sections of the windscreen need to be replaced. Three (3) remaining sections were replaced last year. Cost would be \$950.00

MOTION: David Rogers made a motion seconded by Robert Dedrick to replace windscreen

The motion carried 5-0.

Storage on Patios and Balconies: Jeff Gorfido spoke about the possibility of allowing residents to put one (1) storage cabinet on the patio or balcony. All cabinets would have to be the same. Manager will look into different products available and forward them to the Board.

Approval of Fines: Due to changes in Statute effective July 1st, Board is reviewing current fine process.

A new Compliance Committee was proposed, Elizabeth Rodrigues, Sherri Felipe and Eliana Lemos

MOTION: David Rogers made a motion seconded by Robert Dedrick to approve committee.

The motion carried 5-0.

Dan Good questioned why he had not heard back from the Board about his request for a hearing. Jeff Gorfido told him a letter had been sent and that he was not entitled to a hearing because it was an assessment for property damage, not a violation fine. Jeff Gorfido asserted this would be the last time this matter would be discussed.

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

MOTION: Robert Dedrick made a motion seconded by Greg May to adjourn

The motion carried 5-0.

Respectfully submitted by: _____ Palm Club West Village 1 COA

Resident Input followed the meeting.