

Palm Club West Village I Condominium Association, Inc.
BOARD OF DIRECTORS MEETING
Clubhouse
West Palm Beach, Florida
June 27th, 2019

APPROVED MINUTES

The Meeting was called to order at 6:30 pm by Greg May.

Directors Present: Greg May, Robert Dedrick, Richard Herrera, Angelica Bondonese and David Rogers

Management Present: Jim Schmidt, LCAM

Residents present 16

Minutes: The minutes from the May 30, 2019 Board of Directors Meetings and June 20th Organizational Meeting were reviewed

MOTION: Robert Dedrick a motion seconded by Richard Herrera to approve the minutes.
The motion carried 5-0.

Treasurer's Report: Angelica Bondonese gave the Treasurer's Report

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

Old Business:

Alder Entrance Light: Board reviewed a revised proposal from AB Power to install two LED fixtures at the entrance.

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

Additional Tree Trimming: Property Manager met with Duffy's regarding removing invasive plants as opposed to cutting them back. Price would be \$2500 or more. Board reviewed original bid presented at last meeting for additional tree trimming and flush cutting (\$150.00) of invasive plants for \$1225. Board also reviewed a bid for \$2460 to remove three dead Norfolk Pines and two other trees from the property as a safety measure.

MOTION: Angelica Bondonese made a motion seconded by Richard Herrera to approve the bids.
The motion carried 5-0.

New Business:

Concrete Repair 111-A1: The Board reviewed a bid from Coastal Concrete (\$750.00) to make the repairs to the front of the patio slab

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

Assessment Fee for Gate Damage: Board discussed damage caused by vehicles hitting gate arms. Current assessment fee is \$100.00 plus additional cost if any. Board suggested raising fee to \$200.00 plus additional costs.

MOTION: David Rogers made a motion seconded by Robert Dedrick to increase fee to \$200.00.
The motion carried 5-0.

Scheduling Quarterly Walks Through Community: David Rogers spoke about having the Board walk the community has a group. Board agreed to wait for cooler weather.

Social Activity Schedule: Board discussed possible upcoming events. Events discussed were a movie night at the pool, dance, ice cream social, dinner for the residents and a “science day camp” for the children. There is \$375 available in the budget for this year.

Approval of Fines to be sent to Compliance Committee: A list was provided by the Property Manager of units who had not rectified violations.

MOTION: David Rogers made a motion seconded by Richard Herrera approve a fine of \$25.00 per day and send the units to the Compliance Committee.
The motion carried 5-0.

There being no further business the meeting was adjourned at 7:20 p.m.

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

Respectfully submitted by: _____ Palm Club West Village 1 COA

Resident Input followed the meeting.