

Davie West Homeowners Association
Tuesday, June 13, 2017
Board Meeting
2450 SW 112th Ave. Davie, FL 33325 (Coyle residence)

Meeting called to order at 6:30 PM

Attending: Felicia Alnor, Dan o'Reilly, Mark Flynt, Gayle Buening, Susan Coyle, Howard Brown, Donna Brown

Treasurer's report - Dan O'Reilly
Balance as of June, 2017 \$41,183.43

- * All money in 1 account
- * Any Board Member who handles money is insured
- * Two signatures required on each check
- * Approximate annual expenses \$12,000.00 - \$15,000.00
- * Money spent on city water (triangle), electric for lights and pump, entrance and triangle maintenance, electric and sprinkler repair, insurance, fall party, lumenarias, hay ride, taxes and fees, Sunbiz and incidentals.
- * 75 lots in Davie West - 73 are built out
- * Eleven homeowners are behind in their dues for 2017
- * Please keep all email addresses up to date.

Motion to accept: Coyle/Flynt

Old Business - President Susan Coyle

Annual taxes filed and up to date via Ledger Plus in Plantation

FiveTown approved No Trespassing signs replaced - paperwork must be filed annually.

One Basic Green No Trespassing sign replaced via MySecuritySign.com

Front entrance was refreshed (lights, pressure cleaning and paint) in March

Davie West HOA updated on the Town of Davie website in June, 2017

Davie West HOA filed with Florida Department of State Division of Corporations (sunbiz)

HOA fidelity bond (covering bank account) in line to file October, 2017 - good for 1 year

President and Dan O'Reilly attended a mandated course on HOA management
Board Members certified

E mail advisories will be sent to all members regarding any dangers or problems in area

No alligators spotted recently

It was decided not to place lien on homeowners owing for dues - will just re send a bill

President spoke to various Town officials about re-surfacing in Davie West. No money, they say.

President responded to neighbors inquiry regarding swale maintenance (Water Management job)

New Business:

Annual Meeting - Wednesday, September 6th (tentative)

Fall Picnic - Saturday, October 21st

Lumenarias - Saturday, December 16th

It was moved to NOT have a neighborhood garage sale Buening/Flynt

Committees:

Flags - Cliff Lockwood

Lumenarias - Dan O'Reilly

Entrance - Dan O'Reilly and Tim Podgewaite

Picnic - Susan Coyle

Discussion:

Sign replacements (will be done as needed)

Need for website update and occasional maintenance (Felicia Alnor has someone?)

Need for board members (an ongoing campaign)

Meeting adjourned: 7:48 PM

Respectfully submitted,

Gayle Buening