

Minutes – Davie West Homeowners Association – BOARD MEETING

6-16-2014

ATTENDING Board Members

Dwight & Felicia Alnor, Gayle Buening, Susan Coyle, Mark Flynt, Mike McIntosh, Dan O'Reilly

ATTENDING Homeowners

Jose Eyma, Ann and Jerry Miller, Don and Margaret Carnicella, Sandy O'Reilly, Patrice Wade, C.V. Gaddy

Meeting called to order by President Susan Coyle at 6:30 PM

Minutes – Gayle Buening APPROVED (O'Reilly/ Flynt)

Treasurers report / budget – Dan O'Reilly APPROVED (McIntosh/Flynt)

Current balance – \$25,961.14

There will be no separate accounts. All funds will be handled through one checking account. All Board Members handling money or checks are insured. Projected annual expenses – \$11,000.00 (water, electric, landscaping, insurance, taxes, Sunbiz, Neighborhood celebrations, accounting and repairs).

10 Homeowners have outstanding dues for 2014

2 Homeowners are in arrears for 2 years

1 Homeowner owes dues from the last 5 years

OLD BUSINESS

Taxes are filed and up to date with Ledgerplus in Plantation

Paperwork filed June 2014 for two Town of Davie approved “No Trespassing” signs. Must Renew with the police department annually in June.

Front entrance cleaned, sprinkler system adjusted.

DWFOA listed and updated with Town and Broward County Property Appraiser

DWFOA filed with FL Department of State, Division of Corporations (Sunbiz)

Fidelity Bond covering checking account filed 10/14 – renew annually

Renew Insurance binder for board due in July. APPROVED (Buening/Flynt)

NEW BUSINESS / DISCUSSION

Dock in back. McIntosh put a spotlight on it in hopes of deterring trespassers. O'Reilly will get the gate repaired, Gayle will call Town and Susan will get signs. ALL AGREED.

Alligator / animal issues – AGREED that homeowners keep eyes open and report sightings and call Broward County for removal.

Power outages – Susan Coyle will write a letter, Dwight Alnor will check with public works to see if wires are at correct height to allow fire trucks, trash trucks and school busses through.

Website (DavieWest.org) needs attention. New by-law needs to be added (suggested M. Cunningham).

Directory on DavieWest.org ? Possibly vote at annual meeting.

Cameras – rely on homeowners to report anything unusual

Speeders – please report to any Board Member

Speed Humps at entrance – Dan O'Reilly checking on prices.

Sign by “hump” – Children at play / Susan Coyle

Fall Party / Garage Sale Nov. 1st (Bulk Pickup is Nov.8th)

Lumenarias Dec. 20th

ADJOURNED 7:42 pm

Gayle Buening, Sect.

*Aug 17, 2014 Wall approved by board for D'Emido property on Hiatus Rd.

*Flag order/replacement requested by homeowner T. DeLaVega – board approved 8/1/14