



DELRAY ESTUARY HOMEOWNERS ASSOCIATION, INC.

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ANNUAL MEMBERSHIP MEETING

Thursday, February 2, 2017 6:00 pm
Delray Public Library

MINUTES

CALL TO ORDER

Quorum was established and the meeting was called to order at 6:01 pm by President Steiner. Quorum was established by the presence of 43 Owners, either in person or by Proxy.

Introduction of the current Board of Directors, Management and the attending Owners.

BOD members present were Jeff Steiner, President; Julie Hagnauer, Vice President; JL Winn, Treasurer; Bob Smith, Director and Bill Haas, representing Capital Realty Advisors, Inc. Secretary Gary Rex was absent

APPROVAL OF PREVIOUS ANNUAL MINUTES

Bob Smith motioned, seconded by Julie Hagnauer, to accept the 2016 Annual Meeting Minutes as presented. Motion Passed.

OFFICER & COMMITTEE REPORTS

PRESIDENT'S REPORT:

President Steiner gave his report of the Board's accomplishments during 2016, reporting the year ended well under budget. This overage will be added to the reserves and used for future improvements to the community. The Community faces issues consistent with a community of this age, and the issues are being met and dealt with. Jeff thanked the members of the committees and the Board for their dedicated service on behalf of the community and its Owners.

TREASURER'S REPORT

Treasurer Winn reported that the finances of the community are strong, reflecting President Steiner's comment that we ended 2016 well under budgeted expectations. Status of the reserves is \$212,511.32 as of the end of December 2016.

COMMUNICATIONS COMMITTEE

Director Smith gave the Communications committee report, acknowledging the accomplishments of the committee members and reminding the Owners that the committee is responsible for providing the Email Bulletins, Maintaining the Website, which was upgraded during 2016 to allow for numerous new features and to make it more user-friendly, maintaining the Community Directory, replacing signage and upgrading

forms, conducting random community surveys to gauge owner satisfaction and dealing with outside agencies, like the Coastal Star, to keep residents informed.

HOLIDAY DECORATION COMMITTEE

Director Smith also gave the Holiday Decorating Committee report, acknowledging the superior job done by the group for the 2016 Holiday decorations. Kudos were presented to Kim Maca, Barbara Conahan, Barbara Hurtuk and Debbie Uselmann for hand-making and installing the mailbox bows, Don Uselmann and Gary Rex for installing lights, wreaths and garland, and to Frank Biscotti for helping with the electrical connections. Special acknowledgement was given to Alain Maca for his assistance in removing and storing the decorations.

SECURITY COMMITTEE

Temporary Committee Head Alain Maca gave the security committee report for the year. It was reported that there were 48 parking violations issued, 38 trash violations issued, 13,819 visitor passes issued, 6,822 vendor passes issued, 3,220 roving patrols made, 2 stolen vehicles (both recovered) and 17 police visits and 5 EMT visits for the year. Mr. Maca thanked the Security Committee members for their dedicated service and announced that the committee is currently looking for someone to assume the leadership of the committee, as Chairperson Joe Hurtuk will not be returning to the post.

ALC COMMITTEE

Co-Chairperson Cynthia Brown gave the ALC Committee report, speaking to the members present on the status of the weed spraying and grass restoration project. There have been several walks during the year, and they have been summed up in the attached report. She also commented on the successful completion of the shutter project and the guard house upgrades. Special thanks to the committee members was presented by Julie Hagnauer, committee co-chair.

SOCIAL COMMITTEE

Thanks were presented to the members of this committee and to the residents who helped with the functions during the year.

It was announced the Valentines event will be held on February 17, and each participant should bring an hors d'oeuvres to be shared by the participants.

WELCOMING COMMITTEE

Appreciation was expressed to the members of the Committee, who have been working to see that welcome books are given to each new owner in the community.

ELECTION OF DIRECTORS

Because there were three open positions and only three candidates, the election was done by Acclamation. **Re-elected to the Board were Jeff Steiner and Bob Smith, and elected for her first term was Patricia Vanderqwest.**

OPEN FORUM

A question was asked about the length of the seawall loans. President Steiner stated that the first loan will be paid off in approximately 3 more years, and the second loan, of which we did not take the full amount, should be paid off at about the same time.

ADJOURNMENT

Jeff motioned, seconded by JL to adjourn the Annual Meeting at 6:39 pm. **Motion Passed.**

Prepared by Bill Hass