

**ABERDEEN PROPERTY OWNERS ASSOCIATION
VILLAGES OF THE EAST ABERDEEN COMMITTEE
JANUARY 2, 2008**

Irving Alpert, Chairperson, called the meeting to order at 9:00 a.m.

PRESENT: Irving Alpert, Moorings David Lovit, Isles
David Guss, Landings Mildred Mitchell, Harbors
Ralph Hochman, Coves Bob Eckstein, Shores

MEETING MINTUES: **David Guss** informed there were a few minor corrections made to the previous meeting minutes. Ralph Hochman made a motion to approve the previous meeting minutes as amended; David Guss seconded the motion; all were in favor.

FINANCIAL REVIEW: **Bob Eckstein** questioned if the residents that have moved out of Aberdeen, but still own their home, are paying their maintenance fees. Lisa Teets explained the process that takes place for situations like that. David Lovit asked if the Painting Reserve line item can be wiped out.

Irving Alpert wished everyone a Happy and Healthy New Year.

COMMITTEE REPORTS

POOLS/FITNESS CENTER – Paul Stabile is away. David Guss informed Paul Stabile will return in a few days. Lisa informed the heat pumps are not yet heating the pool as they were just installed over the weekend, and it will take a few days to heat the pool. David Lovit asked if there was any propane left. Lisa informed the tank is half full, and will be kept at that level.

LANDSCAPE – Doris Zobel – no report.

CLUBHOUSE REPORT – David Hirsh read his report. (Report attached) Ralph Hochman informed the New Years' Eve party went well.

MANAGERS' REPORT – Lisa Teets gave her report. The spread sheet on the pool heating conversion is not completed as she is currently waiting on the rest of the bills to come in, which should be later this week. The new water restrictions will go into effect on January 15, 2008. Lisa warned everyone to abide by the restrictions as Palm Beach County will keep a watchful eye on violators. The landscape company is starting to check all of the irrigation pumps to ensure the timers are set properly. Newly installed plantings may be hand watered for up to thirty (30) days. Lisa advised not to install any new plantings at this time as this is the driest period.

OLD BUSINESS

Ralph Hochman spoke on the clubhouse chair replacement project. The cheapest chair replacement would cost \$125 per chair, and refurbishing the chairs would cost \$65 per chair. Much discussion took place on this subject. Irving asked for a show of hands from the committee members to see who would like to have the chairs reupholstered; the committee voted in favor unanimously.

Irving Alpert asked Lisa to give an update on the weeds in the lakes. Lisa informed the vendor is currently applying a new chemical in the lakes. An owner informed there has been no change in the weeds. Lisa will set up a meeting with Jerry Solomon to review with the lake vendor.

The heaters and chillers were installed to reduce cost, and asked what days and hours they are to run. Lisa suggested to wait and see how hot it is this year, and how much rain we receive to see how often the chillers should run.

There was a question regarding who is responsible for sidewalk cleaning in Aberdeen, as AT&T installed a box at the Moorings and the vendors left a mess. Lisa informed the County maintains the sidewalks, but the HOA/POA cleans them. An owner informed the County marked up the sidewalks with blue paint, which should be cleaned up. Lisa requested the paint be left alone as the County is not completed with the repair work.

Irv Foxman asked about Board meeting dates so he can post them on the in-house channel 63. Irving requested the Committee members go back to their HOA Boards and get the dates for the entire year.

NEW BUSINESS

Irving Alpert informed the committee that the main purpose of the East Committee is to maintain the upkeep and housekeeping of the clubhouse and all of our amenities (pool, tennis, grounds, etc.) It has been roughly three (3) years since the Fitness Center floor was refinished, and should be done again. Lisa will obtain a quote for the work, as well as obtain a quote for the spring cleaning of the kitchen.

Discussion took place regarding the two (2) work-out machines that were donated to the Fitness Center, one (1) of which are broken and not covered under the repair contract. Irving asked for a show of hands from the Committee members on who is in favor to discard the broken equipment; outcome was five (5) in favor and one (1) against; approved. A vote was taken to remove the broken machine from the Fitness Center.

It was discussed that the clubhouse office was not painted during the paint project. Lisa informed Izzy can paint the office.

Replacing the stove in the kitchen was discussed. David Lovit suggested a Clubhouse Committee be formed for all the projects that need to be done in the clubhouse. David Lovit will head the committee, and Mildred Mitchell will help him.

The concrete around the main pool is crumbling. Lisa requested this item be put on hold until Paul Stabile returns.

It was suggested that the planters at the Isles pool should be maintained or removed. There was a question regarding the fountain adjacent to the Landings and if it is still on. Lisa informed it is in the process of being repaired.

David Guss stated there are three (3) Committee members that will not run for the Board again, and is concerned about the transition. Discussion took place on replacements for those Committee members.

Ralph Hochman informed he received a request from an owner to post a flyer at the East Clubhouse to solicit a scholarship fund for the university. The Board members took a vote on this item; they were opposed five (5) to one (1); motion failed.

The mirrors in the restrooms are wearing out around the edges.

There are two (2) volunteers to do three (3) brunches this year, which will take place in February, April and December. The exact dates will be announced.

GOOD AND WELFARE

An owner asked for clarification on booking procedures for new clubs. Irving informed clubs are to go to David Hirsch with their schedules. David will set up a meeting with all club Presidents to discuss this item and get this years' trip dates.

The same owner asked who carries liability coverage on the broken work out machine, and both machines that were donated should be removed from the gym.

An owner informed her kitchen sink, and her neighbors' bathroom sink give off an odor of sulfur. David Guss suggested she contact the water company to flush out the system.

With no further business needing to be discussed, the meeting was adjourned at 10:30 a.m.

Respectfully Submitted,

Joyce Martelli

Joyce Martelli, LCAM
Recording Secretary