

**ABERDEEN PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JANUARY 3, 2008**

Marty Gelerman, President, called the meeting to order at 9:00 a.m. Roll call was taken. Minutes were reviewed and accepted as submitted.

Marty Gelerman announced that Ric Bradshaw, Sheriff of Palm Beach County will be our guest at the Feb. 7, 2008 POA meeting. In March, we will be scheduling an afternoon meeting to accommodate Congressman Robert Wexler.

**PRESENTATION OF AWARDS:**

Bob Eckstein was the presenter of awards. Awards were presented to past presidents, or their widows, for leadership, service and dedication to the Aberdeen Property Owners Association. Past presidents honored were Bob Eckstein, Mel Leistner, Joe Kaplan, Stan Kessler, Jack Shilling and Martin Gelerman (in advance). A plaque bearing their names will be displayed in the lobby of the Aberdeen East Ballroom. Awards for at least a decade of service to the POA honored Hy Krasney, Larry Rosenberg, Irving Leon, Myrna Rosoff and Doris Zobal

**PRESIDENTS REPORT:**

CARRINGTON LAKE EROSION – Corrections to the Carrington lake erosion problems are almost complete.

GATEHOUSE – A vendor's truck damaged the gatehouse. The vendor is willing to pay for the damages rather than submitting it to their insurance company. Marty Gelerman asked for a discussion on whether we should use their money to take down the overhang rather than repair it. He asked for a consensus of opinion of the Board. It was decided that more investigation was necessary as to cost and practicality of this situation.

NEWSLETTER – The POA newsletter will be mailed on March 1, 2008.

POA ELECTIONS – POA elections for the Executive Board will take place in March 2008. Nomination forms have to be submitted before February 7, 2008.

TELEPHONE DIRECTORY – The new telephone directories should be available at the February 7, 2008 meeting.

**FINANCIAL** – Report attached

**COMMITTEE REPORTS:**

ARB – No report

BEAUTIFICATION EAST – Doris Zobal announced that the flowers that we have now are still blooming. In the future, we are considering planting native plants of Florida that require very little water. New water restrictions of once a week watering will be going into effect on January 15, 2008.

BEAUTIFICATION WEST – No report

CABLE CO. & HIGH SPEED INTERNET – Murray Iseman and the committee have begun negotiations with Comcast on our future contract. Comcast's first proposal was unacceptable. Comcast will report back with another offer on 1/22/08. A meeting is planned with AT&T on 1/08/08. AT&T is not certain that they can deliver service by the end of 2008, when our present contract with Comcast ends. We may need the services of a consultant on this issue. The committee will continue to work on obtaining the best deal.

CERT – Dick Fernandez asked that interested parties contact him, as they will be starting a training class on Feb. 14, 2008.

COBWRA – Dutch Kass spoke about changes in the Florida Statutes in areas of HOA assessments, mediations, reserves, etc. On the internet, 2007 Florida Statutes 720, is the web site to access this information. Mr. Kass suggested that each HOA discuss these changes with their attorneys.

COMMUNICATIONS – In the absence of Elaine Boderman, Marty Gelerman requested residents send her their articles for future newsletters.

HEALTHY LAKES – Jerry Solomon stated that Advanced Aquatics has been overseeing the care of our lakes. The growth is not hydrilla, but rather eelgrass.

LEGAL – Myrna Rosoff discussed how the gatehouse is handled in our documents. Legal action has been filed in the case of the Bristol resident who did not comply with the mandatory membership requirement. Nothing new has occurred in the Bristol v. POA lawsuit.

RECLAIMED WATER – Lew Doctor stated that we do not have a completion date for the pipeline that is presently being installed crossing Boynton Beach Blvd.

SECURITY/COP – Riki Kass stated that Wackenhut's report is inaccurate and confusing. The COP program has some new recruits. Security awareness meetings sponsored by COBWRA are being held each month. Wackenhut reported that there has been more communication with the residents and Wackenhut. Lisa Teets spoke about the fact that Izzy's truck was vandalized and his personal tools were stolen. She reported that either Campbell Management or the POA will reimburse him for these items. The General Manager of Wackenhut says Wackenhut procedures will change and be more detailed. After he left the meeting, Marty Gelerman said that he would be speaking to the Sheriff's office about the possibility of retaining them instead.

SIGNS – Steve Grosky -No report.

WEB SITE – No report

VILLAGES OF EAST ABERDEEN – Bob Eckstein recommended that Irv Alpert report on the East villages in the future. The job of secretary will be opened, as Mr. Eckstein will be moving out of Aberdeen.

**MANAGER’S REPORT** - Lisa Teets said that if anyone wishes to run for an office of the Board of Directors of the POA to contact her. She also reported that the new pool pumps on the East were installed in all of the three pools. The water restrictions will go into effect on January 15, 2008. She will set up a meeting to discuss the problem of the eelgrass. A motion was made, seconded and passed to obtain the e-mail addresses of all members of the Board of Directors so that minutes, etc. could be sent through the computer rather than spending money on mailing mail them out.

**OLD BUSINESS:**

Marty Gelerman held a discussion on the action to be taken on the gatehouse. We have an engineer looking at it and expect a report.

**GOOD AND WELFARE:**

Jerry Solomon informed everyone there is a new County park opened at 441 and Atlantic Ave. that permits fishing and has a remote-operated plane field that is fun.

The meeting was adjourned at 10:50 a.m.

Next Meetings – Advisory Meeting – January 31, 2008  
POA meeting – Feb. 7, 2008

Respectfully submitted,

Charlotte Kahn