

**ABERDEEN PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 1, 2007**

Marty Gelerman, President, called the meeting to order at 9:00 a.m.

GUEST SPEAKER:

Marty Gelerman introduced our guest speaker County Commissioner Robert Kanjian. Commissioner Kanjian informed us that he is a building contractor in Florida and has always been involved in the school districts. He emphasized that he was extremely interested in our concerns and will represent our interests.

Commissioner Kanjian encouraged the audience to send him an e-mail with any problems that we may have in the future. The Commissioner was extremely interesting and energetic.

Roll call was taken and minutes were reviewed and accepted as corrected. The POA meeting and recognition awards date of the January meeting and awards presentation is January 3, 2008. The regularly scheduled POA meeting. Mr. Gelerman announced the unfortunate death of Ted Ginsberg.

PRESIDENT'S REPORT:

Marty Gelerman announced that Sheriff Ric Bradshaw of Palm Beach County will be at our February meeting. As a result of a conversation with Congressman Robert Wexler, we may schedule one POA meeting a year for an afternoon or evening meeting so that Congressman Wexler may attend.

BRISTOL LAKES – There was mediation with the one remaining Bristol Lakes resident who did not join the Country Club. The Bristol Lakes lawsuit is on going. Mr. Gelerman spoke about a similar community, Eastpointe, where the Court found for the Master Association of Eastpointe.

CARRINGTON LAKE EROSION – They have employed Engineer Cherie Sova to recommend a contractor, to supervise the work, and approve the clean up from the leakage after the lake erosion work was completed.

POA PRESS – The third issue is scheduled for March 2008.

POD LEGAL ISSUES – In the event of a biological terrorist action, the County had requested that Aberdeen become a POD (point of Distribution) for medicine. The POA will not move forward because of various legal issues. It was suggested that the County's use of the many schools in our area would probably be a better solution.

STREET LIGHTS EXPENSE – Commissioner Kanjian seemed to be in agreement with David St. John and the community that we may be subject to double taxation and accordingly the County may end up paying for our street lights.

TELEPHONE DIRECTORY – It was decided that we will contract with OWL Printing (our previous printer) to do our January 2008 telephone directory.

FINANCIAL – Report attached

COMMITTEE REPORTS:

ARB – Peter Rosoff reported that there is a new ARB form and accompanying instructions. See New Business below.

BEAUTIFICATION EAST – Doris Zobal stated that we are replacing the summer flowers with winter plants. She stated that we will face a water problem in the future. She suggested that individual owners take some responsibility and water their own plants.

BEAUTIFICATION WEST – No report

CABLE CO. & HIGH SPEED INTERNET – In place of Murray Iseman, Marty Geleman gave a brief report. He said that we have to begin negotiations now even though our contract with Comcast expires December 2008. A meeting is scheduled for November 6, 2007 with Comcast and November 29th with AT&T.

CERT – No report

COBWRA – No report

COMMUNICATIONS – Elaine Boderman announced that the October issue of the POA Press has been mailed. We are expecting the next issue in March 2008. Channel 63 is up and running.

TELEPHONE DIRECTORY – In order to have the telephone directories ready by January 2008, December 1st is the deadline to make changes.

HEALTHY LAKES – No report

LEGAL – Myrna Rosoff reported that Boca Linda has nothing in their documents that entitles them to representation in the Aberdeen POA. We will still cooperate with them on security issues, etc.

RECLAIMED WATER – The pipes are being installed and as of yet, we do not have an anticipated completion date.

RECOGNITION – Scheduled for 1/08 POA meeting.

SECURITY – Wackenhut gave a brief status report.

SIGNS – Steve Grosky reported that the palm tree on Gateway and Jog will be replaced shortly assuming there is enough water available.

WEB SITE – Marty Gelerman stated that we are presently in the process of receiving quotes.

VILLAGES OF EAST ABERDEEN – Bob Eckstein reported that the East Villages will be adding the chillers to the heat pumps that are being replaced in the 3 pools at a nominal cost.

MANAGERS REPORT – Lisa Teets reported that the oak trees will be removed in the two littoral zones in Bristol Lakes. They are being replaced. The County is still repairing the sidewalks.

OLD BUSINESS:

A motion was made and seconded to grant a contract to OWL Printing, not to exceed \$5,000, to print the new Directory. The Motion was unanimously carried.

NEW BUSINESS:

Peter Rosoff presented the new ARB form accompany instructions. A motion was made and seconded to accept these changes. This was unanimously approved.

The meeting was adjourned at 10:30 a.m.

Next Meetings – POA Advisory Meeting – November 29, 2007

POA Meeting – December 6, 2007

Respectfully submitted,

Charlotte Kahn