

**ABERDEEN PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 1, 2008**

Marty Gelerman, President, called the meeting to order at 9:00 a.m. Roll call was taken and a quorum was present. The following villages were not represented: Addison Green, Ashford, Canterbury and Waterford. Minutes were reviewed and accepted as corrected.

PRESIDENT'S REPORT:

Marty Gelerman indicated new problems have arisen with reference to the reclaimed water that was scheduled to be ready on June 30, 2008. The entities involved are: South Florida Water Management District, Lake Worth Drainage District, the Palm Beach County Water Utilities Department, Federal Environmental Protection Agency, and Florida Department of Environmental Protection. The State Department of Environmental Protection is seeking to enforce a 20-year old regulation requiring back flow valves installed at every home to prevent reclaimed water from flowing into homes. Lew Doctor spoke to County Commissioner Robert Kanjian. Commissioner Kanjian will consult with the Florida Environmental Protection Agency on our behalf.

GATEHOUSE – At the present time, we are waiting for the permit to take down the gatehouse. Marty Gelerman indicated that when this is done, we will install landscaping on Aberdeen Drive, and, eventually, consider, with the Country Club, permanent options.

COBWRA – Nothing of importance has been discussed at their meetings.

BRISTOL LAKES – All depositions have been completed.

COMCAST CABLE CONTRACT – Marty Gelerman stated that the contract has been signed. A letter from Comcast will be sent on September 3, 2008 with a schedule when each community can pick up their cable boxes or make an installation appointment from the Ballroom at Aberdeen East. There will also be a "Question & Answer" sheet sent with this letter.

SECURITY – The new District 6 Sheriff's office had a grand opening which was attended by Riki Kass. Mrs. Kass was informed that a washer and dryer was needed at the new office but no funds were available at this time. Mrs. Kass suggested that perhaps the POA would like to donate money for these appliances.

FUTURE GUESTS – Gary Nikolits, the County Property Appraiser, is scheduled to speak at a future meeting.

WEB SITE – The web site needs to be updated, but it is active and residents should be made aware of its presence. The screen name is ABERDEENPOA.COM. Many documents that would interest residents are posted on this web site.

INTERCONNECTING PIPES – Mr. Gelerman stated the importance of checking these pipes every two years. We are planning to send a diver down in the near future.

STREET LIGHT COMMITTEE – A committee has been formed to work on what the POA considers double taxation; namely that we pay taxes to the County to make county roads safe, and we also pay FPL,

as a community, for electricity and a maintenance fee for each of the light poles along LeChalet, Hagen Ranch and Gateway. Myrna Rosoff is the chairperson.

POA PRESS – A new issue will be printed in October 2008.

FINANCIAL: Marty Weissman – Report attached

Marty Weissman reiterated the importance of villages sending in their monthly maintenance to the POA in a timely manner. This avoids accruing interest charges. Mr. Weissman also explained that the cost of electricity has gone down over the last two quarters of the year. He discussed the Report extensively and answered questions.

COMMITTEE REPORTS:

ARB – No report

BEAUTIFICATION EAST – Doris Zobal indicated that tree trimming will begin in approximately three weeks. No planting will be considered until June.

BEAUTIFICATION WEST – Bill Whitelaw said that we will not be trimming trees on Hagen Ranch Road at this time.

CABLE COMPANY & HIGH SPEED INTERNET – The Comcast Cable contract will begin on October 1, 2008.

C.E.R.T. – Dick Fernandez reported that the present training class will be completed on Monday. Another class will begin on May 8, 2008.

COBWRA – No report

HEALTHY LAKES – Jerry Solomon stated that the lake levels are low. There is quite a bit of algae and Directors should contact their management company to attend to this. Turnberry has much lake erosion.

INSURANCE – Lenny Epstein said that all contractors hired to work on the gatehouse should have proper insurance.

LEGAL – Myrna Rosoff spoke about the ARC in our communities. There has been a change in the State Statutes regarding these committees. The operation of the ARC operations should be formalized, so residents are aware of their actions. It is suggested that committees be comprised of 2 or 3 people, and that they report to the Board of Directors of the Village, and that the Board ratify their action, so results may be entered in the Minutes. The residents should be informed as to how the ARC's are handled. This has become a Florida State law. One person may not act alone in making ARC decisions. Mrs. Rosoff then stated that Aberdeen has an admirable record of protecting residents from fly by night contractors because of the stringent requirements that must be met before architectural changes are permitted. She also reminded us of the hurricane policy that is in effect and the enforcement procedure to be followed. Myrna then explained the facts regarding the double taxation on the street lights. Palm Beach County should be paying these light bills.

RECOGNITION – Bill Whitelaw has accepted the chairmanship of this committee.

SECURITY – In the absence of Riki Kass, Marty Gelerman announced that the Sheriff will begin rounds on June 1, 2008. Wackenhut has been informed of their termination. The sheriff will be at our meeting next month. The keys used to lock up various buildings will be held by the guard at Aberdeen Lakes. Wackenhut has been notified to return our equipment.

SIGNS – Steve Grosky reported that the tree on Gateway and Jog will be planted at the end of this month. Marty Gelerman requested that Mr. Grosky work with the Country Club in the design of a possible Aberdeen monument.

VILLAGES OF EAST ABERDEEN – Irving Alpert reported that the East Villages accepted a motion that the POA install a “pull down screen” in the East Ballroom clubhouse. This was accepted by all Board members. Tennis court lights in Aberdeen East have a one-hour timer if one wishes to play at night.

MANAGER’S REPORT – Lisa Teets announced that So. Florida has changed the times for water restrictions. There is no watering on Friday. Watering is permitted two times a week. If anyone fertilizes, additional water is allowed, but a sign should be placed on the premises for two weeks. Landscapers should be aware of all of the changes.

OLD BUSINESS – There was a discussion with reference to the reclaimed water and algae problem.

NEW BUSINESS – Marty Weissman requested that a recommendation be made that we approve up to \$1500 to improve the water erosion that has occurred in Turnberry Isles. A motion to approve was made, seconded and passed.

A motion was made and seconded that we donate the cost of a washing machine and dryer for the new District 6 Sheriff’s office not to exceed \$1500.00.

The meeting was adjourned at 10:15 a.m.

Next Meetings – Advisory Meeting – May 29, 2008

POA Meeting – June 5, 2008

Respectfully submitted,

Charlotte Kahn