



# BOCA WEST MASTER ASSOCIATION

## STRATEGIC PLANNING COMMITTEE MEETING

Tuesday, April 22, 2025; 11:00 AM

### Minutes

In attendance: Ruth Molina, Leora Binstok, Len Rashkin, Terrance Savage, Adam Schneider, and Judith Burke. Michael Eustace, Executive Director, was present.

Mrs. Molina called the meeting to order at 2:00 P.M. established a quorum. The February 26, 2025 minutes were approved as written.

#### **Committee Chair's Introduction**

Mrs. Molina welcomed the committee and introductions were made. Mrs. Molina advised that the goal of this committee is to create short- and long-term projects. There is a limited amount of capital to accomplish these goals.

#### **Establishing a PAC**

Mrs. Molina reported that she and Ms. Lisa Furman are working with the Sachs, Sax Caplan law firm to develop a lobby effort so Boca West will have representation in regards to the turnpike expansion and other projects. Mr. Eustace will invite the engineer to hold the October public hearing at the Club. There is potential for a sound wall along the turnpike depending on the results of the sound study.

#### **Renovation Rental Program**

Mrs. Molina advised that a link needs to be created on our website to take members to the Rental Renovation Program website. Mr. Eustace advised that she speak with Mrs. Rome about adding a tab. Mr. Schneider suggested adding it to the Club's message board. Mr. Schneider will spearhead implementing the program.

#### **Glades Front Entrance Renovation**

The Glades Gate Renovation will consider the number of lanes available, renovating the fountain, and upgrading the Glades streetlight to a hurricane rated streetlight.

#### **Landscape & Maintenance Building and Area Renovation**

Mrs. Molina reported that Mr. Bejarano suggested converting the maintenance facility area into a shopping center and renting business office spaces for members who need a place to work. The income would help pay for the improvements to the maintenance area. The maintenance building does have structural issues, and the upgrade could cost close to \$1M to bring it up to code. Mr. Eustace has engaged with a structural engineer.

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Mrs. Molina suggested installing an ATM in the maintenance area by the charging stations as a service to residents and club employees. A fee could be charged for the service, and a service can be hired to manage the money.

**Ficus Hedge Removal Along Glades Road**

There are several Ficus hedges along Glades Rd that are dead and need to be replaced. This could cost around \$500K.

**Yamato and Glades Paver Project**

The brick pavers at Yamato and Glades need to be replaced.

Mr. Eustace advised that Mrs. Molina and Dr. Steven Jonas, Chair of the Special Projects Committee, will be prioritizing the projects. The goal is to work with the Finance & Insurance Committee to fund the projects.

**EV Chargers**

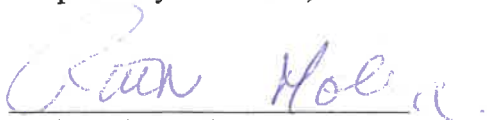
Mrs. Molina explained the two financial options provided by Optimist and the committee discussed the options. Mrs. Molina will present the two options to the Board to determine which option would be best for Boca West. Mr. Rashkin and Mr. Savage are working on EV charging stations. The Master Association will be installing one Level II Charger for hybrids only and two Level III fast chargers for residents and their guests as the Club will be installing Level II chargers.

**Adjournment**

With no further business to discuss, the meeting was adjourned at 3:10 P.M.

Next Meeting Date: Tuesday, May 27, 2025 @ 3:00 P.M.

Respectfully submitted,



Ruth Molina, Chair  
Boca West Master Association Director

5/27/25  
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Date