Langshire of Legends Homeowner's Association – Meeting Minutes

BOARD OF DIRECTOR'S MEETING February 20, 2024, at 4:30 PM in Fitness Room #1 (Annex Building)

AGENDA

- I. **Meeting called to order, establish a board quorum.** All board members present along with Krystal Caride from Tropical Isles. We took a moment of silence to remember our neighbors Chuck Copland and Phil McCully.
- II. **Review and approve meeting minutes.** Minutes approved for January 2024 meetings.
- III. **Review and approve financial reports.** Tim Whelan reviewed financial report from January 2024

I. INFORMATIONAL ITEMS

- a. Review status of delinquent dues. The HOA is in good shape. Just a couple of homes are 30 days past due.
- b. Review status of ACC violations. -(31) letters went out to homeowners.
- c. Pool closures. February 21, 2024 (Ladies Casual Social Group) / February 24, 2024 / April 9, 2024 Legends Tennis Association. Reviewed dates of pool closures.

II. <u>DISCUSSION ITEMS</u>

- a. ACC Committee. No report.
- b. Social Committee. Bocce was rained out. No make-up dates provided. March 10th is the "free food" social. Cornhole is on March 24th.
- c. Beautification Committee. No report.
- d. Pool Committee. No report.

III. ACTION ITEMS

- a. Ben Waide Thank You for 18 years as a website administrator. Recognized and discussed Ben's outstanding service.
- b. Election update. No election. Two openings / two names submitted. Sheila Riggs and John Thomas will represent the HOA for the next two years.
- **c.** Paint update. (Some of the Sherwin Williams paint codes changed). Recommend adding new codes, but also keeping old codes in standards. Bob Colosimo gave an update on the home painting project. The community standards will be updated with the paint colors.

IV. COMMUNITY FORUM

- a. Mr. John Bero stated that Coastline Tree Service did a great job in trimming the palm trees / oak trees in the community. The cost was \$20,400.00.
- b. A resident asked, 'who do we notify about sprinkler issues?' Best way is to e-mail Tropical Isles at: FMassistant@tropicalisles.net (Krystal Caride).

ADJOURMENT - The next board meeting will be held on March 19, 2024 @ 4:30 p.m. in Fitness Room #1 (Annex Building). (ANNUAL MEETING)