

Langshire of Legends Homeowner's Association – Meeting Minutes

BOARD OF DIRECTOR'S MEETING
November 19, 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 Susie Bianchi from Tropical Isles.
- II. Review and approve March 2024 meeting minutes.** – Minutes approved for March 2024 meeting with (1) revision.
- III. Review and approve monthly 2024 financial reports.** – Tim Whelan reviewed financial report summary from October 2024. Tim stated the HOA is in good financial shape.

- IV. INFORMATIONAL ITEMS**
 - a. Review status of delinquent dues. – All members are current with a few still owing late fees.
 - b. Review status of ACC violations. – Bob Earl reported no outstanding violations.
 - c. Shrub trimming (complete 11/14/24) and application of mulch (11/22/24). – Discussion on mulch dust around lanai areas. Try to protect for this.
 - d. This month begins every other lawn cutting. (Thru end of April).

- V. DISCUSSION ITEMS**
 - a. ACC Committee. – Bob Earl reported (23) new ACC requests this month.
 - b. Social Committee. – The Octoberfest party was a great success as was the Bocce Tournament. Next event is January 19, 2025 @ 2:00 p.m.
 - c. Beautification Committee. – Nothing to report.
 - d. Pool Committee. – Dave Young reported that the pool service is keeping up to his standards. The pool defibrillator will be inspected for function.

- VI. ACTION ITEMS**
 - a. Christmas decorations set up at the Langshire Pool with volunteers. (11/23/24 @ 8:30 am). **(Turn on lights 11/28/24)** - We are looking for volunteers to help. The island and pool area will look great!

VII. COMMUNITY FORUM

- a. A resident asked why the Langshire HOA does not seal our roadways. A discussion took place on the costs of this, and the BOD has always felt the cost outweighed the need.
- b. A resident asked about the pool area parking lot needing refurbishment. The BOD will review. Also asked if the pool service personnel could park differently when working on the pool.

ADJOURNMENT - The next board meeting will be held on February 18, 2025 @ 4:30 p.m. in Fitness Room #1 (Annex Building).