



Windover Farms Community Association
P.O. Box 658
Titusville, FL 32781

Windover Farms Community Association Board of Directors Meeting

April 9, 2019

Meeting Minutes

I. Meeting Called to order at 6:35 p.m.

II. Attendance:

Board Members – President TJ Bacala, Vice President Joyce Koyama, Treasurer Lonnie Koyama, Secretary Logan Anderson

Association Members: Shawn Makley, Glenda Sultan, Joseph Dinicola, Dany Sharp, Michael & Kerry Ely, Veronica Clifford, Dave Roe, Patricia Roe, David Seaton, Glenn Bacala, Michael Good, Rick & Sherrie Trendel (per signup sheet)

III. Notice of Meeting

President Bacala reported that she posted the signs noticing this meeting on Saturday, April 6, 2019.

IV. Report of Officers:

President:

- President TJ Bacala is working on her letter for the newsletter.
- Treasurer, Secretary and President will meet at Suntrust Bank on April 11 at 10 a.m. to sign new bank cards and turn accounts over to new Board of Directors
- Board Member Certification update, deadline is approaching to have all Board members either sign n affidavit that they have read the CCRs and bylaws of the association or attend State of Florida certification class. Treasurer Koyama completed the class, President and Secretary Anderson will attend class on April 25. Vice President Koyama signed new affidavit on April 9.

Vice President:

- Vice President Joyce Koyama reported that the annual Spring Garage Sale weekend went well.
- An Association member in attendance thought the garage sale weekend was too late, too hot.
- Joyce made a motion, seconded by Lonnie, that the 2020 Spring Garage Sale weekend be held in Mid-March (March 14 & 15, 2020 from 8 a.m. to 3 p.m.) – motion carried

Secretary:



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- Secretary Anderson reported that he responded to two estoppel requests: 6475 and 7762 Windover Way. Welcome letters will be sent to those addresses soon.

Treasurer:

- Treasurer Lonnie Koyama reported that the association has \$109,043 in the bank
- So far, the WFCA has collected \$2,000 in voluntary dues payments
- The bad news is the WFCA's annual budget is \$30,000
- We are trying to be fiscally responsible, Lonnie reported.

Directors:

- No directors present

Treasurer Lonnie Koyama made a motion, seconded by Vice President Joyce Koyama, to move the Public Comment portion of the agenda immediately up as some members in attendance have items they wish to speak to – motion carried.

V. HOA member comments:

Michael Good - 2826 Long Lake Drive – raised concerns about a soon-to-be-released registered sex offender's plans to move on to Long Lake Drive in Windover Farms. Mr. Good has been in contact with a representative of the Florida Department of Corrections whom advised that the only recourse available to residents that objected to the man moving to Long Lake Drive was to write letters expressing their feelings to the court. A review of court's decision to allow the man to move to Windover Farms is pending.

Mr. Good reported that a letter of objection from the HOA Board of Directors, if it agreed, could go a long way in the eyes of the court.

Secretary Anderson made a motion, seconded by Vice President Joyce Koyama, to write a letter to that effect – motion carried

Vice President Koyama volunteered to write the letter.

A discussion about Mr. Good's concerns was had by all the people in attendance.

The gathered group agreed to have their names added to additional letters that would be sent to the court, Joyce Koyama would craft those letters too.

(Vice President Joyce Koyama presented a letter - from Michael & Kerry Ely - about this topic she found on the door of her home – see attachments).



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VI. Unfinished business

a. Revitalization:

- The Board discussed how to continue to get more signatures on revitalization forms.
- HOA Member Veronica Clifford volunteered to walk with a Board Member to knock on doors.
- President Bacala and Ms. Clifford plan to walk the neighborhood as soon as possible.
- Vice President Joyce Koyama – Made a motion, seconded by Treasurer Lonnie Koyama, to schedule a Board of Directors' review and work session to solely work on revitalization on Tuesday, April 16, 2019 at 6:30 p.m. motioned carried

b. Maintenance:

- President Bacala reported that she and her husband, Glenn, had to repair one of the locks at Long Lake Recreation Area at a cost of \$138 dollars. She needs to be reimbursed.
- Lights in WFCA office are malfunctioning, President Bacala said that she can repair them.
- Treasurer Lonnie Koyama made a motion, seconded by Secretary Logan Anderson, to repair the lights at the lowest cost option



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VII. Meeting adjourned at approximately 8:30 p.m.



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Windover Farms Community Association, Inc.
WFCA Board Meeting
April 9th, 2019 at 6:30 pm
Long Lake Recreation Center

Sign In Form For Board & Community Members
 Time Limit Of Three (3) Minutes To Comment Per HOA Member

	Print & Sign Name	Address	Comment Y-N
1	Shawn Markley	3455 Heron Ln	Y
2	Glenda Spilfan	7865 + 7861 W.W.	Y
3	Joseph M. Sakala	3435 HERON LANE	
4	DANNY SHARP	3440 HERON LN	
5	MICHAEL & KERRY ELY	2826 LONG LAKE DR	N
* 6	Veronica Clifford	378 Long Lake Dr	N
7	DAVE ROE	3460 HERON LN	
8	Patricia Roe	3460 Heron Ln	
9	David Seaton	7722 Windover	Not yet
10	Glen Bucala	8182 Windover Way	N
11	Michael Good	2820 Long Lake Dr	Y
12	Rick & Sherrie TRENDEL	7545 Turkey Pt Dr	N
13	Joseph from Bucala		
14	Joyce Koyama Joyce Koyama		
15	Leon "Lonnie" Koyama - Treasurer		
16	Logan Anderson - Secretary		
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To whom it may concern:

Today my wife and I learned that Joseph Kennedy, a convicted sex offender, was moving two doors down from our house. When we purchased our lot we did so after doing a search to be sure that no sexual offenders or predators lived in the neighborhood. Now we find out that a sexual offender is indeed moving in. We are not sure how this can be since Florida statute 947.1405 (7) (a) (2) states, and we quote:

"If the victim was under the age of 18, a prohibition on living within 1,000 feet of a school, child care facility, park, playground, designated public school bus stop, or other place where children regularly congregate. A releasee who is subject to this subparagraph may not relocate to a residence that is within 1,000 feet of a public school bus stop."

Our house, as does the house the sexual offender is said to be moving in, IS WITHIN 1,000 feet of the Windover community park. How can a sexual offender be allowed to move in to a house that backs up to within 1000 feet of park access be allowed to do so? This is against the laws that have been put in place to protect innocent children.

We thought our neighborhood was pretty safe for children, now suddenly our sense of security is shaken for our grandchildren and for our neighbor's children and grandchildren.

Sincerely,

Michael & Kerry Ely
(321) 383-8414
2826 Long Lake Drive
Titusville, Florida
32780



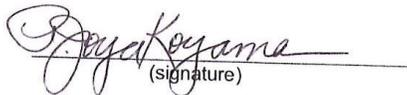
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4/09/2019
(Date)

Letter of Board Member Certification

I, Paula Joyce Koyama certify that I have read the Windover Farms Community Association, Inc. declaration of Covenants, Conditions and Restrictions, Bylaws, Articles of Incorporation, Amendments and, other current rules and policies that are connected to the Windover Farms Community Association, Inc. and understand them. I certify that I will work to uphold these documents and policies to the best of my ability and faithfully discharge my fiduciary responsibility to the Windover Farms Community Association, Inc. members.


(signature)

Windover Farms Community Association, Inc.
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