

LONG LEAF PLANTATION HOA BOARD MEETING – August 10, 2023

I. CALL TO ORDER: 6:44 PM

II. ESTABLISHMENT OF QUORUM

Board members present: Duncan MacKenzie; Michael Campany, Teri Christopher, Rebecca Verrastro, and Nada Acquaro.

Other LLP residents present: DJ Campbell. 1064 Torchwood.

III. CHAIRMAN'S REPORT: Duncan enjoyed the 4th of July. Teri and Sister had a golfcart. The Raulersons also came in a golf cart.

IV. OFFICERS REPORTS

a. Secretary's Report – Rebecca Verrastro emailed the minutes from the last meeting. A motion was made to accept the report; it passed unanimously.

b. Treasurer's Report - Teri Christopher read reports for July and reports were submitted. Current balance is \$31,449.35. Expenses: \$662. No membership dues collected. YTD: receipts are \$14,324. Expenses \$7909. We have \$6191 left in budget. A motion to accept the reports was made and passed unanimously.

V. COMMITTEE REPORTS

a. Architectural Control Board – Erica Usher is on vacation.

b. Maintenance Committee: Joe cleaned up the south entrance (\$125). Ron is not keeping up with weeding due to excessive rain. \$144 is left in capital restoration budget. Joe will weed all areas of median. A motion to have Joe do weeding was made. The motion passed unanimously. A discussion was held regarding the Entrance signs. They will be cleaned before decorations go up.

c. Membership Committee: Nada Acquaro delivered her report. We have 126 paid members. A discussion was held regarding the HOA membership dues. A motion to accept the report was made and passed unanimously.

VI. OLD BUSINESS

a. Oktoberfest: A bounce house, chairs, and table were ordered (\$326) A \$50 deposit was made. The bounce house will be dropped off at 3:00 and picked up at 8PM. A DJ (Robert) was reserved. No deposit was required. Will purchase more signs, send emails, and post Oktoberfest on FB. Will check on ¼ keg of beer. \$1300 is budgeted for this event. Teri will speak to Greg Hanson. We may do a 50/50.

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VI. OLD BUSINESS (continued):

- b. Immanuel Presbyterian Church was reserved for the annual meeting.
- c. Tree Fund – We have \$430 in the Tree Fund plus an unrestricted funds of \$405 for a total of \$835. The resident at 1026 Torchwood lost a tree and it was suggested that some of the funds could be used to replace it.
- d. The Yard of the Month for April has been chosen (855 Torchwood Dr.) and May (503 Princewood Dr.) Once again, it was decided to continue awarding a \$25 gift card.
- e. Volusia County ordinance states all solicitors need a permit. A solicitor came to Duncan's door. He said he had DeLand permit but did not show it. Duncan told him to leave or he would call Sherrif. He left. It was decided that not much could be done – if nonthreatening.
- f. Code enforcement was discussed. It was decided that a copy of the Chairman's Letter and covenants would be sent to all residents at the time we send out the ballots this year. Duncan will have his Chairman's Letter to Nada by September so that she can do this in time.
- g. Nada will email a letter of bullet points. Duncan will write letter to be included. Nada will talk to Charlie (next to John & Anita) about running. Mike offered Sue's name as a possible candidate. Nada will start with Sue Fowler.
- h. Teri will send out letters about 2 trailers (1052 Torchwood).
- i. 889 Torchwood: Discussed sending letter about painting the mailboxes and garage door.
- j. Jef will help Rebecca (administer) publish a QR code on our Facebook page.
- k. Garage Sale dates – 10/14 with a rain day of 10/28.
- l. Jef will handle updates to website. We will send PDFs.

NEXT MEETING DATE: 10/21/2023.

ADJOURNMENT: The meeting was adjourned at 7:30PM after a motion to adjourn was carried unanimously.