

LONG LEAF PLANTATION HOA BOARD MEETING – May 23, 2024

I. CALL TO ORDER at 6:45 PM

II. ESTABLISHMENT OF QUORUM

Board members present: Duncan MacKenzie, Michael Company, Teri Christopher, Rebecca Verrastro, and Jeffrey Morris.

III: CHAIRMAN’S REPORTS: Nothing to report.

IV: OFFICERS’ REPORTS

- a. Secretary’s report: Rebecca Verrastro read the minutes of the April meeting. A motion was made to accept the minutes and it passed unanimously.
- b. Treasure’s Report: Teri Christopher provided the report in writing to the board members. A motion was made to accept the minutes and it passed unanimously.
- c.

V. COMMITTEE REPORTS

- a. **Architectural Control Board:** Erica Usher was not present but submitted a report.
- b. **Maintenance Committee:** Joe is doing good. A battery replaced on one of the nodes.
- c. **Membership Committee:** We currently have 125 members. Nada is still visiting residents who were members in the past but not current members (approximately 5 or 6 residents). We have reached the number of members the budget is based upon.
- d. **Beautification Committee:** Yard of the Month: April – 823 Torchwood Dr.; May 867 Torchwood Dr.
- e. **Newsletter:** The newsletter is out.

VI. NEW BUSINESS

- a. 505 Black Ironwood (Birman): The fining committee ruled no fine would be assessed.
- b. 425 Black Ironwood (Cruz): The 60-day letter due date was June 20th. Will send another letter. Jef will check with the attorney regarding a lien.
- c. 683 Princewood (Robinson): A letter regarding the torn pool screens was sent on April 11th to which there was no reply. A second letter will be sent.
- d. 525 Princewood (David Letter II): A letter was sent but we have not received a reply.
- e. 889 Torchwood (Camunas): Problems persist with the trailer and mailbox. The attorney is handling this now.
- f. Plans for the 4th of July celebration were solidified.

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g. The date of October 26th was set for Oktoberfest.

h. The semiannual Yard sale will be held on October 19^t

VIII. COMMUNITY MEMBER COMMENTS: None.

ADJORNMENT: 7:45 PM. A motion to adjourn the meeting was made and approved unanimously.

NEXT MEETING DATE(S): July 18 @ 6:45 PM