

Longwood HOA

3181 Village Park Drive, Melbourne, FL 32934

Meeting Minutes

Contents:

2006

January 19, 2006

February 13, 2006

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August – No Meeting

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October 19, 2006

November 16, 2006

December 21, 2006

**LONGWOOD HOMEOWNERS ASSOCIATION
3181 Village Park Drive
BOARD MEETING MINUTES**

File:	min0106.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	1/19/06	Pres - Sally McCullough	03-06	259-6853	bensallym@juno.com	y	Pres
Time:	7:30 PM	VP – Geo McDaniel	04-07	259-4194	monrie@aol.com	y	Lawn
Location:	Sally McCullough	Sec - Bill Harris	03-06	242-0583	wharris1@cfl.rr.com	y	Web
	Home	Treas - Tom Sylvester	04-07	259-2598	Tomjudysylvester@hotmail.com	y	Treas
		Mem – Jim Emken	05-08	253-5831	jimnlil@bellsouth.net	y	Canal/fence
		Mem – Pete DeLair	05-08	259-7579	captpete@pocketmail.com	y	Canal/fence
		Mem – Jean Newell	05-08	259-5402	newco@cfl.rr.com	y	Fence
Guests:	Najjar	Arch – By Board					

OLD BUSINESS

1 Previous Minutes 12/15/05 minutes were read and approved with changes.

2 Treasurer's Report

Ck	MM	CD	Total
\$25481.69.	\$11,848.98	\$10,814.99	\$48145.66

3 Dues

	No.	Lots	Amt
2006	67		\$160

All dues have been paid for 2004, 2005
Lot 269 is paying \$13.12 / month through the courts.
Tom will move some monies from checking to a money market or CD

4 Lawn

George has talked to Tim about canal mowing. Tim is now cutting by Portofino all the way from Wickham to the N-S canal. Bushes have been removed from the Publix shopping center fence. Mulch is to be applied in February. Cost is above normal monthly bill. Tim estimated \$185 to redo shrubs on Island #1.

Motion

Authorize up to \$200 for new shrubs on Island #1 (after irrigation repairs) Passed: 7:0

5 Sprinklers

George talked to Tim about fixing our irrigation system. George is to run a new line on Island #1. City side of Island #1 junction has a small leak. A survey of our irrigation needs is required.

Motion

Authorize up to \$150 for survey and report of irrigation repairs. Passed: 7:0

Motion

Authorize up to \$1000 for irrigation repairs. George to manage. Passed: 7:0

6 Canals

East outflow box still need repair. Dave Heflin is difficult to contact.

7 Portofino

Mowing is looking good; Tom is to send Portofino a bill.

8 Fences

Pete, Jim & Bill are to walk fence and itemize all necessary repairs.

9 Lighting/Flags

Pete replaced 2 lights on Wickham. Flag pole light may not be working. Lk Washington West light needs to be brighter.

10 Gazebo

No action on replacing meter or getting new light pole installed. Bill will handle meter. Pete will handle light pole.

- 11 Web Page** Site was updated through Dec meetings. No new software has been bought at this time but may still be needed. It was requested that the Web site mention that animals should be kept on a leash
- 12 Storage** Christmas lights were returned to the 5'x5' storage unit at Uncle Bob's Storage next to the old Fat Boy's.
- 13 3220 Woodsmill** Pete has digital camera. We need new dated photos to make case. Jean will investigate security cameras.
- 14 2594 Longwood** Letter was written requesting site be cleaned. Some cleaning did occur. Site still needs attention.
- 15 333 Canyon Place** Received plans for a new addition.

Motion Approve plans for 333 Canyon Place Passed: 7:0

NEW BUSINESS

- 16 Najjar** Sally's absentee homeowner neighbor spoke to the Board about a problem with kids cutting through his property. Board suggested he erect a fence and contact police. Kids appear to live on Chapparral.
- 17 3067 VPD** There is an old truck parked in the front yard.
- 18 2774 WM** Requested approval on new roof.
- Motion Approve roof plans for 2774 Woodsmill Passed: 7:0**
- 19 Welcome Ltr** Jean is to write a welcoming letter to new homeowners that includes directions to our Web site and identifies deed restrictions and common problems.
- 20 Training** Homeowner Association training workshop is coming to our area.

Motion Approve up to \$100 for training of any Board member at local workshop Passed: 7:0

ACTION

Lawn	Geo	Contract for new shrubs @ Is #1 after sprinkler repairs
Sprinkler	Geo	Contact for survey of irrigation system status
Sprinkler	Geo	Contact for repair of irrigation system
Canal	Bill	Check canal ownership
Canal	Bill, Pete, Jim	Get clean out estimate from Dave Heflin
Canal	Bill, Pete, Jim	Get Dave to repair outflow on T-canal
Portofino	Tom	Send bill
Web	Bill	Update Web for Jan meeting minutes and budget.
Gazebo	Bill	Contact FPL on installing power meter
Gazebo	Pete	Contact FPL on installing a new street light
Fence	Bill,Pete,Jim	Inspect fence and create a spec identifying the work required
Letter	Jean	Write welcome letter

Bill Harris – Secretary

LONGWOOD HOMEOWNERS ASSOCIATION
3181 Village Park Drive
BOARD MEETING MINUTES

File:	min0206.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	2/13/06	Pres - Sally McCullough	03-06	259-6853	bensallym@juno.com	y	Pres
Time:	7:30 PM	VP – Geo McDaniel	04-07	259-4194	monrie@aol.com	y	Lawn
Location:	Sally McCullough	Sec - Bill Harris	03-06	242-0583	wharris1@cfl.rr.com	y	Web
	Home	Treas - Tom Sylvester	04-07	259-2598	Tomjudysylvester@hotmail.com	n	Treas
		Mem – Jim Emken	05-08	253-5831	jimnil@bellsouth.net	y	Canal/fence
		Mem – Pete DeLair	05-08	259-7579	captpete@pocketmail.com	y	Canal/fence
		Mem – Jean Newell	05-08	259-5402	newco@cfl.rr.com	y	Fence
Guests:	Najjar	Arch – By Board					

OLD BUSINESS

1 Previous Minutes 1/19/06 minutes were read and approved with changes.

2 Treasurer's Report

Ck	MM	CD	Total
\$34645.25	\$11,852.62	\$10,851.18	\$57349.05

3 Dues

	No.	Lots	Amt
2006	40		\$176

All dues have been paid for 2004, 2005
 Lot 269 is paying \$13.12 / month through the courts.
 Tom is to move some monies from checking to a money market or CD
 First late notices need to be sent

4 Lawn

Tim is now cutting by Portofino all the way from Wickham to the N-S canal. Mulch is to be applied at end of February. Cost is above normal monthly bill.

5 Sprinklers

George checked the sprinklers on the islands. Repairs to heads and valves are needed... No action on the repair survey authorized last month.

6 Canals

Jim & Bill finally got a hold o Dave Heflin. He said he would repair E-canal outflow box in a couple of weeks. Still no action.

7 Portofino

No action.

8 Fences

Pete & Jim walked fence. We still need an itemized list of all required work on the fence... There appear to be 79 sections of fence.

9 Lighting/Flags

Pete replaced flag pole light at Wickham. Lk Washington West light was replaced.

10 Gazebo

Meter was installed by FPL. They would not install the beefed meter cover. No action on flag pole. Pete will handle light pole.

11 Web Page

Site was updated through Dec meetings. No new software has been bought at this time but may still be needed. It was requested that the Web site mention that animals should be kept on a leash

12 Storage

Storage unit information was sent to all Board members.

13 3220 Woodsmill

Pete has digital camera but no new pictures were taken. There have been fewer activities; however, there are still trucks on the street each day. . We need new dated photos to make case. Jean will investigate security cameras.

14 Camera

Information was presented on security cameras. They range up to \$150 from a store on Babcock and Radio Shack.

Motion Subject to approval for a place to mount camera, authorize up to \$400 for a security camera system with recorder, cables, & tapes
Passed: 6:0

15 2594 Longwood Site continues to have trash. Two cars are also a problem on the site.

16 Training No one participated in the Homeowner Association training workshop last month.

NEW BUSINESS

17 Letters Discussion of letting Board members write letters on Deed Restrictions without having to wait until the next Board meeting.

Motion Approve any board members to write a letter on behalf of the Board for any of the following deed restrictions:

- RV in front of house
- Trailer in front of house
- Boat in front of house
- Inoperative vehicle in front of house
- Excessive trash in yard
- Over grown yard or bushes
- Building supplies visible from street
- Junk visible from street
- Pets not on leash
- Excessive number of pets

A copy of the letter is to be available for review at the next Board meeting.
Passed: 6:0

A sample standard letter is to be available for review next month.

18 Newsletter Jean had a sample of her newsletter. Comments were provided. Letter will be hand delivered to save postage

ACTION

Lawn	Geo	Contract for new shrubs @ Is #1 after sprinkler repairs
Sprinkler	Geo	Contact for survey of irrigation system status
Sprinkler	Geo	Contact for repair of irrigation system
Canal	Bill	Check canal ownership
Canal	Bill, Pete, Jim	Get clean out estimate from Dave Heflin
Canal	Bill, Pete, Jim	Get Dave to repair outflow on T-canal
Portofino	Tom	Send bill
Web	Bill	Update Web for Feb meeting minutes and budget.
Gazebo	Pete	Contact FPL on installing a new street light
Fence	Bill,Pete,Jim	Inspect fence and create a spec identifying the work required
Letter	Jean	Write welcome letter

Bill Harris – Secretary

**LONGWOOD HOMEOWNERS ASSOCIATION
3181 Village Park Drive
BOARD MEETING MINUTES**

File:	min0306.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	3/16/06	Pres - Sally McCullough	03-06	259-6853	bensallym@juno.com	y	Pres
Time:	7:30 PM	VP - Geo McDaniel	04-07	259-4194	monrie@aol.com	n	Lawn
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		Mem - Jean Newell	05-08	259-5402	newco@cfl.rr.com	y	Fence
Guests:	G. Cunningham	Arch - By Board					

2476 Chapparral Dr

The Board agreed to hear Mr. Cunningham first, prior to regular business. He presented new plans showing the proposed home addition was no closer than 7.8 feet to the property line. Several Board members felt this was adequate since it met the 7.5 ft requirement of the deed restrictions.

Motion

Approve revised plans as presented

Passed: 4:2

OLD BUSINESS

1 Previous Minutes 2/13/06 minutes were read and approved with changes.

2 Treasurer's Report

Ck	MM	CD	Total
\$38018.93	\$11,855.80	\$10,887.49	\$60762.22

Treasurer's books were reviewed by an independent accountant and approved under new business.

3 Dues

No.	Lots	Amt
2006	13	\$176

All dues have been paid for 2004, 2005
 Lot 269 is paying \$13.12 / month through the courts. Remaining is \$31.58
 Tom move \$10k from checking to money market.
 First late notices were sent.
 Remaining homes/owners were checked against the current Tax rolls
 Board members are to call on remaining homes.

4 Lawn

Island #1 is to have its grass killed and then sod applied. Mulch is to be applied soon. One plant on Island #1 needs to be moved.

5 Sprinklers

A new irrigation system was installed on Island #1. Someone has been manually turning off water to some islands. No action on the repair survey authorized 2 months ago.

6 Canals

There has been no action by Dave Heflin. Sally will try and contact him to repair the outflow box in the E-canal.

7 Portofino

No action.

8 Fences

Pete & Jim walked fence. We still need an itemized list of all required work on the fence... There appear to be 79 sections of fence.

Motion

Approve up to \$500 to fix down column on Lk Washington fence

Passed: 6:0

9 Lighting/Flags

Lights at the Lk Washington entrance appear to stay on 24/7. Eau Gallie Electric is a potential contractor.

10 Gazebo

No action on light pole. It is no longer needed with lights working in the Gazebo.

Motion **Cancel light pole at Gazebo.** **Passed: 6:0**

11 Web Page New information was written for the site but it could not be uploaded and the site was down due to capacity problems. Later it was found to have a lot of junk E-mail loading up the site from spammers. Site needs to be increased to the next size account (\$20/mo). We currently have the smallest account (\$10/mo) with Stage One. No new software has been bought at this time but may still be needed. All Board members are to verify their Web site information is correct.

Motion **Approve upgrade of Web site to next account size.** **Passed: 6:0**

12 Storage No action.

13 Digital camera Pete brought the new HP camera to the meeting. It contains 1 picture. A memory card and batteries are needed.

Motion **Approve up to \$75 for camera memory card and batteries.** **Passed: 6:0**

14 TV camera Bill bought a color TV camera from Harbor Freight for \$40. He will check it out and if it is acceptable, the Board will buy one. Last month, \$400 was approved for camera, recorder, cables, tapes, etc.

15. 3220 Woodsmill Still lots of business activities at this site. A new approach is needed to rid the community of this illegal business.

16 2594 Longwood Site was cleaned up just before the meeting. Two Board members have been calling code enforcement on the trash.

17 Deed Restr Ltr A sample deed restriction letter was presented by Bill. Board members are to review the letter and submit comments to Bill. Bill will then send soft copies to all Board members so that they may use it between meetings to notify homes of deed restriction violations.

18 Newsletter Jean's newsletter was hand delivered to all 275 homes within Longwood. A copy has been placed on the Web site.

NEW BUSINESS

19 Treas Records Treasurer's records for 6/1/04 through 5/1/05 were reviewed by Bob Ferree (757-6352). A statement of No Negative Findings was issued on 3/2/06.

20 Annual Report The Corporations annual report was filed electronically by the Secretary on 3/15/06. Cost was \$61.25 charged to the Secretary's credit card.

21 Web Site Sign It was proposed that a small sign be added to the entrances identifying the web site address. Tom is to work the sign.

Motion **Approve up to \$400 for Longwoodhoa.org signs at each entrance** **Passed: 6:0**

22 Attorney There was a discussion about the need for an attorney for the Association. Some past history was presented to the new Board members.

23 2817 CD Owners requested new paint be approved for 2817 Chapparral Dr...

Motion **Approve paint for 2817 Chapparral Dr.** **Passed: 6:0**

**LONGWOOD HOMEOWNERS ASSOCIATION
3181 Village Park Drive
BOARD MEETING MINUTES**

ACTION

Dues	All	Visit homes with late dues that you selected
Lawn	Geo	Coordinate moving of shrub on Is #1
Lawn	Geo	Coordinate getting mulch applied
Sprinkler	Geo	Contact for survey of irrigation system status
Sprinkler	Geo	Contact for repair of irrigation system
Canal	Bill	Check canal ownership
Canal	Sally	Get clean out estimate from Dave Heflin
Canal	Sally	Get Dave to repair outflow on T-canal
Portofino	Tom	Send bill
Web	Bill	Repair Web site and contract for expanded account.
Fence	Bill,Pete,Jim	Inspect fence and create a spec identifying the work required
Lights	Bill	Inspect lights at Lk Washington & get photocell repaired if needed.
Camera	Jean	Purchase memory card & batteries
Camera	Bill	Checkout new TV camera and order one for Association if acceptable
Deed Rstr	All	Review sample letter and send comments to Bill. Bill to distribute final form to Board.
Sign	Tom	Contract for installation of Longwoohoa.org signs at both entrances
2476 CD	Bill	Notify owner by letter of Board's actions
2817 CD	Bill	Notify owner by letter of Board's actions

Bill Harris – Secretary

LONGWOOD HOMEOWNERS ASSOCIATION
3181 Village Park Drive
BOARD MEETING MINUTES

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Location:	Geo McDaniel's Home	Sec - Bill Harris	03-06	242-0583	wharris1@cfl.rr.com	y	Web
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		Mem – Jean Newell	05-08	259-5402	newco@cfl.rr.com	y	Fence
Guests:	Below	Arch – By Board					

Guests: **Jim Sargeant** **#329, Mlb Police Dept**
 Mr. & Mrs. Mike Marcoccia **3220 Woodsmill**
 Gale Bowden **3232 Woodsmill**

By agreement, the April meeting was held at the VP's home a few days earlier than normal due to a number of schedule conflicts with the Board members. Normally the meeting is on the 3rd Thursday of each month. Prior notice was given on the Web site.

The meeting began by Officer Jim Sargeant addressing the attendees about some general guidelines on Homeowner Associations and Community Safety. He was invited to address the Board by Board Member Pete DeLair. Officer Sargeant's job involves working with communities and homeowner associations. Some of his comments are as follows:

- Homeowner Associations can no longer file liens: **Follow-up:** This was later found to be partially correct. According to our State Senator Mike Haridopolos, associations can no longer file liens for fines but may continue to file liens for unpaid dues. Since Longwood never had the authority to fine people, this did not apply to Longwood. Liens for late dues payments are still legal.
- Keep Garage Doors Closed: Garage doors are one of the biggest opportunities for thieves. Young thieves are particularly likely to venture into your garage even during the day and take items. All communities, including Longwood, have people looking for opportunities to steal your items. Keep your garage doors closed.
- Trailers: Must not be parked on streets or in driveways other than reasonable time for loading and unloading. Officer Sargeant helped get a trailer removed from Chapparral Drive earlier this week.
- Vehicles: Must have current registration. Police, unlike code enforcement officers, are not prohibited from walking on property to check tags. Do not park where you are blocking sidewalks.
- Numbers: All homes should have their street numbers clearly identified with 3-inch letters.

OLD BUSINESS

1 Previous Minutes 3/16/06 minutes were read and approved.

2 Treasurer's Report

Ck	MM	CD		Total
\$30,550.95	\$21,861.72	\$10,956.94		\$63,369.61

3 Dues

	No.	Lots	Amt
2006	4	166, 185, 210, 254	\$176

All dues have been paid for 2004, 2005
Lot 269 is paying \$13.12 / month through the courts. Remaining is \$31.58
Tom is to check on filing liens based on new law limiting Associations. **Follow-up:** Tom later checked, as stated above, and found liens for late dues are still legal.

4 Lawn

Island #1 was replaced. The cutting height for our lawns needs to be raised. Oak tree at Wickham entrance was not moved. We should not mulch until water is fixed.

- 5 **Sprinklers** George had a diagram of all the sprinklers and their condition. Presently all sprinklers are working but some automatic valves are not. Island #9 has a bad automatic valve.
- 6 **Canals** Dave Heflin still has not repaired the outflow box to the T-canal. He said he would do it when he has heavy equipment on site to cover an open ditch for Kingsmill by their canal.
- 7 **Portofino** No action.
- 8 **Fences** Bill walked the fence, labeled all columns and prepared a detailed summary of the work required for each column and fence section. Pete & Jim are to use the summary to get detailed quotes for our fence repairs. Dave Heflin rebuilt the missing column on Lake Washington today and applied stucco. **Follow-up:** Jim Emken later painted the column to match the others. The fence panels still need to be installed.
- 9 **Lighting/Flags** Someone repaired the light sensor at the Lk Washington entrance. This corrected the problem of lights on 24/7.
- 10 **Gazebo** No action.
- 11 **Web Page** The web site account was upgraded to the next size and all data was successfully uploaded. Minutes are now current through the month of March. Notice of the revised April meeting date was advertised prior to the meeting.
- 12 **Storage** No action.
- 13 **Digital camera** A memory card was purchased for the Association camera. The camera was purchased to enable the Board to photograph any items or conditions of interest.
- 14 **TV camera** No action.
- 15. **3220 Woodsmill** Mike and his wife were at the meeting along with their neighbor Gale Bowden. Mrs. Marcoccia read a statement supposedly from their lawyer that threatened to sue the Board and two Board members if selected enforcement against them is not stopped. No copy of the letter was provided to the Board. The Board explained that they were not picked out for selected enforcement; that the Board was acting based on written complaints. The Board's policy is to act only on written complaints. Mr. Bowden told the Board "That this had better quit". When asked by Officer Sargeant why he continued to park his spare truck in front of his neighbor's houses on the grass between the roadway and the sidewalk, Mr. Marcoccia stated it was to antagonize them. Officer Sargeant said parking in this grass area is legal for now.

Prior to the meeting on April 5, 2006, at approximately 9:30 PM, Board Member Bill Harris was attacked by Mr. Marcoccia in the street in front of 3220 Woodsmill while attempting to take a picture of heavy equipment parked in the driveway at that address. Mr. Marcoccia was cited by the Melbourne Police for Battery and Criminal Mischief. Mr. Harris' new personal camera was destroyed in the encounter. Since it is a long standing Board policy to re-reimburse Board members for expenses encountered while performing their duties (this includes legal expenses if necessary), Mr. Harris requested reimbursement for \$272.26.

Motion **Re-reimburse Bill Harris \$272.26 for camera destroyed while performing Board member duties. Repayment is to occur if Mr. Harris collects through the courts for the camera.** **Passed: 7:0**

Various Board members plan to attend the Code Enforcement meeting on April 26, 2006. **Follow-up:** Mr. Marcoccia was found guilty of code violations (second offense) associated with his All Florida Fence Company on 4 specific dates and fined \$500.

**LONGWOOD HOMEOWNERS ASSOCIATION
3181 Village Park Drive
BOARD MEETING MINUTES**

16 Web Site Sign No action

NEW BUSINESS

17 Attorney There was a discussion about various attorneys for the Association. Names included:
Van Catterton 722-3366 New Haven
Clayton & McCulloh 777-0866 A1A
Taylor & Carls 253-2223 Wickham

18 2477 VPD Owners requested the fence be repaired. New column was completed today. Panels need to be re-installed or a temporary fence installed.

19 2720 CD This site has been called in numerous times for trailers parked in the drive or on the street.

20 Annual Meeting The annual meeting is to be held on Monday, June 5, 2006 at the Harbor City Christian Church, 3210 Aurora Rd.

ACTION

Dues	Tom	Check on legality of liens for dues and file liens if possible
Lawn	Geo	Coordinate getting mulch applied
Sprinkler	Geo	Contact for repair of irrigation system
Canal	Bill	Check canal ownership
Canal	Sally	Get clean out estimate from Dave Heflin
Canal	Sally	Get Dave to repair outflow on T-canal
Portofino	Tom	Send bill
Fence	Pete,Jim	Get quotes to repair fence per itemized repair list.
Sign	Tom	Contract for installation of Longwoodhoa.org signs at both entrances
3220 WM	All	Attend code Enforcement Meeting on 4/xxx/06 at City Hall
Annual Mtg	Tom	Reserve Church & buy stamps for meeting notices
Annual Mtg	Bill	Make annual meeting notice, make copies, prepare mailing labels

Bill Harris – Secretary

LONGWOOD HOMEOWNERS ASSOCIATION
3181 Village Park Drive
Longwoodhoa.org
BOARD MEETING MINUTES

File:	min0506.doc	Member	Term	Phone	E-Mail	Present	Area
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Location:	Sally McCullough's Home	Sec - Bill Harris	03-06	242-0583	wharris1@cfl.rr.com	y	Web
		Treas - Tom Sylvester	04-07	259-2598	Tomjudysylvester@hotmail.com	y	Treas
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		Mem – Pete DeLair	05-08	259-7579	captpete@pocketmail.com	n	Canal/fence
		Mem – Jean Newell	05-08	259-5402	newco@cfl.rr.com	y	Fence
Guests:	None	Arch – By Board					

OLD BUSINESS

1 Previous Minutes 4/18/06 minutes were read and approved.

2 Treasurer's Report

Ck	MM	CD	Total
\$28,652.08	\$21,867.59	\$10,956.94	\$61,476.61

3 Dues

No.	Lots	Amt
2006 4	166, 185, 210, 254	\$176

All dues have been paid for 2004, 2005
 Lot 269 is paying \$13.12 / month through the courts. Remaining is \$31.58
 Certified return receipt letters were sent.

4 Lawn

Island #1 was replaced but still needs some work. Mulching was performed.

5 Sprinklers

Many of the battery powered automatic sprinkler valves need to be replaced. Replacements and spares for the present design are not available. Various islands need additional sprinkler work.

Motion

Authorize up to \$1000 for sprinkler valve replacement

Passed: 5:0

6 Canals

Dave still has not repaired the outflow box to the T-canal. He said he would do it next week when he has heavy equipment on site to cover an open ditch for Kingsmill.

7 Portofino

No action.

8 Fences

Jim talked to 5 fence companies about refurbishing our fence. None seem to be interested. If they can't tear it all out and put in a new fence, they do not want the work. The present PVC fence is in good shape and just needs to be readjusted. Jim Emken painted the replaced column to match the others. The fence panels still need to be installed.

9 Lighting/Flags

Someone repaired the light sensor at the Lk Washington entrance; however, someone said it is broken again.

10 Gazebo

No action.

11 Web Page

The web site was updated through April. An Annual meeting notice will be added to the main page.

12 Storage

No action.

13. 3220 Woodsmill

Sally McCullough, Bill Harris, Pete DeLair, and Jean Newell the Code Enforcement meeting on April 26, 2006 and represented the Homeowners Association. Mr. Marcoccia

was found guilty of code violations associated with his All Florida Fence Company (second offense) on 4 specific dates and fined \$500.

14 Web Site Sign Signs on order.

NEW BUSINESS

15 Annual Meeting The annual meeting is to be held on Monday, June 5, 2006 at the Harbor City Christian Church, 3210 Aurora Rd. The room is reserved and the meeting announcements were completed during the Board meeting. They should be mailed on 5/19/06. It was suggested that Officer Jim Sargeant be invited to attend the meeting. It was unknown if there would be a cost associated with him attending.

Motion **Authorize up to \$200 for expenses associated with Officer Sargeant attending the Annual Meeting** **Passed: 4:0:2**

16 Attorney No Action. We have no specific need at this time.

17 2477 VPD Board is working on getting the fence panels installed behind this location.

18 2728 WM Plans were provided for Board approval.

Motion **Approve plans as presented subject to City issuing permit** **Passed: 6:0**

19 2713 WM A color change was provided for Board approval.

Motion **Approve color change as presented** **Passed: 6:0**

20 Mail Box The drive-up US Postal mailbox that stood adjacent to Island #2 for 20 years was removed by the Post Office. Tom went to the Eau Gallie Post Office and was told it was a change brought about by security (\$\$\$).

21 Kingsmill Kingsmill finally presented Longwood with a bill for its share of the permit costs associated with last years canal projects. The bill had been expected for many months.

Motion **Pay Kingsmill for Longwood's share of permitting costs** **Passed: 5:0:1**

24 Deed Restrictions Jean suggested copies of Deed Restrictions be made available at the Annual Meeting.

Motion **Approve funds for up to 20 copies of Deed Restrictions for annual mtg.** **Passed: 4:0:2**

ACTION

Dues	Tom	File liens if possible
Lawn	Geo	Coordinate lawns
Sprinkler	Geo	Contact for repair of irrigation system
Canal	Bill	Check canal ownership
Canal	Sally	Get Dave to repair outflow on T-canal
Portofino	Tom	Send bill
Fence	Pete,Jim	Get quotes to repair fence per itemized repair list.
Sign	Tom	Contract for installation of Longwoodhoa.org signs at both entrances
Annual Mtg	All	Attend
Annual Mtg	Sally	Invite Officer Jim Sargeant
Annual Mtg	Jean	Make Deed Restriction Copies

**LONGWOOD HOMEOWNERS ASSOCIATION
3181 Village Park Drive
Longwoodhoa.org
BOARD MEETING MINUTES**

Bill Harris – Secretary

ANNUAL MEETING MINUTES
6/6/05

File:	minan06.doc	Member	Term	Phone	E-Mail	Present
Date:	6/5/06	Pres - Sally McCullough	03-06	259-6853	bensallym@juno.com	y
Time:	7:00 PM	VP – George McDaniel	04-07	259-4194	monrie@aol.com	y
Location:	Harbor City	Sec - Bill Harris	03-06	242-0583	wharris1@cfl.rr.com	y
	Christian Church	Treas - Tom Sylvester	04-07	259-2598	TomJudySylvester@aol.com	y
	3210 Aurora Rd.	Mem – Jim Emken	05-08	253-5831	jimnlil@bellsouth.net	y
		Mem – Pete DeLair	05-08	259-7579	captpete@pocketmail.com	y
		Mem – Jean Newell	05-08	259-5402	newco@cfl.rr.com	y
		Arch - None				

1. **Call To Order** **Sally McCullough**
- The meeting was called to order at 7 PM.
 - Attendance was approximately 48 homeowners and proxies.
 - This exceeded the necessary quorum (10% or 28 homes)

Old Business

2. **Introduction of 2005/2006 Board** **Sally McCullough**
- Pres - Sally McCullough 03-06
 - VP – George McDaniel 04-07
 - Sec - Bill Harris 03-06
 - Treas - Tom Sylvester 04-07
 - Mem – Jim Emken 05-08
 - Mem – Pete DeLair 05-08
 - Mem – Jean Newell 05-08

3. **Previous Minutes:** **Bill Harris.**
- Minutes of 6/6/05 were read and accepted by motion.

4. **Treasurer's Report** **Tom Sylvester**
- Treasurer's report was read and accepted by motion.

Budget for year	\$48,587.00
Expenses (previous 12 months)	\$37,574.98
Balance (5/31/05)	\$59,280.12
 - Delinquent homeowners for 2006 total 3; liens are to be filed shortly
 - Tom answered a question from a homeowner on the miscellaneous expenses. These expenses were for a camera to be used by the Board as needed and reimbursement to a Board member for a camera destroyed during HOA business.

5 Homeowners Association Duties

Sally McCullough

- Lawn Service: Medians, entrances, portions of canal, fence to street.
- Canal service: aquatic treatment, Project with Kingsmill
- Maintenance: lights, flags, signs, sprinklers, gazebo.
- Administrative: State & Federal taxes, utility bills, insurance, book keeping, dues collection
- Christmas lighting contest
- Handling written complaints

6. Board Member Duties

Sally McCullough

- Sally McCullough President
- George McDaniel VP, Lawns, Sprinklers
- Tom Sylvester Treasurer
- Bill Harris Secretary, Web Page, Fences
- Pete DeLair Canal, Fences, Lighting
- Jim Emken Canal, Fences
- Jean Newell Newsletter

7. Lawn Maintenance/Sprinklers

George McDaniel

- A brief summary of the Lawn Maintenance activities was presented.
- Longwood changed contractors during the year
- Both entrances are being upgraded with fresh flowers
- Island irrigation systems are being upgraded with new battery powered valves
- Please report any lawn or sprinkler maintenance problems to George McDaniel

8. Fence

Jim Emken

- The Association's fences along Lake Washington and Wickham were pressure washed during the year.
- The down column on Lk Washington was rebuilt, painted and the panels installed
- A survey of the fence was completed to identify all needed repairs.
- A total of 5 vendors were contacted about repairing the existing PVC fence. None were interested in repairing what we have.

9. Canals

Jim Emken

- The joint canal project with Kingsmill was completed during the year. Project includes the following:
 - New outflow box and pipe on west canal
 - New junction box in ditch by west canal
 - Install pipe and cover Lk Washington ditch by west canal
 - New outflow box and pipe on east canal
- Longwood must maintain the canals.

10. Web Page

Bill Harris

- Web address is "**Longwoodhoa.org**".
- A sign with the Web address will be added to each entrance
- Web site includes the Main page and 4 main sections:
 - Board
 - Legal
 - Locate
 - News

11 Bylaws/Deed Restrictions

Bill Harris

- The difference between Bylaws and Deed Restrictions was explained.
- Homeowners were asked to please maintain their homes and yards. Please be careful of where you store garbage cans (out of sight). Do not park vehicles on grass. Park RVs/Boats/Campers/Personal Watercraft in back of house (behind a fence).
- Homeowners were asked to talk to neighbors who might need some assistance in keeping up their homes
- City code enforcement can assist you better than the Board when you have specific complaints. Listings of some City offices are on the Web Page; others will be added.

12. Lights

Pete DeLair

- New lower wattage bulbs were installed at various locations to save power
- Gazebo lights and power meter were repaired during this year.

13. Flags & Entrances

Tom Sylvester

- Both entrances received new flag poles this year. The new design enables easy removal of the flags during approaching storms.
- Entrances are updated and replanted a couple times a year as needed. Damage from the car accident last year has all been repaired.

NEW BUSINESS

14 Election

Sally McCullough

Due to the expiration of two Board member's terms and the resignation of two others, there were 4 Board positions to fill.

- (2) 3-year term
- (2) 2-year term

Sally McCullough and Bill Harris were both nominated and elected to new 3 year terms.

During the meeting, there were no nominations for either of the 2-year terms. They will remain vacant unless filled by the Board by a volunteer(s).

(Dale LeVey volunteered for one of the positions after the regular meeting).

15 Melbourne Police Officer

Jim Sargeant

Officer Sargeant talked to the attendees about what they can do to keep Longwood safer. His presentation included the following:

- Keep garage doors closed during day & night. Remember, door from home to garage is usually unlocked.
- Keep outside doors locked
- Install pins on sliding glass doors
- Trim shrubs so people can see your windows (and thieves cannot hide)
- Most burglaries occur during the day when people are gone
- Know your neighbors and look after each others homes
- Keep cars locked to avoid thieves going through vehicles looking for coins
- Report suspicious people; use the "would a prudent man being behaving like this" rule
- Parking on sidewalks is illegal and tickets are given out from time to time in Longwood

16 **Fireworks**

Jean Newell

Jean explained that buying fireworks for farm use is legal, but detonation of fireworks is illegal. The Police will be out on the 4th of July looking for violators. Each year damage occurs to Longwood property from illegal fireworks.

Meeting was adjourned.

Bill Harris - Secretary

LONGWOOD HOMEOWNERS ASSOCIATION
3181 Village Park Drive
Longwoodhoa.org
BOARD MEETING MINUTES

File:	min0706.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	7/21/06	Pres - Sally McCullough	06-09	259-6853	bensallym@juno.com	y	Pres
Time:	7:30 PM	VP - Geo McDaniel	04-07	259-4194	monrie@aol.com	y	Lawn
Location:	Sally McCullough's	Sec - Bill Harris	06-09	242-0583	wharris1@cfl.rr.com	y	Web
	Home	Treas - Tom Sylvester	04-07	259-2598	Tomjudysylvester@hotmail.com	y	Treas
		Mem - Jean Newell	05-08	259-5402	newco@cfl.rr.com	y	Fence
		Mem - Dale LeVey	05-08	259-7579	Dalelevey@att.net	y	Fence/elect
		Mem - open	05-08				
Guests:	None	Arch - By Board					

OLD BUSINESS

1 Previous Minutes 5/18/06 minutes were read and approved. The Annual Meeting minutes (6/5/06) were read.

2 Treasurer's Report

Ck	MM	CD	Total
\$22,718.68	\$21,880.80	\$11,064.92	\$55,664.40

3 Dues

No.	Lots	Amt
2006 3	80,166,254	\$176

All dues have been paid for 2004, 2005
 Lot 269 was paid off.
 Certified return receipt letters were previously sent; no receipts have been returned.

4 Lawn

New flowers were installed at the Lk Washington entrance. Next project will be new shrubs. Mowing of the T-canal by Portofino is still not up to spec. Very little mowing is performed after the first 300 feet.

5 Sprinklers

George bought 9 timers and installed 8. All are working OK. Island #6 had previously had a new timer installed.

6 Canals

Dave still has not repaired the outflow box to the T-canal. He said he would do it next week when he has heavy equipment on site to cover an open ditch for Kingsmill.

7 Portofino

No action. Portofino has hired someone to clear a path through our plants along their West fence adjacent to our T-canal.

Motion

Authorize Tom to negotiate with Portofino for them to maintain the lawn on their side of the East T-canal.
Passed: 6:1

8 Fences

No action. Dale will talk to some contractors.

9 Lighting/Flags

Dale will check on the light sensor at the Lk Washington entrance.

10 Gazebo

No action.

11 Web Page

The web site was updated through Man and the June Annual Meeting.

12 Storage

No action.

13. 3220 Woodsmill

No action

14 Web Site Sign

Tom will check on the signs.

15 Annual Meeting The annual meeting held on 6/5/06 went well. Minutes will be posted on the Web shortly.

NEW BUSINESS

16 Election The previous slate of officers agreed to run and was elected to serve for the 06-07 year. There were no opponents for any positions.

17 Budget Tom presented a proposed budget for the 06-07 Board that did not include a dues increase.

Motion **Approve proposed budget for 06-07 Board as presented** **Passed: 6:0**

18 Attorney No Action. We have no specific needs at this time.

19 Kingsmill **Kingsmill was paid for Longwood's share of the canal expenses**

20 2567 CD **Requested an addition of a slab & screen enclosure**

Motion **Approve modifications as presented subject to proper permits** **Passed: 6:0**

ACTION

Dues	Tom	File liens if possible
Lawn	Geo	Coordinate lawns
Canal	Bill	Check canal ownership
Canal	Sally	Get Dave to repair outflow on T-canal
Portofino	Tom	Negotiate with Portofino on canal mowing
Fence	Dale	Get quotes to repair fence per itemized repair list.
Sign	Tom	Contract for installation of Longwoodhoa.org signs at both entrances

Bill Harris – Secretary

LONGWOOD HOMEOWNERS ASSOCIATION
3181 Village Park Drive
Longwoodhoa.org
BOARD MEETING MINUTES

File:	min0906.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	9/19/06	Pres - Sally McCullough	06-09	259-6853	bensallym@juno.com	y	Pres
Time:	7:30 PM	VP - Geo McDaniel	04-07	259-4194	monrie@aol.com	y	Lawn
Location:	Sally McCullough's Home	Sec - Bill Harris	06-09	242-0583	wharris1@cfl.rr.com	y	Web
		Treas - Tom Sylvester	04-07	259-2598	Tomjudysylvester@hotmail.com	y	Treas
		Mem - Jean Newell	05-08	259-5402	newco@cfl.rr.com	y	Fence
		Mem - Dale LeVey	05-08	259-7579	Dalelevey@att.net	y	Fence/elect
		Mem - open	05-08				
Guests:	None	Arch - By Board					

OLD BUSINESS

1 Previous Minutes 7/21/06 minutes were read and approved.

2 Treasurer's Report

Ck	MM	CD	Total
\$20395.87	\$21,893.82	\$11,101.95	\$53391.64

Tom will check into having the 05-06 books reviewed by Bob Ferree (757-6352). Bob just completed review of the 04-05 books in March of this year.

3 Dues

No.	Lots	Amt
2006 3	80,166,254	\$176

Filed 3 liens (\$10 file + \$10 remove)
All dues have been paid for 2004, 2005

4 Lawn

Islands and entrances are looking better. One homeowner requested more effort be place to Wickham entrance to bring it up to same standard as Lk Washington. Need to replace some shrubs. Another homeowner requested that the West canal mowing be done on time and that the North end be completely cut down to the water.

Motion

Authorize lawn upgrades on entrances, shrubs and oak tree up to \$1000. Passed: 6:0

5 Sprinklers

Sprinkler pipe repaired on Island #6.

6 Canals

Dave still has not repaired the outflow box to the T-canal. He again said next week.

7 Portofino

No action. Treasurer paid \$280 bill to cut near Portofino.

8 Fences

No action. Dale called three contractors. Bill talked to one Orlando contractor; a spec package will be emailed.

9 Lighting/Flags

Lights are all working. Wickham has a broken fixture. Tom replaced both flags and returned poles to display height.

10 Gazebo

No action.

11 Web Page

The web site was updated through Man and the June Annual Meeting.

12 Storage

No action.

13. 3220 Woodsmill

The court ordered reimbursement check of \$272.26 arrived. Sally is to handle return of the camera.

14 Web Site Sign Tom had the 4 signs. They were provided free due to the company's delay. Dale agreed to install the signs.

NEW BUSINESS

15 Mgmt Co. Sally investigated a professional management company. They want \$400/mo just to write letters on deed restrictions. The Board was not interested.

16 Tax The Treasurer was asked to look into a sales tax exemption and to see if it would save the HOA any money on our electric utility bills.

17 Garage Sale A community wide garage sale was discussed. A date of November 4th or 11th was discussed.

Motion Authorize up to \$100 for advertising and expenses for garage sale **Passed: 6:0**

18 Meeting Loc Alternate meeting locations were discussed. Current plans are to rotate the meetings to different Board members homes. The next meeting will be on October 19th at Tom Sylvester's home.

19 2728 WM A discussion was held on the length of time the Bobcat and trailer have been at this location during remodeling. The homeowner will be asked to please remove the vehicle and trailer.

ACTION

Tax	Tom	Check for any benefits for tax exemption on utility bills
Lawn	Geo	Coordinate lawns
Canal	Bill	Check canal ownership
Canal	Sally	Get Dave to repair outflow on T-canal
Portofino	Tom	Negotiate with Portofino on canal mowing
Fence	Dale	Get quotes to repair fence per itemized repair list.
Sign	Dale	Install Longwoodhoa.org signs at both entrances

Bill Harris – Secretary

LONGWOOD HOMEOWNERS ASSOCIATION
3181 Village Park Drive
Longwoodhoa.org
BOARD MEETING MINUTES

File:	min1006.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	10/19/06	Pres - Sally McCullough	06-09	259-6853	bensallym@juno.com	n	Pres
Time:	7:30 PM	VP - Geo McDaniel	04-07	259-4194	monrie@aol.com	y	Lawn
Location:	Tom Sylvester	Sec - Bill Harris	06-09	242-0583	wharris1@cfl.rr.com	y	Web
	Home	Treas - Tom Sylvester	04-07	259-2598	Tomjudysylvester@hotmail.com	y	Treas
		Mem - Jean Newell	05-08	259-5402	newco@cfl.rr.com	y	Fence
		Mem - Dale LeVey	05-08	259-7579	Dalelevey@att.net	y	Fence/elect
		Mem - open	05-08				
Guests:	None	Arch - By Board					

OLD BUSINESS

1 Previous Minutes 9/19/06 minutes were read and approved.

2 Treasurer's Report

Ck	MM	CD	Total
\$18413.78	\$21,899.91	\$11,175.17	\$51488.86

Tom is still checking on having the 05-06 books reviewed by Bob Ferree (757-6352). Bob just completed review of the 04-05 books in March of this year.

3 Dues

No.	Lots	Amt
2006 3	80,166,254	\$176

Filed 3 liens (\$10 file + \$10 remove)
 All dues have been paid for 2004, 2005
 Certified letters were never picked up

4 Lawn

Lawn crew has been working on the back corner of the West canal. Island #1 (Wickham) was replanted with shrubs and plants. Total was \$818. Crew is ready to install mulch for \$2210.00 (65 yd³). Need to replace some shrubs.

Motion Authorize lawn upgrades on other islands up to \$1000. Passed: 5:0

Motion Authorize \$2210 for mulch. Passed: 5:0

5 Sprinklers

All OK.

6 Canals

Dave fixed the outflow box to the T-canal. (The City removed the skimmer a week later when it caused the canal level to rise).

7 Portofino

No action.

8 Fences

Dale called five more contractors. Three came out. The back side of the entrance walls needs painting at Lk Washington. No input from the Orlando contractor Bill talked to last month.

9 Lighting/Flags

All lights are all working. Wickham still has a broken fixture. Both new flags were treated with Scotch Guard.

10 Gazebo

No action.

11 Web Page

The web site was updated through September and the Garage Sale Notice.

12 Storage

No action.

- 13. **3220 Woodsmill** Sally returned the camera.
- 14 **Web Site Sign** There was a discussion on where to put the signs. Dale is to mount the signs as best he can.

NEW BUSINESS

- 15 **Dues.** Dues for 2007 will be the same as 2006.

\$155	Early
\$160	Regular 2007 dues
\$176	Late

- 16 **Garage Sale** A community wide garage sale is on for November 11th.

- 17 **Meeting Loc** Alternate meeting locations were discussed. Current plans are to rotate the meetings to different Board members homes. The next meeting will be on 11/16/06 at Sally's home.

- 18 **2728 WM** The Bobcat and trailer were removed but the other trailer remains. Since construction appears to be complete, he will be asked to remove it.

- 19 **Christmas** Bill requested funds for Christmas decorations.

Motion **Authorize up to \$200 for Christmas decorations** **Passed: 5:0**

ACTION

Lawn	Geo	Coordinate lawns, mulch & replanting
Canal	Bill	Check canal ownership
Portofino	Tom	Negotiate with Portofino on canal mowing
Fence	Dale	Get quotes to repair fence per itemized repair list.
Sign	Dale	Install Longwoodhoa.org signs at both entrances
Christmas	Bill	Buy decorations

Bill Harris – Secretary

LONGWOOD HOMEOWNERS ASSOCIATION
3181 Village Park Drive
Longwoodhoa.org
BOARD MEETING MINUTES

File:	min1106.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	11/16/06	Pres - Sally McCullough	06-09	259-6853	bensallym@juno.com	y	Pres
Time:	7:30 PM	VP – Geo McDaniel	04-07	259-4194	monrie@aol.com	y	Lawn
Location:	Geo McDaniel's Home	Sec - Bill Harris	06-09	242-0583	wharris1@cfl.rr.com	y	Web
		Treas - Tom Sylvester	04-07	259-2598	Tomjudysylvester@hotmail.com	n	Treas
		Mem – Jean Newell	05-08	259-5402	newco@cfl.rr.com	y	Fence
		Mem – Dale LeVey	05-08	259-7579	Dalelevey@att.net	n	Fence/elect
		Mem – open	05-08				
Guests:	Robert Romaine	Arch – By Board					

OLD BUSINESS

1 Previous Minutes 10/19/06 minutes were read and approved.

2 Treasurer's Report

Ck	MM	CD	Total
\$15570.94	\$21,906.63	\$11,175.17	\$48652.74

Tom is still checking on having the 05-06 books reviewed by Bob Ferree (757-6352).

3 Dues

No.	Lots	Amt
2006 3	80,166,254	\$176

Filed 3 liens (\$10 file + \$10 remove)
All dues have been paid for 2004, 2005
Certified letters were never picked up

4 Lawn

All islands were mulched. Islands 1 & 2 were upgraded. Previous estimate for mulch was \$2210.00 (65 yd3).

Motion

Authorize lawn upgrades on other islands up to \$1500.

Passed: 4:0

5 Sprinklers

All OK.

6 Canals

Dave Heflin fixed the outflow box to the T-canal prior to the October meeting. The City removed the skimmer a week later when it caused the canal level to rise. A week after that, the skimmer disappeared from its location adjacent to the Lk Washington chain link fence. The skimmer was expensive. Bill called Dave, but he does not have it.

7 Portofino

No action.

8 Fences

Sally had various estimates to replace the lifetime PVC fence. Estimates ranges up to \$48k. Bill got an E-mail from the Orlando contractor. He bid \$2500 to repair the existing fence.

Motion

Accept \$2500 bid to repair fences subject to references.

Passed: 4:0

9 Lighting/Flags

All lights are all working. Wickham still has a broken fixture. Both new flags were treated with Scotch Guard.

10 Gazebo

No action.

11 Web Page

The web site was updated through September and the Garage Sale Notice.

- 12 Storage** No action.
- 13. 3220 Woodsmill** No further contact..
- 14 2728 WM** the Bobcat and trailer were removed but the other trailer remains. Bill talked to him about the other trailer. Apparently he is still involved with demolition. He has a permit to keep the second trailer.
- 15 Web Site Sign** Some signs may be up but not at the Lk Washington entrance..
- 16 Dues.** Dues for 2007 will be the same as 2006.
- | | |
|-------|-------------------|
| \$155 | Early |
| \$160 | Regular 2007 dues |
| \$176 | Late |
- 17 Garage Sale** The community wide garage sale on November 11th was a great success. The Board discussed having two community wide events next year around April & November..

NEW BUSINESS

- 18 Meeting Loc** Current plans are to rotate the meetings to different Board members homes. The next meeting will be on 12/21/06 at VP George's home.
- 19 2567 CD** Robert Romine came before the Board and requested to change his exterior colors.

Motion **Accept color changes as presented at 2567 CD** **Passed: 4:0**

ACTION

- | | | |
|-----------|------|-------------------------------------------------|
| Lawn | Geo | Coordinate lawns, mulch & replanting |
| Canal | Bill | Check canal ownership |
| Portofino | Tom | Negotiate with Portofino on canal mowing |
| Fence | Bill | Negotiate getting the fence repaired per bid. |
| Sign | Dale | Install Longwoodhoa.org signs at both entrances |
| Christmas | Bill | Buy decorations |
| Christmas | All | Decorate entrances |

Bill Harris – Secretary

LONGWOOD HOMEOWNERS ASSOCIATION
3181 Village Park Drive
Longwoodhoa.org
BOARD MEETING MINUTES

File:	min1206.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	12/21/06	Pres - Sally McCullough	06-09	259-6853	bensallym@juno.com	n	Pres
Time:	7:30 PM	VP - Geo McDaniel	04-07	259-4194	monrie@aol.com	y	Lawn
Location:	Geo McDaniel's Home	Sec - Bill Harris	06-09	242-0583	wharris1@cfl.rr.com	y	Web
		Treas - Tom Sylvester	04-07	259-2598	Tomjudysylvester@hotmail.com	n	Treas
		Mem - Jean Newell	05-08	259-5402	newco@cfl.rr.com	y	Fence
		Mem - Dale LeVey	05-08	259-7579	Dalelevey@att.net	y	Fence/elect
		Mem - open	05-08				
Guests:	Dave & Tyler Schnable			Arch - By Board			

OLD BUSINESS

1 Previous Minutes 11/16/06 minutes were read and approved.

2 Treasurer's Report

Ck	MM	CD	Total
\$15570.94	\$21,906.63	\$11,175.17	\$48652.74

Tom is still checking on having the 05-06 books reviewed by Bob Ferree (757-6352).

3 Dues

No.	Lots	Amt
2006 3	80,166,254	\$176

Filed 3 liens (\$10 file + \$10 remove)
 All dues have been paid for 2004, 2005
 Certified letters were never picked up

4 Lawn

Spent \$1500 on upgrade of islands . More is needed.

Motion

Authorize lawn upgrades on other islands up to \$1000.

Passed: 4:0

5 Sprinklers

Repaired 1 of 2 at Wickham entrance. Some sprinklers at Lk Washington need to be lowered.

6 Canals

Trash from East T-canal was removed after meeting by Dale.

7 Portofino

No action.

8 Fences

Bill has made numerous attempts to contact the Orlando contractor on the fence repair but has been unsuccessful. Chain link fence on South end of T-canal needs some repairs. The column at the shopping center entrance was hit. This column belongs to the shopping center. They were notified after the December meeting by Dale.

9 Lighting/Flags

Photocell on Lk Washington entrance was the wrong size. It was replaced by Dale. Flags were later lowered to half staff in honor of Pres Ford.

10 Gazebo

No action.

11 Web Page

The web site was updated through November and later with the Christmas Lighting Contest winners.

12 Storage

Christmas lights were later pulled out of storage.

13 Web Site Sign

All signs are now up. Bushes/shrubs need to be trimmed for signs to be visible.

14 Dues. Dues for 2007 are arriving.

\$155	Early
\$160	Regular 2007 dues
\$176	Late

NEW BUSINESS

15 Meeting Loc Current plans are to rotate the meetings to different Board members homes. The next meeting will be on 1/18/07 at Jean Newell's home.

16 Christmas Lights The meeting was adjourned and the Board proceeded to judge the Christmas Lights. Winners were as follows:

- 1st: Raul Perez 3335 Chapparral Ct \$150
- 2nd: Ken Flaughter 3279 Canyon Place 75
- 3rd: Dave Schmidt 2502 Chapparral Dr 40

ACTION

Lawn	Geo	Coordinate lawns, mulch & replanting
Canal	Bill	Check canal ownership
Portofino	Tom	Negotiate with Portofino on canal mowing
Fence	Bill	Negotiate getting the fence repaired per bid.
Christmas	Bill	Buy decorations
Christmas	All	Decorate entrances; Remove decorations

Bill Harris – Secretary