

# Longwood HOA

3181 Village Park Drive, Melbourne, FL 32934

## Meeting Minutes

### Contents:

2004

January 15, 2004

February – No Meeting

March 18, 2004

April 15, 2004

May 20, 2004

June 7, 2004 – Annual Member Meeting

June 17, 2004

July 15, 2004

August 19, 2004

September 16, 2004

October 21, 2004

November 18, 2004

December 16, 2004

**LONGWOOD HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES**

File:	min0104.doc	<u>Member</u>	<u>Term</u>	<u>Phone</u>	<u>E-Mail</u>	<u>Present</u>	<u>Area</u>
Date:	1/15/04	Pres - Emmett Ferrell	02-05	259-0458	Eferrell1@cfl.rr.com	y	Canal
Time:	7:30 PM	VP - Ed Bradford	02-05	254-6204	Ebradford@spacey.net	y	Fences
Location:	Emmett Ferrell's Home	Sec - Bill Harris	03-06	242-0583	wharris1@cfl.rr.com	y	Web
		Treas - Tom Sylvester	01-04	259-2598	HTSJMS@msn.com	n	Treas
		Mem - Sally McCullough	03-06	259-6853	bensallym@peoplepc.com	y	Lawn
		Mem - Gerald Svrcek	02-05	253-9540	<a href="mailto:Gsvrcek@cfl.rr.com">Gsvrcek@cfl.rr.com</a>	n	Sprinkr
Guests:	none	Mem - Mary Ritter	01-04	752-7472	<a href="mailto:Shs52@aol.com">Shs52@aol.com</a>	n	Open
		Arch - None					

**OLD BUSINESS**

**1 Previous Minutes** 12/18/03 minutes were read and accepted.

**2 Treasurer's Report**

Ck	MM	CD	Total
\$13,291.51	\$11743.63	\$10,000.00	\$35,035.14

**3 Dues**

	No.	Lots	Amt
04 Dues remaining	77		\$135
03 Dues remaining	1	166	\$143
02 Dues remaining	1	166	\$162
01 Dues remaining	1	166	\$154
00 Dues remaining	1	166	\$160

By Email, Gerry said that Lot 166 was sold on Jan 7, 2004.

**4 Lawn**

Sally contacted Excel (Harold Lovelace) prior to the meeting and by phone during the meeting and had the following info.:

- Mow the North side of E-W T-canal for \$50/mo after another initial cut by others. Cut to be from Wickham to water.
- Received bid of \$702 for Wickham entrance. Bid was rejected by Board as too expensive for work to be performed. Sally had contacted 3 other companies which no-bid the work. Options are to contact Gerry & Tom for other vendors and to have a work day.
- All trees have been trimmed to 8-ft.

Treasurer has paid Excel \$150 for previously installed new plants at both entrances.

Contacted Dave Heflin by phone to get estimate for initial cutting of N side of T-canal so our lawn service can maintain this area. Dave will inspect and call Bill with cost.

**Motion Approve \$50/mo for mowing North side of E-W T-canal Passed: 5:0**

**Motion Approve up to \$500 for new initial cutting of North side of E-W T-canal Passed: 5:0**

**5 Sprinklers**

Gerry's contact for the new timers has raised his price.

**Motion Approve up to \$650 for purchase of 8 new sprinkler timers plus cost of original evaluation timer (approx \$650 + \$90) Passed: 5:0**

**6 Canals**

Bill contacted Aquatic Technologies (Dave Heflin 693-6462) about canal mowing (see above). When he calls, the following canal questions will be asked:

- Cost to aquatic treat our canals
- Cost & frequency to maintain E canal banks that are not mowed.

- Does he have a license for aquatic treatment?
- Cost for head wall on Lk Washington

Bill called James Teal at Kingsmill (960-6861) and left message asking for status of ditch covering by W canal.

- 7 Granada Bay** Billing is being held up until N side of E-W T-canal is mowed.
- 8 Fences** Fences have been cleaned but no bill has been received.
- 9 Lighting/Gazebo** All working.
- 10 Web Page** Board minutes through December were added to Web site along with current lists of motions and directory. Pictures of Christmas lighting were also added.
- 11 Audit** Arrangements have been made but not executed due to conflicts.
- 12 Christmas** Prizes were previously listed incorrectly. 1<sup>st</sup>: \$135, 2<sup>nd</sup>: \$60; 3<sup>rd</sup>: \$30)  
First prize will be equal the Early dues amount.
- Gerry removed the entrances decorations. They are stored at his house.
- The new Board should discuss Christmas lighting contest prizes and judging early next year.

## NEW BUSINESS

None

## ACTION

Lawn	Sally	Get additional estimates on Wickham entrance upgrade.
Canal	Bill	Contact Dave Heflin on canal aquatic maintenance
Canal	Bill	Contact Dave Heflin on mowing N banks of T-canal
Canal	Bill	Contact Dave Heflin on maintaining E banks of E-canal
Grda Bay	Tom	Send bill after mowing
Audit	Tom	Arrange for yearly review of books
Sprinkler	Gerry	Prepare sprinkler budget
Sprinkler	Gerry	Buy new timers
Web	Bill	Update

Bill Harris - Secretary

**LONGWOOD HOMEOWNER'S ASSOCIATION, INC.**

**Board Meeting Minutes  
18 March 2004**

President Emmett Ferrell called the regular monthly meeting of the Longwood Homeowner's Association Board to order at 7:40 p.m. at the President's home. Present were: Emmett Ferrell, Ed Bradford, Tom Sylvester, Mary Ritter, Sally McCullough and Peter DeLair (visitor). Absent: Bill Harris.

The minutes of the January 2004 meeting were reviewed. MOTION (Bradford:McCullough) Approve the January 2004 meeting minutes. PASSED (5:0). The February 2004 meeting was cancelled, therefore no minutes for February 2004 are available.

The Treasurer's Report for January and February 2004 were distributed and reviewed. MOTION (Bradford:McCullough) Approve the January/February 2004 Treasurer's Reports. PASSED (5:0). The report indicated an ending balance on 29 February 2004 of \$50,675.42 and 25 delinquent homeowners for 2004 dues. As of 18 March 2004, the number of delinquent homeowners was 15. These will receive a third notification that will inform delinquent homeowners that liens will be placed, if unheeded. A final list will be brought to the April meeting for calling or visiting as our last resort before lien placement.

**OLD BUSINESS**

The Treasurer indicated our annual general liability insurance policy will be due in mid-April and asked if any changes needed to be made. MOTION (Bradford:McCullough) Continue with current insurance carrier and current coverage. PASSED (5:0).

Sally McCullough reported a bid from A New Look Lawn Care for \$590.00 to complete the Wickham Road entrance planting project and irrigation upgrade for the plants. MOTION (Bradford:Sylvester) Approve the bid. PASSED (5:0). Sally indicated the work would be done by next Wednesday (24 March 2004).

Emmett Ferrell requested bids be requested for our lawn services. Sally will bring a letter requesting bids to the April meeting for approval.

Tom Sylvester reported a problem with a vehicles being parked on a front lawn at 3067 Village Park Drive and at 3075 Longwood Boulevard. The recommendation was to call Code Enforcement.

The matter of approaching Portofino Villas (old Granada Bay Apartments) was postponed until the billing for regular mowing of the adjoining canal is received and a cost can be determined for charging to them.

The broken fence on Lake Washington Road for the West Canal was discussed. Ed Bradford volunteered to call the county engineers to see what they can do to help fix the problem that causes the erosion and resulting fence problems. Discussion regarding the possibility of merging our West Canal with Kingsmill's East Canal concluded with a consensus of no support.

**NEW BUSINESS**

Pete DeLair shared information with the Board regarding a Walk For Cancer at several area high schools including Fau Gallie High School on Friday night, 19 March 2004.

Emmett Ferrell reported that the post office is preparing to remove the three gang-mailbox areas to a combined site at the gazebo lot. There was discussion regarding the merits and problems with this project. MOTION (Sylvester:Bradford) Notify the post office that the Board was opposed to the project for safety issues. PASSED (4:1). Tom Sylvester was asked to relate the Board's action to the post office.

The President adjourned the meeting at 9:05 p.m. The next Board meeting will be held on Thursday, 15 April 2004 at the President's home.

Respectfully submitted,

Tom Sylvester, Acting Recorder

**LONGWOOD HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES**

File:	min0404.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	4/15/04	Pres - Emmett Ferrell	02-05	259-0458	Eferrell1@cfl.rr.com	y	Canal
Time:	7:30 PM	VP - Ed Bradford	02-05	254-6204	Ebradford@spacey.net	n	Fences
Location:	Emmett Ferrell's	Sec - Bill Harris	03-06	242-0583	wharris1@cfl.rr.com	y	Web
	Home	Treas - Tom Sylvester	01-04	259-2598	HTSJMS@msn.com	n	Treas
		Mem - Sally McCullough	03-06	259-6853	bensallym@peoplepc.com	y	Lawn
		Mem - Gerald Svrcek	02-05	253-9540	<a href="mailto:Gsvrcek@cfl.rr.com">Gsvrcek@cfl.rr.com</a>	n	Sprinkr
		Mem - Mary Ritter	01-04	752-7472	<a href="mailto:Shs52@aol.com">Shs52@aol.com</a>	n	Open
Guests:	none	Arch - None					

**OLD BUSINESS**

**1 Previous Minutes** 3/18/04 minutes were read and accepted.

**2 Treasurer's Report**

Ck	MM	CD	Total
\$28,464.88	\$11776.69	\$10,000.00	\$50,241.57

**3 Dues**

	No.	Lots	Amt
04 Dues remaining	10	14,58,90,116,157,167 254,255,260,264	\$154
03 Dues remaining	1	166	\$143
02 Dues remaining	1	166	\$162
01 Dues remaining	1	166	\$154
00 Dues remaining	1	166	\$160

Board members present agreed to divide up the remaining late lots and call on them personally

**4 Lawn**

Sally reported the following:

- Wickham entrance has been completed
- Islands were fertilized (but are not yet green)
- Bid request letters are being prepared. Specs will be Emailed to those interested.

Items needing attention include:

- E-W canal is not being cut very well
- E-W canal needs cutting all the way to water's edge. Lawn contractor says it was not cleared down to water by Dave Heflin.
- E-W canal needs plants on fence removed
- Trash is not being picked up on islands during mowing
- Wickham entrance needs mulch

**Motion**

**Approve \$200 for initial clearing of North side of E-W T-canal  
Subsequent mowing are considered a part of previously approved contract**

**Passed: 3:0**

**5 Sprinklers**

All new timers have been installed and appear to be working. Sally is to get timer literature and installation date from Gerry.

**6 Canals**

No change

**7 Granada Bay**

Billing is being held up until N side of E-W T-canal is mowed.

- 8 Fences** Paid \$350 for previous cleaning of fences.
- 9 Lighting/Gazebo** Bid to paint Gazebo for \$2500 was considered too high. Lower bids are being sought.
- 10 Web Page** Board minutes through January were added to Web site along with current lists of motions and directory.
- 11 Audit** Audit was previously completed.

**NEW BUSINESS**

- 12 Board** Gerald Svrcek submitted his resignation during the month due to his relocation away from Longwood.
- 13 Annual Meeting** The preferred dates are June 7, 8, or 14<sup>th</sup>. Location to be the same as last year. Tom to reserve the meeting facility

**ACTION**

Dues	All	Call on remaining late homeowners to collect dues
Lawn	Sally	Get E-W canal mowed to water's edge.
Lawn	Sally	Get other lawn items corrected
Lawn	Sally	Prepare and mail bid request letters
Sprinklers	Sally	Get sprinkler literature and installation dates from Gerry
Granada B	Tom	Send bill after mowing
Gazebo	All	Request bids for painting
Web Page	Bill	Update to current, include Board vacancy & annual meeting announcement
Annual Mtg	Bill	Prepare announcement & mailing labels

Bill Harris - Secretary

**LONGWOOD HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES**

File:	min0504.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	5/20/04	Pres - Emmett Ferrell	02-05	259-0458	Eferrell1@cfl.rr.com	y	Canal
Time:	7:30 PM	VP - Ed Bradford	02-05	254-6204	Ebradford@spacey.net	y	Fences
Location:	Emmett Ferrell's	Sec - Bill Harris	03-06	242-0583	wharris1@cfl.rr.com	y	Web
	Home	Treas - Tom Sylvester	01-04	259-2598	HTSJMS@msn.com	n	Treas
		Mem - Sally McCullough	03-06	259-6853	bensallym@peoplepc.com	y	Lawn
		Mem - Open	02-05				
		Mem - Mary Ritter	01-04	752-7472	<a href="mailto:Shs52@aol.com">Shs52@aol.com</a>	y	Open
Guests:	none	Arch - None					

**OLD BUSINESS**

**1 Previous Minutes** 4/15/04 minutes were read and accepted.

**2 Treasurer's Report**

Ck	MM	CD	Total
\$28,464.88	\$11776.69	\$10,000.00	\$50,241.57

**3 Dues**

	No.	Lots	Amt
04 Dues remaining	4	58,116, 254,259	\$154
03 Dues remaining	1	166	\$143
02 Dues remaining	1	166	\$162
01 Dues remaining	1	166	\$154
00 Dues remaining	1	166	\$160

**4 Lawn**

Sally has called 9 companies about bidding on the lawn contract. To date, 2 have submitted bids. Additional bids are expected.

**5 Sprinklers**

All new timers have been installed and appear to be working. Timer literature was delivered previously by Gerry.

**6 Canals**

Weeds are growing up in E-W leg of T-canal. Emmett is to call aquatic company.

**7 Granada Bay**

Billing is being held up until N side of E-W T-canal is mowed.

**8 Fences**

Ed will call County about fence erosion by West canal.

**9 Lighting/Gazebo**

Sally had a bid of \$650 for painting the Gazebo. Bill had a bid for \$735 that included painting the floor. Consensus was the floor should not be painted. No action until seats can be repaired.

**10 Web Page**

Board minutes through April were added to Web site along with current lists of motions and directory. Annual meeting announcement was updated and expanded.

**11 Annual Meeting**

Meeting is set for June 7. Bill had made up announcement, printed 275 copies and printed labels. Announcements were folded, labeled and stamped during the meeting. Mary is to mail announcements tomorrow.

**NEW BUSINESS**

**12 2653 Woodsmill** Requested driveway modification.

**Motion** **Approve 2653 Woodsmill driveway modification per submitted drawing** **Passed: 5:0**

**ACTION**

Lawn	Sally	Get E-W canal mowed to water's edge.
Lawn	Sally	Get other lawn items corrected
Lawn	Sally	Get additional bids for lawn maintenance
Directory	Sally	Mail new address info to Bill & Tom
Canal	Emmett	Contact aquatic contractor over weeds
Annual Mtg	Mary	Mail Announcements

Bill Harris - Secretary



**ANNUAL MEETING MINUTES**  
**6/7/04**

File:	minan04.doc	Member	Term	Phone	E-Mail	Present
Date:	6/7/04	Pres - Emmett Ferrell	02-05	259-0458	Eferrell1@cfl.rr.com	y
Time:	7:30 PM	VP – Ed Bradford	02-05	254-6204	<a href="mailto:Ebradford@spacey.net">Ebradford@spacey.net</a>	y
Location:	Harbor City	Sec - Bill Harris	03-06	242-0583	wharris1@cfl.rr.com	y
	Christian Church	Treas - Tom Sylvester	01-04	259-2598	TomJudySylvester@aol.com	y
	3210 Aurora Rd.	Mem – Sally McCullough	03-06			y
		Mem – Mary Ritter	01-04			n
		Mem - Open	02-05			n
		Arch - None				

1. **Call To Order** **Ed Bradford**
  - The original 7:00 meeting was not held due to insufficient homeowners being represented (Quorum was 10% or 28 homes; 23 present).
  - As previously announced and advertised, the second meeting was called to order shortly after 7:30 PM
  - The new quorum for a second meeting is 5% (14 homes).
  - The call to order was followed by the Pledge of Allegiance (to the flag)

**Old Business**

2. **2003/2004 Board** **Ed Bradford**
  - Pres - Emmett Ferrell 02-05
  - VP – Ed Bradford 02-05
  - Sec - Bill Harris 03-06
  - Treas - Tom Sylvester 01-04
  - Mem – Sally McCullough 03-06
  - Mem – Mary Ritter 01-04
  - Mem – Open 02-05
  
3. **Ex-Board Members serving during year** **Tom Sylvester**
  - Gerald Svrcek
  
4. **Previous Minutes:** **Bill Harris.**
  - Minutes of 6/2/03 were read and accepted by motion.



- History
- Minutes
  
- **Legal**
  - By Laws
  - Deed Restrictions
  - Dues
  
- **Locate**
  - Directory
  - Area Map
  - Brevard
  - Property Appraiser
  - Melbourne
  
- **News**
  - Calendar
  - New Homeowners
  - Newsletters
  - Pictures
  - Projects

9      **Bylaws/Deed Restrictions**

**Ed Bradford**

There was a good discussion on Bylaws and Deed Restrictions. Bill Harris pointed out that Bylaws govern how the Board and Annual Meeting will function while Deed Restrictions describe limits on your property use. Every homeowner in Longwood agreed to accept the By Laws and Deed Restrictions as a condition of purchasing their property. Other topics included house colors (significant changes should go before the Board), sheds (not allowed per Deed Restrictions), and chain link fences on the canals (used on canals to limit public access).

10.    **Fence**

**Ed Bradford**

- Fence was cleaned in 2004
- Homeowners adjacent to fences were asked to trim bushes to prevent damage to our fence.
- Board is working to get chain link fence and gate to West canal repaired.

11. **Lawn Maintenance/Sprinklers** **Sally McCullough**

- A brief summary of the Lawn Maintenance activities was presented.
- Longwood is presently getting bids in anticipation of awarding a new Lawn Maintenance contract
- The Wickham entrance was recently upgraded
- Homeowners are requested to report any lawn maintenance or sprinkler problems to any Board member

12. **Canals** **Emmett Ferrell**

- We continue to use Lake Doctors to maintain the water & water vegetation in our canals.
- During the year, we contracted to clean the uncut areas of the East "T" canal (Behind Publix and behind Granada Bay. Plans are to now periodically trim these areas
- Some areas will now become part of the lawn contract.

13. **Lights & Flags** **Bill Harris**

Peter DeLair maintains our lights. We continue to maintain the two flag and poles. Both flags were just replaced. Presently our fixed flags cannot be "lowered" to half mast.

**NEW BUSINESS**

1 **Election** **Ed Bradford**

Due to a vacancy on the Board and two Board members being up for re-election (Tom Sylvester and Mary Ritter), there were 3 Board positions to fill:

- (2) 3-yr terms
- (1) 1-yr term

Homeowners who had expressed an interest in joining the Board were:

- Tom Sylvester
- George McDaniel
- Al Bryant

Each term was nominated and voted on separately. All candidates were unopposed and accepted by Acclamation. The following Board members were elected:

Tom Sylvester	04-07
George McDaniel	04-07
Al Bryant	04-05

## 2 Mailboxes

There was a lively discussion about a proposal by the Post Office to move all mailboxes to a single site at the Gazebo. The participants were unanimous against the idea.

**Motion: Leave the mailboxes where they are and have them upgraded Passed 24:0**

Residents were asked to convey their thoughts to the Post Master. There was some confusion as to whether we were under Sun Tree or back under Eau Gallie. The correct contact will be posted on the Web page.

## 3 Annual Meeting

12

13 Several suggested that next years annual meeting be advertised with signs in the subdivision. The usual concern about potential robbers being tipped off of people being out of their homes was considered not to apply since the turnout is usually only about 10%.

14

Meeting was adjourned at 8:42.

Bill Harris - Secretary

**LONGWOOD HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES**

File:	min0604.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	6/17/04	Pres - Ed Bradford	02-05	254-6204	Ebradford@spacey.net	y	Open
Time:	7:30 PM	VP – Emmett Ferrell	02-05	259-0458	Eferrell1@cfl.rr.com	y	Canal
Location:	Emmett Ferrell's Home	Sec - Bill Harris	03-06	242-0583	wharris1@cfl.rr.com	y	Web
		Treas - Tom Sylvester	04-06	259-2598	HTSJMS@msn.com	n	Treas
		Mem – Sally McCullough	03-06	259-6853	bensallym@peoplepc.com	y	Lawn
		Mem – Geo McDaniel	04-06				Open
		Mem – Al Bryant	02-05	751-6542	<a href="mailto:Albryant@cfl.rr.com">Albryant@cfl.rr.com</a>	y	Fence
		Guests: none	Arch - None				

**OLD BUSINESS**

**1 Previous Minutes** 5/20/04 minutes were read and accepted. Annual meeting minutes were read and accepted.

**2 Treasurer's Report**

Ck	MM	CD	Total
\$26,473.08	\$11,783.22	\$10,000.00	\$48,256.30

**3 Dues**

	No.	Lots	Amt
04 Dues remaining	3	116, 254, 259	\$154
03 Dues remaining	1	166	\$143
02 Dues remaining	1	166	\$162
01 Dues remaining	1	166	\$154
00 Dues remaining	1	166	\$160

116 2727 Chapparal Dr  
254 3132 Village Park Dr.  
259 2752 Village Park Dr.

Board discussed forgiving Lot 166 for past dues since the house has a new owner by foreclosure. The liquidated estate of the previous owner is unlikely to pay the delinquent dues.

**Motion** **Forgive dues on Lot 166 for years 2000 through 2003** **Passed: 6:0**

**Motion** **Verify ownership of Lots 116, 254, & 259; mail certified letters; and after 2 wks, file liens on the properties** **Passed: 6:0**

**4 Lawn** Sally has 5 bids for the lawn maintenance contract. Bids ranged from \$1200 to \$2200 per month. Present costs are \$995. Some errors were discovered in the Lawn Spec which will require modifying the spec and soliciting new bids. Bill will modify the spec, all Board members will check it for accuracy and Sally will request the new bids.

**5 Sprinklers** Batteries need to be changed every 6 months..

**6 Canals** No action: Weeds are growing up in E-W leg of T-canal. Emmett is to call aquatic company.

**7 Granada Bay** No action: Billing is being held up until N side of E-W T-canal is mowed.

**8 Fences** No action: Ed will call County about fence erosion by West canal.

**9 Lighting/Gazebo** Sally had a new bid of \$840 for painting the Gazebo, pressure washing the floor, and repairing the seats.

**Motion** **Accept bid for \$840 for painting and repairs to Gazebo.** **Passed: 6:0**

**10 Web Page** Annual Meeting minutes were added to Web site along with other changes. Board minutes for May are missing. Some pictures were deleted due to size limitations. The name and address of the Postmaster for Longwood is to be posted.

### NEW BUSINESS

**12 Election** The following officers were elected for 04-05.

Pres: Ed Bradford  
VP: Emmett Ferrell  
Sec: Bill Harris  
Treas: Tom Sylvester

Meetings will continue to be held at Emmett Ferrell's house for July, but will change sometime in the future.

**13 Official Vessel** The Board wishes to make Longwoodhoa.org the official vessel (organ) for all notifications and official announcements not specifically identified in the Bylaws or Deed restrictions as needing to be mailed. This would generally mean that Board and general meeting announcements could be done per the web site while dues notices and annual meeting notices would still be mailed. This topic should be voted on at next year's annual meeting.

### ACTION

Lawn	Bill	Edit spec
Lawn	All	Review spec
Lawn	Sally	Mail new spec & get new bids
Dues	Emmett	Check on 3 lots with late dues
Dues	Tom	Mail certified letters
Dues	Tom	File liens
Post office	Al	Get postmaster's name and address
Web	Bill	Update Web for postmaster, May minutes & new officers
Gazebo	Sally	Notify painter of Boards approval
Canal	Emmett	Contact aquatic contractor over weeds

Bill Harris - Secretary

**LONGWOOD HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES**

File:	min0704.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	7/15/04	Pres - Ed Bradford	02-05	254-6204	Ebradford@spacey.net	y	Open
Time:	7:30 PM	VP – Emmett Ferrell	02-05	259-0458	Eferrell1@cfl.rr.com	y	Canal
Location:	Emmett Ferrell's	Sec - Bill Harris	03-06	242-0583	wharris1@cfl.rr.com	y	Web
	Home	Treas - Tom Sylvester	04-07	259-2598	HTSJMS@msn.com	y	Treas
		Mem – Sally McCullough	03-06	259-6853	bensallym@peoplepc.com	y	Lawn
		Mem – Geo McDaniel	04-07	259-4194		n	Open
		Mem – Al Bryant	02-05	751-6542	<a href="mailto:Albryant@cfl.rr.com">Albryant@cfl.rr.com</a>	n	Fence
		Guests: none	Arch - None				

**OLD BUSINESS**

**1 Previous Minutes** 6/17/04 minutes were read and accepted as amended to correct attendance.

**2 Treasurer's Report**

Ck	MM	CD	Total
\$24,351.47	\$11,786.94	\$10,000.00	\$46,138.41

**3 Dues**

	No.	Lots	Amt
04 Dues remaining	1	254	\$154

254 3132 Village Park Dr.

Certified letters were mailed. Lots 116 and 259 have now paid. Certified letter for lot 254 was not accepted. Previous motion gave Treasurer authority to file for lien on lot 254.

Tom presented a revised statement for May to collect some previous counter credits for last year.

Gazebo repair and painting bill was paid. Lawn maintenance is being held due to items not completed (weeding, mulch, etc)

**4 Lawn**

Bill presented a revised (Rev 4) Lawn Spec. It was reviewed and corrected by the Board. Bill will make the changes and send the spec to Board. Sally is to redistribute the revised spec to the previous bidders.

**5 Sprinklers**

No action..

**6 Canals**

No action: Weeds are growing up in E-W leg of T-canal. Emmett is to call aquatic company (Lake Doctors).

**7 Granada Bay**

No action: Billing is being held up until N side of E-W T-canal is mowed.

**8 Fences**

Ed gave Al Bryant a tour of Longwood's fences since Al is to take over these duties. Unfortunately, Al had a heart attach shortly thereafter and will be unable to accomplish too much for the near future.

**9 Lighting/Gazebo**

Gazebo repairs and painting are complete. Pressure washing floor did not remove the graffiti. Ed approved having the floor painted with non-slip paint. Pete recently replaced bad bulbs.

**10 Web Page**

Annual Meeting minutes were added to Web site along with other changes. Board minutes for May are missing. Some pictures were deleted due to size limitations. The name and address of the Postmaster for Longwood is to be posted.



## NEW BUSINESS

**11 Budget** Tom presented a proposed budget for 2004-2005. It includes setting 2005 dues at \$140, same as this year.

**Motion** **Approve proposed budget for 2004-2005; this sets 2005 dues at \$140** **Passed: 5:0**

**11 Audit** Treasurer suggests we again use Bob Ferree to review Association books.

**Motion** **Authorize Treasurer to work with Bob Ferree or others to have books reviewed** **Passed: 4:0**

**12 Checking Acct** The Board feels the Vice President should have check signature authority, along with the President and Treasurer.

**Motion** **Add VP as an authorized signature on the checking account:** **Passed: 5:0**

**13 Flag** Longwood need to find a way to fly flags at half mast. Bill will call local dealer to see if there is a kit for the telescoping flag poles.

**14 Pineda Post** Bill has submitted two articles for the Pineda Post publication.

**15 Fireworks** Bill received a phone call from a neighbor very upset over fireworks during the 4<sup>th</sup> of July. The Board does not see that this is a Board item.

**16 Aug Meeting** Ed will not be present. Emmett may also be out of town.

## ACTION

Lawn	Bill	Edit spec
Lawn	All	Review spec
Lawn	Sally	Mail new spec & get new bids
Dues	Tom	File liens
Web	Bill	Update Web for postmaster, May minutes & new officers
Canal	Emmett	Contact aquatic contractor over weeds

Bill Harris – Secretary

**LONGWOOD HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES**

File:	min0804.doc	<u>Member</u>	<u>Term</u>	<u>Phone</u>	<u>E-Mail</u>	<u>Present</u>	<u>Area</u>
Date:	8/19/04	Pres - Ed Bradford	02-05	254-6204	Ebradford@spacey.net	n	Open
Time:	7:30 PM	VP – Emmett Ferrell	02-05	259-0458	Eferrell1@cfl.rr.com	y	Canal
Location:	Ed Bradford's	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 – Sally McCullough	03-06	259-6853	bensallym@peoplepc.com	y	Lawn
		Mem – Geo McDaniel	04-07	259-4194	monrie@aol.com	y	Open
		Mem – Al Bryant	02-05	751-6542	<u>Albryant@cfl.rr.com</u>	n	Fence
		Guests: Pete DeLair	Arch - None				

**OLD BUSINESS**

**1 Previous Minutes** 7/15/04 minutes were read and accepted as amended for typos.

**2 Treasurer's Report**

Ck	MM	CD	Total
\$24,402.52	\$11,790.32	\$10,000.00	\$46,192.84

**3 Dues**

	No.	Lots	Amt
04 Dues remaining	0	none	\$154

All dues have been paid for 2004.

**4 Lawn**

Treasurer received a letter from Excel Lawn Service, which stated no more service after August 8<sup>th</sup> unless new contract is signed at a higher price. Excel was not paid in July due to contract items not being completed. They were paid in full in Aug (\$1990) for all previous services.

Sally had 3 bids to the new Lawn Spec (Rev 4). Bids were \$1575, \$1750, and \$1850 per month. The lowest bid was rejected due to it being a single individual without insurance and commercial experience. The middle bid was from GreensPlus (Mike Williams – 259-6853). Mike was called from the meeting on speaker phone and all Board questions were answered. After the call, the Board voted unanimously to award the lawn service contract to GreensPlus per our spec (not his proposal), with the exception that entrances will be replanted every 3 months and the HOA will pay for the flowers. Mike Williams was called back and notified of the Board's decision. The contract is to be signed on the following Saturday at Sally McCullough house by Emmett Ferrell (VP). Service is to start the following Wednesday.

**Motion**

**Accept GreensPlus bid of \$1750/mo. for lawn service per our Lawn Spec (Rev 4) with exceptions noted** **Passed: 5:0**

**5 Sprinklers**

Geo is to check valve reported defective.

**6 Canals**

No action: Weeds are growing up in E-W leg of T-canal. Emmett is to call aquatic company (Lake Doctors). Emmett is also to call ECOR who sent out a canal flyer recently

**7 Granada Bay**

No action: Billing is being held up until N side of E-W T-canal is mowed.

**8 Fences**

West chain link fence has more damage.

**9 Lighting/Gazebo**

Power cable to entrance lights needs to be raised above ground. Pete is to call Hobbs Elect, Eau Gallie Elect or others to get price.

**10 Web Page**

July minutes are missing. They will be added shortly.

## NEW BUSINESS

**12 Checking Acct**      Need additional signatures for checking account.

**13 Post Office**      Post Office apparently went to City of Melbourne to move mail boxes. City did not act. Secretary is to investigate any agreement between Association and Post Office over present location.

## ACTION

Lawn	Bill	Check for Post Office agreement
Lawn	Sally/Emmett	Sign new contract
Web	Bill	Update Web for July, Aug minutes & new officers
Canal	Emmett	Contact aquatic contractor over weeds
Canal	Emmett	Contact ECOR for canal service cost

Bill Harris – Secretary

**LONGWOOD HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES**

File:	min0904.doc	<u>Member</u>	<u>Term</u>	<u>Phone</u>	<u>E-Mail</u>	<u>Present</u>	<u>Area</u>
Date:	9/16/04	Pres - Ed Bradford	02-05	254-6204	Ebradford@spacey.net	y	Open
Time:	7:30 PM	VP – Emmett Ferrell	02-05	259-0458	Eferrell1@cfl.rr.com	n	Canal
Location:	Ed Bradford'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
		Mem – Sally McCullough	03-06	259-6853	bensallym@peoplepc.com	n	Lawn
		Mem – Geo McDaniel	04-07	259-4194	monrie@aol.com	y	Open
		Mem – Al Bryant	02-05	751-6542	<u>Albryant@cfl.rr.com</u>	n	Fence
		Guests: none	Arch - None				

**OLD BUSINESS**

**1 Previous Minutes** 8/19/04 minutes were read and accepted.

**2 Treasurer's Report**

<b>Ck</b>	<b>MM</b>	<b>CD</b>	<b>Total</b>
\$22,078.39	\$11,793.93	\$10,000.00	\$43,872.32

Treasurer reported we are in good shape financially.

**3 Dues**

	<u>No.</u>	<u>Lots</u>	<u>Amt</u>
04 Dues remaining	0	none	\$154

All dues have been paid for 2004.

**4 Lawn**

No action: A previous E-mail to the Board pointed out our canals were not being cut correctly per our spec. One neighbor has complained

**5 Sprinklers**

No action: Geo is to check valve that was reported as defective.

**6 Canals**

No action: Weeds are growing up in E-W leg of Tcanal. Emmett is to call aquatic company (Lake Doctors). Emmett E-mailed that he will talk to ECOR this weekend. Treasurer reported that he was notified by Lake Doctors that there would be a small increase in our monthly maintenance fee.

**7 Granada Bay**

No action: Billing is being held up until N side of E-W T-canal is mowed. Weed are getting higher.

**8 Fences**

A lot of our fence is down due to Hurricane Frances. Most of the material is saved on the adjacent properties. Geo McDaniel is to check with Nation's Fence and American Fence and take necessary steps to get fence quickly repaired.

**Motion**

**Approve up to \$3000 to repair fences; Geo McDaniel is authorized to represent the Board in these repairs and sign any necessary contract. Passed: 4:0**

**9 Lighting/Flags**

No action on lights: Power cable to entrance lights needs to be raised above ground. Pete is to call Hobbs Elect, Eau Gallie Elect or others to get price. The Lk Washington flag pole blew over in the hurricane. Tom removed the flag from the Wickham pole prior to the storm. Tom will check on getting new flags and getting the Lk Washington pole repaired.

**10 Gazebo**

No action

**11 Web Page**

July and Aug minutes have been added to the Web site along with data on the new officers. A meeting notice for September was also added. Pictures and comments about the Hurricane Frances damage were added later.

**NEW BUSINESS**

**11 Hurricane Trees** We have various Association trees down or partially down. One of our trees is down in a yard on Village Park Drive. Another is leaning significantly toward the first house south of the Gazebo. The latter tree will probably hit the house if it falls. Bill had an estimate of \$950 from Doug Price (259-2368) to take down necessary trees on West bank of the T-canal. We have another 3 trees down on the East bank of this same canal. Board asked Bill to also check with Dave Heflin who did our canal work.

**Motion** **Approve \$950 to remove main hurricane damaged trees** **Passed: 4:0**

**12 Post Office** No additional news on Post Office trying to move our mail boxes. Secretary knows of no written agreement in our files between the Association or builder and the Post Office.

**13 Neighborhood** We need to try and get the Neighborhood Watch restarted.

**ACTION**

Trees	Bill	Contract to get damaged trees removed
Fences	Geo	Contact two fence companies and contract to get our fences repaired
Lawn	Sally	Correct deficiencies in canal mowing
Flags	Tom	Get new flags & pole repaired
Web	Bill	Update Web for Sept minutes.
Canal	Emmett	Contact aquatic contractor over weeds
Canal	Emmett	Contact ECOR for canal service cost

Bill Harris – Secretary

**LONGWOOD HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES**

File:	min1004.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	10/21/04	Pres - Ed Bradford	02-05	254-6204	Ebradford@spacey.net	y	Open
Time:	7:30 PM	VP – Emmett Ferrell	02-05	259-0458	Eferrell1@cfl.rr.com	y	Canal
Location:	Ed Bradford'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
		Mem – Sally McCullough	03-06	259-6853	bensallym@peoplepc.com	n	Lawn
		Mem – Geo McDaniel	04-07	259-4194	monrie@aol.com	y	Open
		Mem – Al Bryant	02-05	751-6542	Albryant@cfl.rr.com	n	Fence
		Guests: James Teele, Dennis Thompson (Kingsmill), Pete DeLair Arch - None					

**OLD BUSINESS**

**1 Previous Minutes** 9/16/04 minutes were read and accepted.

**2 Treasurer's Report**

Ck	MM	CD	Total
\$21130.08	\$11,797.31	\$10,000.00	\$42927.39

**3 Dues**

	No.	Lots	Amt
04 Dues remaining	0	none	\$154

All dues have been paid for 2004.

**Motion**                      **Increase dues to \$150/yr to handle future projects**                      **Passed: 3:2**

**4 Lawn**                      A previous E-mail to the Board pointed out our canals were not being cut correctly per our spec. One neighbor has complained

**Motion**                      **Hold back \$350 until lawns meet spec (Ref E & W canals)**                      **Passed: 5:0**

**5 Sprinklers**                      No action: Valve still broken.

**6 Canals**                      Discussed switching aquatic weed control from Lake Doctors (407-327-1080) to Ecor (254-0930) @ \$180/mo. Lake Doctors has been neglecting the canals recently. Bill to notify Lake Doctors.

**Motion**                      **Switch aquatic control to Ecor at \$180/mo.**                      **Passed: 5:0**

**7 Granada Bay**                      No action: Billing is being held up until N side of E-W T-canal is mowed. Weed are getting higher.

**8 Fences**                      George had an estimate of \$4860 from American Fence to repair the down fences. Board thought this was high since much of Lk Washington has been repaired. George is to have American rebid while Bill will contact Nations Fence.

**9 Lighting/Flags**                      We received no estimates on repairing the entrance lights. One contractor came out but no estimates to date. Lights on top of walls need new bulbs. Lk Washington flag pole is down and destroyed. Bill to remove old pole, Ed to purchase new pole. Pete will follow-up on lights.

**10 Gazebo**                      No action

**11 Web Page**                      Sept minutes have been added to the Web.

## NEW BUSINESS

**12 Hurricane Trees** After hurricane Jeanne, we have one new tree down in the east canal. There are many other trees down in the west canal. It appears many of the west-canal trees were planted by the homeowners. Only one west-canal tree is in the water. For now, the Board will contract to have two trees removed; one each from both the East and West canals.

**13 Kingsmill** Dennis Thompson, Kingsmill Secretary, and James Teele, Kingsmill Treasurer, both attended the meeting for the purpose of discussing a joint project to add a new crossover to the ditch along Lk Washington adjacent to the south end of our adjoining canals. Kingsmill wants us to pay half for a new crossover that aligns with the causeway between our two canals. Longwood stated that our interest in such a project would be to fully cover our remaining ditch in order to avoid future fence problems due to washout. Kingsmill has already had their area surveyed and has contacted St Johns Water Management about the installation. They have applied for a permit. Longwood's approach will probably be to modify their permit application to include covering the full ditch adjacent to our property. Dave Heflin is the contractor working quotes for each association.

## ACTION

Trees	Bill	Contract to get damaged trees removed
Fence	Geo	Contact American Fence for revised quote
Fence	Bill	Contact Nations Fence for quote
Fence	Bill	Work repairing block columns
Lawn	Sally	Correct deficiencies in canal mowing
Flags	Ed	Get new flags & pole
Flags	Bill	Remove damaged flag pole at Lk Washington
Web	Bill	Update Web for Oct minutes.
Canal	Bill	Notify Lake Doctors we are ending our contract
Canal	Bill	Notify Ecor we are accepting their bid
Canal	Bill	Obtain quote for west canal modifications from Dave Heflin
Lights	Pete	Continue to work entrance lights rewiring

Bill Harris – Secretary

**LONGWOOD HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES**

File:	min1104R1.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	11/18/04	Pres - Ed Bradford	02-05	254-6204	Ebradford@spacey.net	y	Open
Time:	7:30 PM	VP – Emmett Ferrell	02-05	259-0458	Eferrell1@cfl.rr.com	n	Canal
Location:	Ed Bradford'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
		Mem – Sally McCullough	03-06	259-6853	bensallym@peoplepc.com	y	Lawn
		Mem – Geo McDaniel	04-07	259-4194	monrie@aol.com	y	Open
		Mem – Al Bryant	02-05	751-6542	Albryant@cfl.rr.com	n	Fence
		Guests: Sandra Huggins, Shari Sharpe			Arch – By Board		

**OLD BUSINESS**

**1 Previous Minutes** 10/21/04 minutes were read and accepted.

**2 Treasurer's Report**

Ck	MM	CD	Total
\$18,379.52	\$11,800.58	\$10,000.00	\$40,180.10

**3 Dues**

	No.	Lots	Amt
04 Dues remaining	0	none	\$154

All dues have been paid for 2004.  
Dues notices to be mailed by George. Bill to print flyers & labels

**4 Lawn**

Sally got lawn contractor to complete past due items. He is to cut again this Monday. Monies held have been released by Treasurer. Contractor was paid in full for October. Island #1 looks bad due to broken sprinkler valve. Contractor is to Bush Hog T-canal this month at his expense.

**5 Sprinklers**

No action: Valve still broken. Tim to help.

**6 Canals**

Bill called Lake Doctors (407-327-1080) and told them we would no longer need their services. They threatened a 60 day notice clause even though they had not treated our canals for a long time. They showed up quickly thereafter and sprayed all canals heavily. Bill sent them a letter the first week in November terminating the contract. We should pay through December if they spray canal in Nov & Dec. Bill notified Ecor (254-0930) our intentions to start with them on Jan 1, 2005 @ \$180/mo.

**7 Portofino**

No action: Billing is being held up until N side of E-W T-canal is mowed. Plan is to start new Jan 1, 2005 and bill them for only expenses after 1/1/05.

**8 Fences**

George had an estimate of \$4860 from American Fence and Bill had an estimate of \$3490 from Nations Fence (US-1). Both estimates did not include the down column or the leaning columns. Both estimates were plus any missing pieces. Bill obtained an estimate of \$200 from Dave Heflin to reset down column and straighten others on Wickham.

**Motion**                      **Accept Nations Fence's bid of \$3490 plus missing pieces to assemble fence**                      **Passed: 5:0**

**Motion**                      **Accept Dave Heflin's bid of \$200 to repair columns**                      **Passed: 5:0**

**9 Lighting/Flags**

Bill removed old flag pole. Base needs additional concrete. We received an estimate of \$580 to rewire entrance lights.

**Motion**                      **Accept bid of \$580 to rewire entrance**                      **Passed: 5:0**



**10 Gazebo** Vandals damaged the electrical meter on the Gazebo. FPL was informed; however, the meter box is our responsibility.

**11 Web Page** Oct minutes have been added to the Web.

**Motion** **Renew domain name (Longwoodhoa.org) for 5 years @ \$85** **Passed: 5:0**

**12 Hurricane Trees** After hurricane Jeanne, we have one new tree down in the east canal. Dave will remove for \$100. Additional large trees are down in the West canal

**Motion** **Accept Dave Heflin's bid of \$100 to remove tree in East Canal** **Passed: 5:0**

**13 Kingsmill** Still waiting on bid from Dave Heflin to cover ditch by Lk Washington. Bill received copies of permit application from Kingsmill

## NEW BUSINESS

**14 2651 Chapparral Dr** Two residents appeared before the Board to discuss problems caused by residents at 2651 Chapparral Dr. The listed owner is Richard Amoruso, 1624 E. Stardust Dr. Malabar, FL (725-2125)

Sandra Huggins She stated that teenagers at 2651 Chapparral Dr were using the high weeds adjacent to the West-canal and behind lot #25 @ 2720 Chapparral Dr as a hangout and place to smoke. The Board will draft a letter asking the owner of Lot #25 to clean down to the water's edges like most homeowners along that canal. The Board will also investigate an initial cleaning. of this area.

Shari Sharpe She discussed some of the problems she has had with the residents at 2651 Chapparral Dr. These included assault on her son and dog threats. She had a police sheet showing approximately 22 calls to this address since January 2004. The Board will draft a letter about the complaints and excessive number of animals at this address per the By-Lays and Deed Restrictions

**15 Christmas** The Christmas judging will be the night of the next Board meeting (12/16/04). A rain date will be the next available night. Prizes were approved based on yearly dues. There will be no Christmas party this year, same as last.

**Motion** **Set Christmas Lighting prizes at 1<sup>st</sup>: \$150; 2<sup>nd</sup>: \$75; 3<sup>rd</sup>: \$40** **Passed: 5:0**

## ACTION

Trees	Bill	Contract to get damaged trees removed in East-canal
Fence	Bill	Contact Nations Fence to start fence restoring
Fence	Bill	Contact Dave Heflin on repairing block columns
Flags	Ed	Get new flags & pole
Web	Bill	Update Web for Nov minutes.

**LONGWOOD HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES**

Chap. Dr	Bill	Write letters on 2651 Chapparal Dr complaints
Dues	Bill	Draft notice, make copies, print labels
Dues	Geo	Assemble & mail dues notices
Lights	Pete	contract to get entrance lights rewiring

Bill Harris – Secretary

**LONGWOOD HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES**

File:	min1204.doc	<u>Member</u>	<u>Term</u>	<u>Phone</u>	<u>E-Mail</u>	<u>Present</u>	<u>Area</u>
Date:	12/16/04	Pres - Ed Bradford	02-05	254-6204	Ebradford@spacey.net	y	Open
Time:	7:30 PM	VP – Emmett Ferrell	02-05	259-0458	Eferrell1@cfl.rr.com	n	Canal
Location:	Ed Bradford'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
		Mem – Sally McCullough	03-06	259-6853	bensallym@peoplepc.com	n	Lawn
		Mem – Geo McDaniel	04-07	259-4194	monrie@aol.com	y	Open
		Mem – Open	02-05	-	-	-	Fence
		Guests: Pete DeLair	Arch – By Board				

**OLD BUSINESS**

**1 Previous Minutes** 11/18/04 minutes were read and accepted with changes to Gazebo section to include vandalism on electrical box.

**2 Treasurer's Report**

Ck	MM	CD	Total
\$15,001.06	\$11,804.19	\$10,000.00	\$36,805.25

**3 Dues**

	No.	Lots	Amt
05 Dues remaining	200	many	\$145

All dues have been paid for 2004.  
Dues notices were mailed by George.  
Tom read comments received with 2005 dues checks; many are answered on the Web site.  
Post Office returned notices for Lots # 105, 165, & 166 as undeliverable.

**4 Lawn**

Lawn contractor is still deficient on trimming trees and removing growth along the fence of the Tcanal. The Contractor had the Tcanal by Portofino cut with a Bush Hog. He requested assistance for the \$500 bill. Board should investigate having all Longwood Blvd trees trimmed in the spring.

**Motion**

**Board agrees to pay half of \$500 canal mowing costs this one time only Passed: 4:0**

**5 Sprinklers**

Valve on island #1 appears to have been fixed by someone. Island #2 still has watering problems.

**6 Canals**

Tom received notice from Lake Doctors (407-327-1080) that December would be their last treatment. Service does not appear to have been performed yet. Bill sent Ecor (254-0930) a signed contract to start 1/1/05 @ \$180/mo.

**7 Portofino**

Billing is to begin in Jan since the area has and is being mowed. Initial bill will contain a letter.

**8 Fences**

Dave Heflin reset the down column on Lk Washington and appears to have straightened others on Wickham. Bill delivered a signed contract to Nations Fence for \$3490. Start date has not been identified.

**9 Lighting/Flags**

Approval of entrance lighting repairs occurred last month. Work should start soon. Flag pole has not been purchased.

**10 Gazebo**

Tom has contacted an electrician about repairing the Gazebo electrical.

**11 Web Page**

Nov minutes and notices about the Christmas Lighting Contest were added. Bill and Tom are working to get the Budget posted on the Web.

**12 Hurricane Trees** It appears that all hurricane damaged trees have now been removed from the canals. Dave Heflin was asked to work up a quote to remove two groups of bushes on E-bank of W-canal.

**13 Kingsmill** We received following bids from Dave Heflin, Aquatic Technologies.

- \$10,200 for W-canal new outflow and cover remaining ditch
- \$ 4,500 for E-canal new outflow

We will try and piggy-back these changes with Kingmill's permit for work on same ditch. There may be additional Engineering costs associated with pulling permit.

**Motion** **Accept Dave Heflin's bid of \$10,200 for W-canal maintenance** **Passed: 4:0**

**Motion** **Accept Dave Heflin's bid of \$4,500 for E-canal maintenance** **Passed: 4:0**

**Motion** **Authorize Bill Harris to spend up to \$2000 for engineering support on canal projects**  
**Passed: 4:0**

**14 2651 Chapparral Dr** A letter was sent to the owner of record of this property (Richard Amoruso, 1624 E. Stardust Dr. Malabar, FL 725-2125) about the previous complaints. The resident contacted the VP, Pres and Sec about the letter. The owner of record in Malabar requested that mail be sent to the Chapparral address. Board members were told that the older teenage boy has moved back to New York. There have been no more complaints this month.

**15 Christmas** The Christmas judging was held later this night by the Board and Pete DeLair. Winners were

1 <sup>st</sup>	140	Ed Muller	2568 Woodsmill Dr	\$150
2 <sup>nd</sup>	10	Dave & Tina Schmidt	2502 Chapparral Dr	\$ 75
3 <sup>rd</sup>	130	Tim & Lise Fishe	2728 Woodsmill Dr	\$ 40

Tom has some of the entrance decorations.; more may be needed.

**Motion** **Approve up to \$100 to decorate entrances for Christmas** **Passed: 4:0**

## NEW BUSINESS

none

## ACTION

Canal	Bill	Sign Contract and return to Dave Heflin; work with Kingsmill to obtain permit
Flags	Ed	Get new flags & pole
Web	Bill	Update Web for Dec minutes and budget.
Lights	Pete	contract to get entrance lights rewiring

Bill Harris – Secretary