

Longwood HOA

3181 Village Park Drive, Melbourne, FL 32934

Meeting Minutes

Contents:

2013

January 17, 2013

February 21, 2013

March 21, 2013

April, 21, 2013

May, 16, 2013

June 3, 2013 – Annual Member Meeting

June – No meeting

July 18, 2013

August 15, 2013

September 19, 2013

October 17, 2013

November 21, 2013

December 19, 2013

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

	File:	Member	Term	Phone	E-Mail	Present	Area
Date:	min0113.doc	Pres – Dale LeVey	11-14	254-9947	Dalelevey@att.net	n	Pres
Time:	1/17/13	VP – June Lewis	11-14	253-0241	JLewis1718@cfl.rr.com	y	
Location:	7:30 PM	Sec - Bill Harris	12-15	242-0583	wharris1@cfl.rr.com	y	Web
		Home	Treas - Tom Sylvester	10-13	259-2598	Tomjudysylvester@hotmail.com	y
		Mem – Geo McDaniel	10-13	259-4194	monrie@aol.com	y	Lawn
		Nathan Ahola	12-15	259-6853	bensallym@cfl.rr.com	y	
		Ken Messier	Mem – Open	11-14			
Guests:		Tim Fishe	Arch – By Board				

OLD BUSINESS

1 Previous Minutes Minutes from 12/20/12 were read and approved as amended.

2 Treasurer's Report

Ck	CD	CD	Bus	Total
\$31,127.42	\$13,860.58	\$46,336.17	\$7891.63	\$99,215.80

Checking, Bus & CDs are at Wells Fargo

3 Dues

Yr	No.	Lots
2012	8 unpaid	81,85,139,150,212,238,244,271
2013	47 unpaid	

Motion **Reimburse Tom \$165 for lawyer fees.** **Approved: 4:0**

4 Lawn Tim said it was time to mulch. He estimated 65 yds @ \$35/yd.

Motion **Approve mulching as estimated.** **Approved: 5:0**

5 Sprinklers George needs to work on some sprinklers

6 Canals Board discussed canal growth. Tim came to meeting to discuss cleaning the east canal. He recommended clear cutting the trash pepper trees to prevent them returning and trimming the palms and oaks. He would re-stabilize and protect the banks. He recommended this approach over just cutting the branches overhanging the water. He would give us a new estimate next week. The following motion was made after he left.

Motion **Approve up to \$12000 for clearing the East canal behind Portofino & Publix** **Approved: 5:0**

7 Fences Fence was cleaned today by Tim. Portions may need painting.

8 Lighting/Flags No new actions

9 Gazebo There is still a small hole in the roof. Geo and Dale will investigate. Sally will check with Ecor on having the area treated for weeds and ants. Tim will add plants this next week. We need a Residence Only sign.

Motion **Procure and install a Residence Only sign** **Approved: 5:0**

10 Web Page Web site is current through December 2012. We need to procure a File Transfer Program to replace our free program which is no longer active.

Motion **Approve up to \$100 for new RTP program.** **Approved: 5:0**

11 Storage Rent is now paid up through 9/1/13. .

12 Meeting Loc Next meeting: 2/21/13 Dale LeVey **2607 Chapparral Dr**

13 Drawings June has a new drainage drawing from Viera meeting. June has Portofino drainage drawing. June had new drawings from St Johns for Board members.

14 Mail Boxes Still waiting for crosswalks to be painted by City..

15 Portofino No action from their Lawyer to our offer.

NEW BUSINESS

16 2720 CD Ken Messier wishes to paint his driveway

Motion **Approve driveway painting.** **Approved: 5:0**

17 3247 Canyon Nathan Ahola wishes to add siding and texture to his house at Lake Washington entrance. He did not have colors and samples for Board to approve so to expedite, the Board agreed to let Sally handle the final approval.

Motion **Appoint Sally to review and approve the house repairs** **Approved: 5:0**

Bill Harris - Secretary

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

File:	min0213.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	2/21/13	Pres – Dale LeVey	11-14	254-9947	Dalelevey@att.net	n	Pres
Time:	7:30 PM	VP – June Lewis	11-14	253-0241	Jlewis1718@cfl.rr.com	y	
Location:	Dale LeVey's Home	Sec - Bill Harris	12-15	242-0583	wharris1@cfl.rr.com	y	Web
		Treas - Tom Sylvester	10-13	259-2598	Tomjudysylvester@hotmail.com	y	Treas
		Mem – Geo McDaniel	10-13	259-4194	monrie@aol.com	y	Lawn
		Mem – Sally McCullough	12-15	259-6853	bensallym@cfl.rr.com	n	
		Mem – Open	11-14				
Guests:		Arch – By Board					

OLD BUSINESS

1 Previous Minutes Minutes from 1/17/13 were read and approved as amended.

2 Treasurer's Report

Ck	CD	CD	Bus	Total
\$34269.89	\$13,895.23	\$46,381.06	\$7891.96	\$102,438.14

Checking, Bus & CDs are at Wells Fargo

3 Dues

Yr	No.	Lots
2012	8 unpaid	81,85,139,150,212,238,244,271
2013	26 unpaid	

Dale signed check to reimburse Tom \$165 for lawyer fees.

4 Lawn

Mulch was installed, billed and paid.

5 Sprinklers

George needs to work on some sprinklers. Tim worked on Is. 9

6 Canals

Tim estimated \$11,800 for E-canal clean-up. He will start around 2/27/13. Geo will ask Tim to retrieve and haul off stump in canal. Dale cleared other trash in the E-canal.

7 Fences

Fence was cleaned today by hand by Tim. Portions may need painting or slats replaced..

8 Lighting/Flags

Lk Washington west light is out

9 Gazebo

There is still a small hole in the roof. Sally will check with Ecor on having the area treated for weeds and ants. Tim added plants this next week. June is watering new plants. Geo is making a Residence Only sign.

Motion

Approve up to \$80 for clearing the sidewalk

Approved: 5:0

10 Web Page

Web site is current through December 2012.

11 Storage

Rent is now paid up through 9/1/13. .

12 Meeting Loc

Next meeting: 3/21/13 June Lewis **3190 Village Park Dr**

13 Drawings

June has a new drainage drawing from Viera meeting. June has Portofino drainage drawing. June had new drawings from St Johns for Board members.

14 Mail Boxes

Still waiting for crosswalks to be painted by City..

15 Portofino

No action from their Lawyer to our offer. Board approved the following actions:.

- Start process
- Use full amount
- Use amended agreement

June will contact lawyer with our questions.

NEW BUSINESS

16 3178 VPD

Wants to paint his driveway

Motion

Approve driveway painting & recommend non-slip surface

Approved: 3:1:1

Bill Harris - Secretary

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

File:	min0313.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	3/21/13	Pres – Dale LeVey	11-14	254-9947	Dalelevey@att.net	n	Pres
Time:	7:30 PM	VP – June Lewis	11-14	253-0241	Jlewis1718@cfl.rr.com	y	
Location:	June Lewis' Home	Sec - Bill Harris	12-15	242-0583	wharris1@cfl.rr.com	y	Web
		Treas - Tom Sylvester	10-13	259-2598	Tomjudysylvester@hotmail.com	y	Treas
		Mem – Geo McDaniel	10-13	259-4194	monrie@aol.com	y	Lawn
		Mem – Sally McCullough	12-15	259-6853	bensallym@cfl.rr.com	y	
		Mem – Open	11-14				
Guests:		Arch – By Board					

OLD BUSINESS

1 Previous Minutes Minutes from 2/21/13 were read and approved as amended.

2 Treasurer's Report

Ck	CD	CD	Bus	Total
\$35514.66	\$13,926.60	\$46421.63	\$7892.24	\$103,755.13

Checking, Bus & CDs are at Wells Fargo

3 Dues

Yr	No.	Lots
2012	8 unpaid	81,85,139,150,212,238,244,271
2013	16 unpaid	Total 22

4 Lawn

Tom asked that grass clippings be blown off new mail boxes.

5 Sprinklers

George needs to work on some sprinklers. Tim worked on Is. 9. Tom checking to see if paid. Is 6 and Is 2 being worked by Tim.

6 Canals

Tim estimated \$11,800 for E-canal clean-up. He will start in a couple of weeks. Geo was to ask Tim to retrieve log in canal. Status of log is unknown. Locator crew came and marked canal for Tim's clearing project

7 Fences

Portions may need painting or slats replaced..

8 Lighting/Flags

Lk Washington west light is out; no action.

9 Gazebo

There is still a small hole in the roof. Sally will check with Ecor on having the area treated for weeds and ants. Tim added plants this next week. June is watering new plants. Geo is making a Residence Only sign. Tim is to look at installing a pump and irrigation system. The sidewalk was cleared.

Motion

Approve up to \$250 per year for fire ant treatment at Gazebo and 2 entrances
Approved: 5:0

10 Web Page

Web site is current through December 2012. No change

11 Storage

Rent is now paid up through 9/1/13. .

12 Meeting Loc

Next meeting: 4/18/13 Sally McCullough **2713 Woodsmill**

13 Drawings

June has a new drainage drawing from Viera meeting. June has Portofino drainage drawing. June had new drawings from St Johns for Board members.

14 Mail Boxes

Still waiting for crosswalks to be painted by City..

15 Portofino

No action from their Lawyer to our offer. Board approved the following actions:.

- Start process
- Use full amount
- Use amended agreement

June will contact lawyer with our questions.

NEW BUSINESS

16 2752 VPD Wants to dark trim on cream base

Motion Approve trim color as presented Approved: 5:0

17 2720 CD Wants back canal edge cut for new fence. Board requested she come to a meeting.

18 Insurance Insurance company wants \$356.85 to renew present policy for another year.

Motion Renew insurance at rate quoted Approved: 5:0

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Bill Harris - Secretary

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

File:	min0413.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	3/21/13	Pres – Dale LeVey	11-14	254-9947	Dalelevey@att.net	y	Pres
Time:	7:30 PM	VP – June Lewis	11-14	253-0241	JLewis1718@cfl.rr.com	y	
Location:	Sally McCullough Home	Sec - Bill Harris	12-15	242-0583	wharris1@cfl.rr.com	y	Web
		Treas - Tom Sylvester	10-13	259-2598	Tomjudysylvester@hotmail.com	y	Treas
		Mem – Geo McDaniel	10-13	259-4194	monrie@aol.com	y	Lawn
		Mem – Sally McCullough	12-15	259-6853	bensallym@cfl.rr.com	y	
		Mem – Open	11-14				
Guests:		Arch – By Board					

OLD BUSINESS

1 Previous Minutes Minutes from 3/21/13 were read and approved..

2 Treasurer's Report

Ck	CD	CD	Bus	Total
\$33542.28	\$13,961.42	\$46466.60	\$7892.44	\$101,862.74

Checking, Bus & CDs are at Wells Fargo

3 Dues

Yr	No.	Lots
2012	8 unpaid	81,85,139,150,212,238,244,271
2013	14 unpaid	10,73,81,85,92,118,139,150,212,238,244,254,265,271

Tom filed leins for all years on 4/15/13.

4 Lawn

Tim agreed that grass clippings will be blown off new mail box slabs.

5 Sprinklers

George worked on ls. 5 sprinklers; which still need work. Tim ls to fix ls. 2, 5, 7, & 8.. Tom paid Tim for ls. 9 work.

6 Canals

Prior to clearing the E-canal, Tim is having to get approval from the City and/or St. Johns Water Management. They may be changing the scope of our proposed work.

7 Fences

Posts need painting..

8 Lighting/Flags

Dale is to check on lights. Flags were lowered by Tom for Boston terrorist actions.

9 Gazebo

There is still a small hole in the roof. Sally said Ecor will treat the weeds and ants. Geo made a "Residence Only" sign.and is ready to install. Gazebo needs a new light.

Motion

Approve up to \$100 for a sodium vapor lamp at Gazebo.

Approved: 6:0

10 Web Page

Web site is current through December 2012. There is a problem with the editing software.

11 Storage

Rent is now paid up through 9/1/13. .

12 Meeting Loc

Next meeting: 5/16/13 Bill Harris **3365 Chapparral Ct**

13 Drawings

June has drawings.

14 Mail Boxes

Crosswalks were installed by City. This topic is now closed.

15 Portofino

Tom paid our lawyer additional monies. The law suit has been filed in court house. Tom provided our lawyer with history of Longwood billing Portofino.

NEW BUSINESS

16 Annual Meeting

Tom is working on reserving the Harbor City church for 6/3/13 (Monday)

Bill Harris - Secretary

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

File:	min0513.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	5/16/13	Pres – Dale LeVey	11-14	254-9947	Dalelevey@att.net	n	Pres
Time:	7:30 PM	VP – June Lewis	11-14	253-0241	JLewis1718@cfl.rr.com	y	
Location:	Bill Harris'	Sec - Bill Harris	12-15	242-0583	wharris1@cfl.rr.com	y	Web
	Home	Treas - Tom Sylvester	10-13	259-2598	Tomjudysylvester@hotmail.com	y	Treas
		Mem – Geo McDaniel	10-13	259-4194	monrie@aol.com	y	Lawn
		Mem – Sally McCullough	12-15	259-6853	bensallym@cfl.rr.com	y	
		Mem – Open	11-14				
Guests:		Arch – By Board					

OLD BUSINESS

1 Previous Minutes Minutes from 4/18/13 were read and approved..

2 Treasurer's Report

Ck	CD	CD	Bus	Total
\$29648.64	\$13,995.20	\$46510.16	\$7892.63	\$98,046.63

Checking, Bus & CDs are at Wells Fargo

3 Dues

Yr	No.	Lots
2013	12 unpaid	10,73,81,85,92,118,139,150,212, 238,244,265,271

Tom filed updated leins on 4/15/13.

4 Lawn

No action.

5 Sprinklers

George worked on ls. 5 sprinklers; which still need work. Ordered part for ls. 5. Tim worked ls. 2, 6, & 8.

6 Canals

No action

7 Fences

No action.

8 Lighting/Flags

Dale is to check on lights. Flags were lowered by Tom for Boston terrorist actions.

9 Gazebo

There is still a small hole in the roof. Sally said Ecor did treat the weeds and ants. Geo made a "Residents Only" sign; Sign is ready to install. Gazebo got a new light.

10 Web Page

Web site is current through April 2013.

11 Storage

Rent is now paid up through 9/1/13. .

12 Meeting Loc

Next meeting: 7/18/13 Dale LeVey

14 Portofino

We received copies of Portofino's answers to our lawyers questions. Tom billed Portofino for May..

NEW BUSINESS

16 Annual Meeting

Tom reserved the Harbor City church for 6/3/13 (Monday)

Bill Harris - Secretary

ANNUAL MEETING MINUTES
6/3/13

File:	minan13.doc	Member	Term	Phone	E-Mail	Present
Date:	6/3/13	Pres - Dale LeVey	11-14	254-9947	Dalelevey@att.net	y
Time:	7:30 PM	VP – June Lewis	11-14	253-0241	JLewis1718@cfl.rr.com	y
Location:	Harbor City Christian Church 3210 Aurora Rd.	Sec - Bill Harris	12-15	242-0583	wharris1@cfl.rr.com	y
		Treas - Tom Sylvester	10-13	259-2598	TomJudySylvester@aol.com	y
		Mem - Sally McCullough	12-15	259-6853	bensallym@juno.com	n
		Mem – George McDaniel	10-13	259-4194	monrie@aol.com	y
		Mem – open	11-14			
Arch - None		Alt – none				

1. Call To Order Dale LeVey

- The 7 PM meeting did not have a quorum (10% or 28 homes).
- The next meeting was called to order at 7:30 PM.
- Attendance was approximately 25 homeowners and proxies.
- This exceeded the necessary quorum (5% or 14 homes)
- President Dale LeVey led the meeting

Old Business

2. Introduction of the Board Dale LeVey

- Pres - Dale LeVey 11-14 Pres, Fences
- VP June Lewis 11-14 VP, PO Boxes
- Sec - Bill Harris 12-15 Sec, Web Page
- Treas - Tom Sylvester 10-13 Treasurer
- Mem – Sally McCullough 09-12 Mem
- Mem - George McDaniel 12-15 Mem, lawn, canals
- Alternate – none

3. Previous Minutes: Bill Harris.

- Minutes of 6/4/12 were read and accepted by motion.

4. Treasurer's Report Tom Sylvester

- Treasurer's report was read and accepted by motion.

Budget for year	\$89,000.00
Expenses (previous 12 months)	\$75,748.04
Balance (5/31/10)	\$95,010.55
- Delinquent homeowners: Liens (12) were re-filed for 2013

5 Homeowners Association Services Dale LeVey

- Lawn Service: Medians, entrances, portions of canal, fence to street.
- Canal service: aquatic treatment
- Maintenance: Fences, lights, flags, signs, sprinklers, gazebo.
- Administrative: State & Federal taxes, utility bills, insurance, Corp. Tax, book keeping, dues collection, Web site, Christmas Lighting contest
- General well-being of subdivision

6. **Lawn Maintenance/Sprinklers** **Dale LeVey**
- A brief summary of the Lawn Maintenance activities was presented.
 - Both entrances have been upgraded since last year and most in attendance seemed to approve of the new look
 - New Look Lawn Care (Tim Fishe) is the lawn contractor and is a resident of Longwood
 - Ecor sprays and fertilizes the islands and entrances
7. **Canals** **Dale LeVey**
- Reshaping and cutting the E-canal is a future project under investigation
 - Ecor cleans and treats our canals
 - Each canal receives a monthly aquatic treatment and is mowed every 2 weeks
8. **Fence** **Dale LeVey**
- All fences appear to be in good shape at this time
9. **Web Page** **Bill Harris**
- The Web site is up and running normal.
 - Web address is "**Longwoodhoa.org**".
 - A sign with the Web address is located at each entrance
 - Annual meeting minutes will be posted in a few weeks.
10. **Lights & Flags** **Dale LeVey**
- The flags and lights appear in good shape
 - Dale LeVey maintains our lights.
 - Tom Sylvester maintains our flags
11. **Post Office Boxes** **June Lewis**
- Various Board members worked with the Post Office to improve our mailboxes.
 - June Lewis is the current leader of this activity.
 - A new concrete pad was poured for each set of mail boxes
 - The City installed cross walks at each mail box location
 - New tan mail boxes were installed for all homeowners
 - The upgrade is now complete.
13. **Portofino** **Dale LeVey**
- Longwood has a pending law suit with Portofino over the late payment of Portofino's share of canal expenses.
 - The City Code enforcement has ordered Portofino to replace their fence by next year

NEW BUSINESS

14. **Election** **Dale LeVey**
- Due to the expiration of two Board member's terms (Tom Sylvester and George McDaniel), there were three Board positions to fill. All will be 3 year terms.

Nominated and elected to new 3 year terms (13-15) were the following:

- Tom Sylvester
- George McDaniel

13 **Miscellaneous**

Other topics discussed included:

- Dogs – Your neighbors request that you pick up after your dogs
- Pot Holes – Please call the City to report pot holes. No Longwood streets are currently scheduled for paving.
- Portofino –.

Meeting was adjourned.
Bill Harris - Secretary

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

File:	min0713.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	7/18/13	Pres – Dale LeVey	11-14	254-9947	Dalelevey@att.net	y	Pres
Time:	7:30 PM	VP – June Lewis	11-14	253-0241	Jlewis1718@cfl.rr.com	y	
Location:	Dale LeVey's Home	Sec - Bill Harris	12-15	242-0583	wharris1@cfl.rr.com	y	Web
		Treas - Tom Sylvester	10-13	259-2598	Tomjudysylvester@hotmail.com	y	Treas
		Mem – Geo McDaniel	10-13	259-4194	monrie@aol.com	y	Lawn
		Mem – Sally McCullough	12-15	259-6853	bensallym@cfl.rr.com	n	
		Mem – Open	11-14				
Guests:		Arch – By Board					

OLD BUSINESS

1 Previous Minutes Minutes from 5/16/13 were read and approved..

2 Treasurer's Report

Ck	CD	CD	Bus	Total
\$20505.93	\$14,064.13	\$46598.85	\$7893.03	\$89,061.94

Checking, Bus & CDs are at Wells Fargo

3 Dues

Yr	No.	Lots
2013	12 unpaid	10,73,81,85,92,118,139,150,212, 238,244,265,271

Tom filed updated leins on 4/15/13

4 Lawn

Geo talked to Tim about quality of lawn mowing. Tim agreed to correct the problems. There was some discussion about 2 times per month for canals is not the same as every two weeks

5 Sprinklers

George worked on ls. 2 & 3 sprinklers. Geo requested we find someone to repair sprinklers.

6 Canals

Tim and the Board feel we do not need permits to cut grass and trim trees on canal. Geo will relay Board's conclusion to Tim

7 Fences

No action.

8 Lighting/Flags

Dale is to check on lights. Wickham entrance needs full repair or redesign. Lk Washington entrance has broken fixture...

9 Gazebo

There is still a small hole in the roof. Geo installed the "Residents Only" sign; Gazebo got a new light. June talked to N Rocco on trimming Gazebo tree and removing mistletoe. Est. is \$1200.

10 Web Page

Web site is current through April 2013.

11 Storage

Rent is now paid up through 9/1/13. .

12 Meeting Loc

Next meeting: 8/15/13 June Lewis 3190 VPD

13 Mail Boxes

The Wickham entrance mail boxes were hit. Witness said a Toyota from Lot 251 was involved. The Post Office is investigating replacing the damages unit with spare

14 Portofino

Tom paid lawyer \$3933.47. Tom billed Portofino for July. Portofino offered a low ball amount with no future payments. The Board rejected the offer.

NEW BUSINESS

15 Annual Meeting

Meeting was held on 6/3/13 (Monday)

16 HOA Laws

June went to a class on HOA/Condo laws. All Board member must take training or sign a letter stating they know all rules by this Fall.

Bill Harris - Secretary

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

File:	min0813.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	8/15/13	Pres – Dale LeVey	11-14	254-9947	Dalelevey@att.net	y	Pres
Time:	7:30 PM	VP – June Lewis	11-14	253-0241	Jlewis1718@cfl.rr.com	y	
Location:	June Lewis' Home	Sec - Bill Harris	12-15	242-0583	wharris1@cfl.rr.com	y	Web
		Treas - Tom Sylvester	10-13	259-2598	Tomjudysylvester@hotmail.com	y	Treas
		Mem – Geo McDaniel	10-13	259-4194	monrie@aol.com	y	Lawn
		Mem – Sally McCullough	12-15	259-6853	bensallym@cfl.rr.com	y	
		Mem – Open	11-14				
Guests:		Arch – By Board					

OLD BUSINESS

1 Previous Minutes Minutes from 7/18/13 were read and approved..

2 Treasurer's Report

Ck	CD	CD	Bus	Total
\$18823.24	\$14,099.29	\$46643.99	\$7893.23	\$87459.75

Checking, Bus & CDs are at Wells Fargo

3 Dues

Yr	No.	Lots
2013	11 unpaid	10,73,81,85,92,118,139,150,212, 244,265,271

Tom filed updated leins on 4/15/13
Lot 238 paid past dues

4 Lawn

No action

5 Sprinklers

George worked on ls. 2 & 3 sprinklers. Work needed on #4 & 5. Have not found someone to repair sprinklers and to support a maintenance contract.

6 Canals

Tim and the Board feel we do not need permits to cut grass and trim trees on canal. City code mgr Porsi said no permit required. City is pumping down E canal to do pipe maintenance. Geo will relay Board's conclusion to Tim

7 Fences

Columns need painting this fall.

8 Lighting/Flags

Dale is to check on lights. Wickham entrance needs full repair or redesign. Lk Washington entrance has broken fixture. Dale described various lighting options for entrance signs

9 Gazebo

There is still a small hole in the roof. Geo installed the "Residents Only" sign; Gazebo got a new light. June talked to N Rocco on trimming Gazebo tree and removing mistletoe. Est. is \$1200. Ecor to treat area as needed.

10 Web Page

Web site is current through April 2013.

11 Storage

Rent is now paid up through 10/31/14. .

12 Meeting Loc

Next meeting: 9/19/13 Sally McCullough 2713 Woodsmill

13 Mail Boxes

The Wickham entrance mail boxes were hit. Witness said a Toyota from Lot 251 was involved. The Post Office is investigating replacing the damages unit with spare. June to call Jim Sheppard on mail box. Dale to talk to Toyota owner.

14 Portofino

Tom paid lawyer another \$1500. Tom billed Portofino for July. Portofino offered a low ball amount with no future payments. The Board rejected the offer. Board wants lawsuit to get moving.

NEW BUSINESS

15 HOA Laws

June went to a class on HOA/Condo laws. All Board member must take training or sign a letter stating they know all rules by Oct 1 and filed with State by November. We need to get form..

Bill Harris - Secretary

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

File:	min0913.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	9/19/13	Pres – Dale LeVey	11-14	254-9947	Dalelevey@att.net	y	Pres
Time:	7:30 PM	VP – June Lewis	11-14	253-0241	Jlewis1718@cfl.rr.com	y	
Location:	Sally McCullough Home	Sec - Bill Harris	12-15	242-0583	wharris1@cfl.rr.com	y	Web
		Treas - Tom Sylvester	10-13	259-2598	Tomjudysylvester@hotmail.com	y	Treas
		Mem – Geo McDaniel	10-13	259-4194	monrie@aol.com	y	Lawn
		Mem – Sally McCullough	12-15	259-6853	bensallym@cfl.rr.com	y	
		Mem – Open	11-14				
Guests:		Arch – By Board					

OLD BUSINESS

1 Previous Minutes Minutes from 8/15/13 were read and approved..

2 Treasurer's Report

Ck	CD	CD	Bus	Total
\$14,747.90	\$14,134.54	\$46,689.18	\$7893.43	\$83,465.05

Checking, Bus & CDs are at Wells Fargo

3 Dues

Yr	No.	Lots
2013	11 unpaid	10,73,81,85,92,118,139,150,212,244,265,271

Tom filed updated leins on 4/15/13
Tom getting many requests for estoppel letters

4 Lawn

Tree on Is 1 was hit by lightning. Appears still alive. June treated tree. Various trees overhang the roads in Longwood and need trimming.

5 Sprinklers

George worked on Is. 2 sprinklers again. Work needed on #4. We have not found someone to repair sprinklers and to support a maintenance contract.

6 Canals

Tim and the Board feel we do not need permits to cut grass and trim trees on canal. City code mgr Porsi said no permit required. City is pumping down E canal to do pipe maintenance. Geo will relay Board's conclusion to Tim. Tim new estimate is \$14850. We had an estimate of \$12500 from Meyers Lawn to cut bank but they were not hauling debris at that cost. (After the meeting they agreed to haul it off at that price but the Board had already voted.

Motion

Hire Tim to trim E-canal at \$14850. Trash to be hauled off. Approved: 6:0

7 Fences

Columns need painting this fall. June to talk to painter and get a quote.

8 Lighting/Flags

No action

9 Gazebo

There is still a small hole in the roof. Gazebo got a new light; but it is out. June talked to N Rocco on trimming Gazebo tree and removing mistletoe. Est. is \$1200. Geo will get a similar estimate from Tim. Ecor to treat area as needed.

10 Web Page

Web site is current through April 2013. No action.

11 Storage

Rent is now paid up through 10/31/14. .

12 Meeting Loc

Next meeting: 10/17/13 Geo McDaniel 2681 Longwood Blvd

13 Mail Boxes

The Wickham entrance mail boxes were hit. Witness said a Toyota from Lot 251 was involved. The Post Office is investigating replacing the damages unit with spare. June called Jim Sheppard on mail box but no action. Dale tried to talk to Toyota owner but no one at home.

14 Portofino

Tom paid lawyer \$1450. Tom will bill Portofino for Sept. Board rejected a low ball Portofino offer last meeting. No progress.

15 HOA Laws

June went to a class on HOA/Condo laws. All Board member must take training or sign a letter stating they know all rules by Oct 1 and filed with State by November. We need to get form. Dale believe forms are for new Board members. We may need a bond for moneys we hold. Tom, Sally, June and Bill are going to a seminar at Viera on 10/10/13 @ 5:15.

NEW BUSINESS

16 Wild Animals

A bobcat has been seen on the north-west side of Longwood. A coyote has also been seen. Some homeowners are concerned for their animals and children.

Motion

Approve up to \$400 for a trapper to catch and haul off the bobcat. Approved: 6:0

Bill Harris - Secretary

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

File:	min1013.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	10/17/13	Pres – Dale LeVey	11-14	254-9947	Dalelevey@att.net	y	Pres
Time:	7:30 PM	VP – June Lewis	11-14	253-0241	Jlewis1718@cfl.rr.com	y	
Location:	Geo McDaniel	Sec - Bill Harris	12-15	242-0583	wharris1@cfl.rr.com	y	Web
	Home	Treas - Tom Sylvester	10-13	259-2598	Tomjudysylvester@hotmail.com	y	Treas
		Mem – Geo McDaniel	10-13	259-4194	monrie@aol.com	y	Lawn
		Mem – Sally McCullough	12-15	259-6853	bensallym@cfl.rr.com	y	
		Mem – Open	11-14				
Guests:		Arch – By Board					

OLD BUSINESS

1 Previous Minutes Minutes from 9/19/13 were read and approved with changes.

2 Treasurer's Report

Ck	CD	CD	Bus	Total
\$12,658.47	\$14,168.73	\$46,732.94	\$7893.63	\$81453.77

Checking, Bus & CDs are at Wells Fargo

3 Dues

Yr	No.	Lots
2013	11 unpaid	10,73,81,85,92,139,150,212,
	Tom filed updated leins on 4/15/13	244,265,271
	Tom getting many requests for estoppel letters	

4 Lawn

No problems.

5 Sprinklers

George worked on Is. 1 sprinklers; but had Tim complete. We have not found anyone to repair sprinklers and to support a maintenance contract.

6 Canals

George had a contract from Tim for \$14850 to trim the E-canal, Dale signed to start the process.

7 Fences

Columns need painting this fall. June had a bid of \$4720 to pressure wash columns.

8 Lighting/Flags

No action

9 Gazebo

There may be an electrical problem at the Gazebo, There is still a small hole in the roof. June talked to N Rocco on trimming Gazebo tree and removing mistletoe. Est. is \$1200. Tim's estimate is \$850. Ecor to treat area as needed.

Motion

Hire Tim to remove mistletoe at \$850.

Approved: 6:0

Motion

Approve up to \$500 for electrical repairs at Gazebo

Approved: 5:0*

*(Board member Sally McCullough left early)

10 Web Page

Web site is current through Sept 2013

11 Storage

Rent is now paid up through 10/31/14. .

12 Meeting Loc

Next meeting: 11/21/13 Tom Sylvester 2767 Village Park Dr

13 Mail Boxes

The Wickham entrance mail boxes were hit. Witness said a Toyota from Lot 251 was involved. The Post Office is investigating replacing the damages unit with spare. June called Jim Sheppard on mail box but no action. Dale tried to talk to Toyota owner but no one was at home and he may have moved.

14 Portofino

Board went over the proposed Portofino settlement line-by-line and made many changes. June is to relay our comments to the lawyer. .

15 HOA Laws

June, Tom, Dale, Sally and Bill went to a seminar on HOA/Condo laws on 10/10/13.

16 Wild Animals The bobcat has not been seen lately. The approved trapper money was not spent.

NEW BUSINESS

17 Bond Tom investigated the bond required under the new HOA laws.

Motion **Approve purchase of a \$120,000 bond from Hartford** **Approved: 5:0**

18 2014 Dues Set 2014 dues at \$220 base, \$170 early payment.

Motion **Set 2014 dues at \$220 base, \$170 early payment.** **Approved: 5:0**

19 3089 LW Code enforcement has not been much help getting the property cleaned up due to squatter still in house..

20 Roads Numerous patches were made by the City recently.

Bill Harris - Secretary

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

File:	min1113.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	11/21/13	Pres – Dale LeVey	11-14	254-9947	Dalelevey@att.net	y	Pres
Time:	7:30 PM	VP – June Lewis	11-14	253-0241	Jlewis1718@cfl.rr.com	y	
Location:	Tom Sylvester	Sec - Bill Harris	12-15	242-0583	wharris1@cfl.rr.com	y	Web
	Home	Treas - Tom Sylvester	10-13	259-2598	Tomjudysylvester@hotmail.com	y	Treas
		Mem – Geo McDaniel	10-13	259-4194	monrie@aol.com	y	Lawn
		Mem – Sally McCullough	12-15	259-6853	bensallym@cfl.rr.com	n	
		Mem – Open	11-14				
Guests:		Arch – By Board					

OLD BUSINESS

1 Previous Minutes Minutes from 10/17/13 were read and approved with changes.

2 Treasurer's Report

Ck	CD	CD	Bus	Total
\$9,144.57	\$14,204.45	\$46,778.21	\$7893.83	\$78,020.76

Checking, Bus & CDs are at Wells Fargo

3 Dues

Yr	No.	Lots
2013	10 unpaid	10,73,81,85,92,139,150,212,
	Tom filed updated leins on 4/15/13	265,271
	Lot 244 paid in full	

4 Lawn

No problems.

5 Sprinklers

George worked on ls. 1 sprinklers; but had Tim complete. We have not found someone to repair sprinklers and to support a maintenance contract.

6 Canals

Tim has started cleaning the E-canal. He expects to complete the \$14,850 project by end of month.

7 Fences

Columns need painting this fall. June had a bid of \$4720 to pressure wash columns. Bill had previously emailed a bid he got for \$1460.00.

8 Lighting/Flags

We had an estimate to redo lights at all entrances for \$2400.

9 Gazebo

The electrical problem at the Gazebo was found to be a short in an underground wire. Tom had a summary of electrical usage at the entrances and the Gazebo that definitely showed something was wrong., There is still a small hole in the roof. Tim is to remove mistletoe as soon as canal work is done. .

10 Web Page

Web site is current through Sept 2013

11 Storage

Rent is now paid up through 10/31/14. Uncle Bob's Storage is switching to a paperless system. Tom gave him our Treasurer's Web Address and future bills will be emailed. .

12 Meeting Loc

Next meeting: 12/19/13 Bill Harris 3365 Chapparral Ct

13 Mail Boxes

June talked to Dawn who said she is too busy this time of year to switch locks from the damaged unit to a spare new unit. Board decided to order a replacement pedestal.

Motion

Order new pedestal

Approved: 5:0

14 Portofino

Board is waiting for Portofino to approve the proposal.. .

15 HOA Laws

June, Tom, Dale, Sally and Bill went to a seminar on HOA/Condo laws on 10/10/13. Tom gave the Secretary his Statement of Upholding articles of HOA. Other Board members are to forward their letters ASAP.

16 Bond

Tom bought a \$120k bond for \$366.70

NEW BUSINESS

17 2014 Dues

Set 2014 dues at \$220 base, \$170 early..

18 3089 LW

Barry was moved out. The house may have been sold.

19 Cmas

Christmas lights will be judged in 12/19/12. Prizes are the same as last year: 1st - \$100, 2nd - \$75, 3rd - \$50, HM - \$25

Motion

Approve up to \$100 for lights

Approved: 5:0

Bill Harris - Secretary

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

File:	min1213.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	12/19/13	Pres – Dale LeVey	11-14	254-9947	Dalelevey@att.net	y	Pres
Time:	7:30 PM	VP – June Lewis	11-14	253-0241	JLewis1718@cfl.rr.com	y	
Location:	Bill Harris' Home	Sec - Bill Harris	12-15	242-0583	wharris1@cfl.rr.com	y	Web
		Treas - Tom Sylvester	10-13	259-2598	Tomjudysylvester@hotmail.com	y	Treas
		Mem – Geo McDaniel	10-13	259-4194	monrie@aol.com	y	Lawn
		Mem – Sally McCullough	12-15	259-6853	bensallym@cfl.rr.com	n	
		Mem – Open	11-14				
Guests:		Arch – By Board					

OLD BUSINESS

1 Previous Minutes Minutes from 11/21/13 were read and approved with changes.

2 Treasurer's Report

Ck	CD	CD	Bus	Total
\$5,487.47	\$14,238.52	\$46,822.06	\$7894.02	\$74,442.07

Checking, Bus & CDs are at Wells Fargo

3 Dues

Yr	No.	Lots
2013	10 unpaid	10,73,81,85,92,139,150,212,
		265,271

Tom filed updated leins on 4/15/13
Lot 10 paid in full today

4 Lawn

No problems.

5 Sprinklers

George worked on ls. 4 sprinklers; but had Tim complete. We have not found someone to repair sprinklers and to support a maintenance contract.

6 Canals

Tim talked to George on cleaning the E-canal. He expects to complete the \$14,850 project by end of month. Some stumps need to be cut at ground. Someone had been living in E-canal growth. We may need to get Ecor to spray new area.

7 Fences

Columns still need painting but this can be delayed. June had a bid of \$4720 to pressure wash columns. Bill had previously emailed a bid he got for \$1460.00.

8 Lighting/Flags

We had an estimate to redo lights at all entrances for \$2400. Dale fixed lights. Trees around flags need trimming.

Motion

Allow \$200 for new flag pole . Approved: 5:1

9 Gazebo

The electrical problem at the Gazebo was found to be a short in an underground wire. Tom had a summary of electrical usage at the entrances and the Gazebo that definitely showed something was wrong., There is still a small hole in the roof. Tim is to remove mistletoe as soon as canal work is done. .

10 Web Page

Web site is current through Oct 2013

11 Storage

Rent is now paid up through 10/31/14. Uncle Bob's Storage is switching to a paperless system. Tom gave him our Treasurer's Web Address and future bills will be emailed. .

12 Meeting Loc

Next meeting: 1/16/14 June Lewis 3190 Village Park Dr.

13 Mail Boxes

June said new pedestal has arrived. (\$185).

14 Portofino

Board is waiting for Portofino to approve the proposal.. We paid lawyer another \$1321.10 in Nov. Thirty day clock started 12/19/13. The \$20k pays through Sept 2013.

15 HOA Laws

Bill, Dale, George, Sally and June have all signed letters. Dale registered us with State.

16 Bond

Tom bought a \$120k bond for \$366.70

NEW BUSINESS

- 17 2014 Dues** Over 111 lots have paid..
- 18 3089 LW** Barry was moved out but he came back and got arrested. The house may have been sold.
- 19 Cmas** Christmas lights will be judged after meeting. Prizes are the same as last year: 1st - \$100, 2nd - \$75, 3rd - \$50, HM - \$25

Winners

1st Prize - Edwin Muller, 2568 Woodsmill
2nd Prize - Tim Fishe, 2728 Woodsmill
3rd Prize - Ronald Mock, 3154 Woodsmill
Hon. Men. - Jason Scholl, 2740 Woodsmill

Bill Harris - Secretary