

Longwood HOA

3181 Village Park Drive, Melbourne, FL 32934

Meeting Minutes

Contents:

2007

January 18, 2007

February – Not Available

March 15, 2007

April 19, 2007

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June 4, 2007 – Annual Member Meeting

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August 16, 2007

September 20, 2007

October 18, 2007

November 15, 2007

December 20, 2007

LONGWOOD HOMEOWNERS' ASSOCIATION, INC.
3181 Village Park Drive
Melbourne FL 32934

BOARD MEETING MINUTES
18 January 2007

Chairman Sally McCullough called the regular monthly meeting of the Longwood Homeowners' Association to order at 7:42 p.m. at the home of Jean Newell. The following were present: Sally McCullough, George McDaniel, Tom Sylvester, and Jean Newell. Absent were: Dale LeVey and Bill Harris. Sally McCullough requested Tom Sylvester to take the minutes.

The minutes of the 21 December 2006 meeting were distributed and reviewed. MOTION (Newell – McDaniel) Approve the minutes. PASSED (4-0)

The Treasurer's Reports for November and December 2006 were distributed and reviewed. MOTION (Newell – McDaniel) Approve the reports. PASSED (4-0)

OLD BUSINESS:

LAWNS/SPRINKLERS – George McDaniel reported that the lawn service is continuing to work on regular assignments and repairs to the centerline shrubs on the medians. He also shared that the main sprinkler valve on island #7 is broken.

CANALS – George McDaniel shared that the skimmer box is still missing. Sally McCullough said she would follow up with the city to see if they have the box. Resulting trash near the outflow box was cleaned up.

FENCES – Sally McCullough reported no success at this point with contacting the fence contractor who bid on fence repairs. She will check with Bill Harris to see if we need to look elsewhere for repair service. It was also noted that the canal chain link fencing was still not repaired by the shopping center. (Addendum: Dale e-mailed me on Friday, 1/19/07, to let us know that he would call the shopping center management to follow up on repairs needed to the recently damaged East canal fence.)

PORTOFINO - No action.

LIGHTING/FLAGS – Flags remain at half-staff until the 24th of January.

GAZEBO – No action.

WEB SITE – The web site has been updated with recent community news.

STORAGE – The holiday decorations have been returned to the storage site.

DUES – There are 3 unpaid 2006 dues amounting to \$603.00. Liens have been placed on these properties. To date, 198 homeowners have paid their 2007 dues and 77 remain outstanding but not yet delinquent.

NEW BUSINESS:

POLICE ACTIONS – Jean Newell reported a recent flyover and hover of a police helicopter. Sally McCullough thought it resulted in the arrest of a youth in Longwood relative to a robbery.

COMPLAINTS – Board members reported various problems with cars parked on lawns or sidewalks. The resident at 2594 Longwood Boulevard was spotted digging trenches in his front yard and inserting sewer piping that was channeled to the RV on the side yard. Jean Newell has a friend who works with such problems for the county and that person offered to contact the city for possible action. Sally McCullough also indicated she would call the city.

MEETING LOCATION – The next board meeting will take place on Thursday, 15 February 2007, at the home of Bill Harris (pending his acceptance).

ADJOURNMENT – Sally McCullough indicated that our business was completed. MOTION (Newell – McDaniels) Adjourn the meeting. PASSED (4-0) Sally adjourned the meeting at 8:35 p.m.

Respectfully submitted,

Tom Sylvester, Recorder

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

File:	min0307.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	3/15/07	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	254-9947	Dalelevey@att.net	y	Fence/elect
		Mem - open	05-08				
Guests:	none	Arch - By Board					

OLD BUSINESS

1 Previous Minutes 2/15/07 minutes were read and approved.

2 Treasurer's Report

Ck	MM	CD	Total
\$37,644.92	\$21,931.85	\$11,324.29	\$70,901.06

Bob Ferree (757-6352) is now reviewing the 05-06 books.

3 Dues

	No.	Lots	Amt
2006	3	80,166,254	\$176
2007	22		176

2006: Filed 3 liens (\$10 file + \$10 remove)

2007: Notification letters were mailed in Feb; Certified letters to be mailed this month.

4 Lawn

All islands have been upgraded. Entrances need new flowers. Shrubs in center need to be trimmed more to show the Longwoodhoa.org signs. Cliff is now running the Longwood crew for Tim.

Motion

Approve up to \$300 total for new flowers at all entrances

Passed: 6:0

5 Sprinklers

Electronic valves need new batteries and resetting.

6 Canals

No known problems. Track shovel is still parked on West canal road waiting to start Kingsmill work. It has been there for some time. Sally is to call Dave Heflin.

7 Portofino

No action. Bill is to research and contact Portofino.

8 Fences

Bill talked to Mike Meachum from Orlando. He is still interested in doing the fence repairs for \$2500. Bill sent him another copy of our fence repair spec and his bid letter. Mike said he would start the repairs shortly.

Dale will made final repairs to our chain link fence shortly.

9 Lighting/Flags

Dale inspected and said white carriage lamp fixtures on entrance walls need to be replaced. Dale had estimates of \$150 ea (x 4).

Motion

Approve up to \$700 for new carriage lamps on entrances

Passed: 6:0

10 Gazebo

No action.

11 Web Page

The web site was updated through Jan 07.

- 12 Storage** Tom received a notice that rent was past due and storage items may be sold. Tom investigated and found we are currently on our free month (March) for last years payment of 1 year in advance. Tom gave them a check for \$508.80 which should pay for April 07 through March 08 with next April 08 being a free month.
- 13 Meeting Loc** Current plans are to rotate the meetings to different Board members homes. The next meeting will be on 4/17/07 at Dale's home (2607 Chapparral Dr).
- 14 Generator** Bill sent an approval letter to Michelle Shoultz of the City of Melbourne utilities stating that size and location were approved provided there was no cost to Longwood.
- 15 Annual Report** No action last month. The State of Florida annual report for corporations is due. Bill will handle.
- 16 2594 LW** No action by City Code Enforcement which was notified last month that the site has cars, trailer and bad roof.
- 17 2654 LW** No action by City Code Enforcement which was notified last month that the site has a trailer. Occupants appear to be renters.
- 18 3232 WM** No action by City Code Enforcement which was notified last month that the site has a trailer.
- 19 3106 LW** No action by City Code Enforcement which was notified last month that the site has a trailer. It is now partially hidden

NEW BUSINESS

- 20 2651 CD** We had a complaint that occupants are parking a commercial van on the street each night. Sally is to call City Code Enforcement.
 - 21 Insurance** Tom received an insurance bill from Auto-Owners with a new rate of \$321.32 for \$1M coverage on the HOA.
- Motion** **Accept Auto-Owners new insurance rate** **Passed: 6:0**
- 22 Canal Traffic** There has been increased teenage foot traffic along the Kingsmill canal adjacent to the NE corner of Longwood (Chapparral Ct.). Some traffic occurs late at night and may be Longwood teenagers.

ACTION

Lawn	Geo	Coordinate lawns, mulch & replanting
Canal	Bill	Check canal ownership
Portofino	Bill	Negotiate with Portofino on canal mowing
Fence	Bill	Negotiate getting the fence repaired per bid.
Audit	Tom	Have 2005-2006 books reviewed

Bill Harris – Secretary

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

File:	min0407.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	4/19/07	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	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	254-9947	Dalelevey@att.net	y	Fence/elect
		Mem - open	05-08				
Guests:	none	Arch - By Board					

OLD BUSINESS

1 Previous Minutes 3/15/07 minutes were read and approved.

2 Treasurer's Report

Ck	MM	CD	Total
\$38,880.02	\$21,938.16	\$11,396.53	\$72214.71

Bob Ferree (757-6352) completed review of the 05-06 books. Treasury records were judged to be accurate, adequate and satisfactory. No discrepancies or recommendations were noted.

3 Dues

<u>Yr</u>	<u>No.</u>	<u>Lots</u>	<u>Amt</u>
2006	3	80,166,254	\$176
2007	10	45,80,82,86,92,116,139,152,251,254,268,273	176

2006: Filed 3 liens (\$10 file + \$10 remove)

2007: Notification letters were mailed in Feb; Certified letters mailed in March.

4 Lawn

All islands have been upgraded. Entrances received new flowers. Shrubs in center need to be trimmed more to show the Longwoodhoa.org signs. Island 7 was reworked

5 Sprinklers

Some new batteries were installed in the electronic valves.

6 Canals

No known problems. Track shovel is still parked on West canal road waiting to start Kingsmill work. It has been there for some time. Sally is to call Dave Heflin.

7 Portofino

No action. Bill is to research and contact Portofino.

8 Fences

There has been no additional word from Mike Meachum from Orlando. Alternate sources should be investigated

Dale made repairs to our chain link fence by Publix.

9 Lighting/Flags

No action.

10 Gazebo

No action.

11 Web Page

The web site was updated through March 07.

12 Storage

Dale stored spare lights in storage unit. Rent should be paid up through 4/08.

13 Meeting Loc

Current plans are to rotate the meetings to different Board members homes. The next meeting will be on 5/17/07 at Dale's home (2607 Chapparral Dr).

- 14 Generator** Generator has been installed at Wickham lift station by the City of Melbourne.
- 15 Annual Report** The State of Florida annual report for corporations was filed by the Secretary.
- 16 2594 LW** No action by City Code Enforcement which was notified last month that the site has cars, trailer and bad roof.
- 17 2654 LW** No action by City Code Enforcement which was notified last month that the site has a trailer. Occupants appear to be renters.
- 18 3232 WM** No action by City Code Enforcement which was notified last month that the site has a trailer.
- 19 3106 LW** No action by City Code Enforcement which was notified last month that the site has a trailer. It is now partially hidden
- 20 2651 CD** We had a complaint that occupants are parking a commercial van on the street each night. Sally called City Code Enforcement.

NEW BUSINESS

- 21 Annual Mtg** Board recommended the first Monday in June. Tom will try and arrange room.
- 22 3101 WM** Bill Harris received a summons as registered agent for the homeowners association. Property is involved in a divorce and their lawyer thought the Association may have a financial interest or lein on the property. Tom researched the property and determined all dues are paid including 2007. Tom wrote the lawyers and the Clerk of Court.
- 23 3062 VPD** Jean called City Code Enforcement on inoperable vehicles.
- 24 3067 VPD** Jean called City Code Enforcement on truck parked on grass (not a City infraction).
- 25 2817 WM** Jean called City Code Enforcement on RV vehicles.
- 26 3210 WM** Wants to install fence.
- Motion** **Approve fence installation subject to City approval** **Passed: 6:0**
- 27 3075 LW** Wants a screen enclosure in rear.
- Motion** **Approve screen enclosure subject to City approval** **Passed: 6:0**
- 28 2635 CD** Requested copy of 2003 Annual Meeting minutes.
- 29 Deed Restrictions** The following locations were discussed as violating the Deed Restrictions. Secretary is to mail each a letter.
- Motion** **Send Deed Restriction Violation letter to each of the following locations** **Passed: 5:0**
- **2720 CD** Bill to send Deed Restriction Violation letter on car parked on yard.
 - **2684 LW** Bill to send Deed Restriction Violation letter on car parked on yard.
 - **2594 LW** Bill to send Deed Restriction Violation letter on car parked on yard.
 - **2662 LW** Bill to send Deed Restriction Violation letter on truck parked on yard.
 - **2581 CD** Bill to send Deed Restriction Violation letter on car parked on yard.

LONGWOOD HOMEOWNERS ASSOCIATION
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Longwoodhoa.org
BOARD MEETING MINUTES

ACTION

Lawn	Geo	Coordinate lawns , mulch & replanting
Canal	Bill	Check canal ownership
Portofino	Bill	Negotiate with Portofino on canal mowing
Fence	Bill	Negotiate getting the fence repaired per bid.
Annual Mtg	Tom	Get room
Annual Mtg	Bill	Make announcements & address labels.

Bill Harris – Secretary

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

File: min0507.doc	Member	Term	Phone	E-Mail	Present	Area
Date: 5/17/07	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: Dale LeVey'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	254-9947	Dalelevey@att.net	y	Fence/elect
	Mem – open	05-08				
Guests: none	Arch – By Board					

OLD BUSINESS

1 Previous Minutes 4/19/07 minutes were read and approved.

2 Treasurer's Report

Ck	MM	CD	Total
\$37387.10	\$21,944.68	\$11,396.53	\$70728.31

3 Dues

Yr	No.	Lots	Amt
2006	3	80,166,254	\$176
2007	9	45,80,82,86,92,251,254,268,273	176

2006: Filed 3 liens (\$10 file + \$10 remove)

2007: Notification letters were mailed in Feb; Certified letters mailed in March.

4 Lawn

Wickham entrance needs to have new plants to hide generator. Shrubs in center still need to be trimmed more to show the Longwoodhoa.org signs. Lk Washington tree adjacent to flag pole needs trimming. T-canal has palmetto bushes growing in fence.

Motion

Approve up to \$200 for plants to hide generator

Passed: 6:0

5 Sprinklers

Some repairs and adjustments were made.

6 Canals

No known problems. Track shovel is still parked on West canal road waiting to start Kingsmill work. It has been there for some time. Sally is to call Dave Heflin.

7 Portofino

No action. Bill is to research and contact Portofino.

8 Fences

Alternate sources should be investigated. Bill is to call.

Dale made repairs to our chain link fence by Publix but part of it is down again.

9 Lighting/Flags

Lk Washington need new flag.

10 Gazebo

No action.

11 Web Page

The web site was updated through April 07.

12 Storage

No action. Rent should be paid up through 4/08.

13 Meeting Loc

Current plans are to rotate the meetings to different Board members homes. The next meeting will be on **6/21/07 at Sally's home.**

- 14 **2594 LW** No action by City Code Enforcement which was notified last month that the site has cars, trailer and bad roof.
- 15 **2654 LW** Trailer is gone.
- 16 **3232 WM** No action by City Code Enforcement which was notified last month that the site has a trailer.
- 17 **3106 LW** No action by City Code Enforcement which was notified last month that the site has a trailer. It is now partially hidden
- 18 **2651 CD** The Business owner of the commercial van was called.
- 19 **Annual Mtg** Annual meeting will be June 4th, the first Monday, 7 PM. George & Tom are up for reelection. Code Enforcement will provide a speaker.

20 **Deed Restrictions** The Secretary was to send letters to the following 5 sites:

The following 2 locations were visited and letters mailed:

- **2594 LW** Car parked on yard.
- **2581 CD** Car parked on yard.

The following 2 locations were visited and found to be in compliance:

- **2720 CD** Car parked on yard.
- **2684 LW** Car parked on yard.

The following location was not found due to bad address:

- **2662 LW** Truck parked on yard.

NEW BUSINESS

21 **CD** The Treasurer requested approval to eliminate the Money Market certificate and buy another CD in order to get more earnings on the money.

Motion **Treasurer has authorization to move money as needed to get best return** **Passed: 6:0**

ACTION

- | | | |
|------------|------|--|
| Annual mtg | All | Support annual meeting |
| Lawn | Geo | Coordinate lawns, mulch & replanting |
| Canal | Bill | Check canal ownership |
| Portofino | Bill | Negotiate with Portofino on canal mowing |
| Fence | Bill | Call alternate repair sources. |

Bill Harris – Secretary

ANNUAL MEETING MINUTES
6/4/06

File:	minan07.doc	Member	Term	Phone	E-Mail	Present
Date:	6/4/07	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 36 homeowners and proxies.
 - This exceeded the necessary quorum (10% or 28 homes)

Old Business

2. **Introduction of 2006/2007 Board** **Sally McCullough**
- Pres - Sally McCullough 06-09
 - VP – George McDaniel 04-07
 - Sec - Bill Harris 06-09
 - Treas - Tom Sylvester 04-07
 - Mem – Jean Newell 05-08
 - Mem – Dale LeVey 05-08
 - Mem – Open 05-08

3. **Previous Minutes:** **Bill Harris.**
- Minutes of 6/5/06 were read and accepted by motion.

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

Budget for year	\$44,025.00
Expenses (previous 12 months)	\$43453.83
Balance (5/31/07)	\$68,669.19
 - Delinquent homeowners for 2007 total 8; liens are to be filed shortly; Delinquent homeowners from 2006 total 3, liens were filed
 - Tom reminded the homeowner that a budget balance is maintained to avoid having to have Special Assessments for unforeseen expenses. Since its beginning in 1983, Longwood has never had a Special Assessment.
 - There was a question from a homeowners about when the City will finish paving Longwood. The Longwood Board has no control or influence with the City on when and where streets get paved. Homeowners should contact their elected City representatives. There appears to be a large pot hole developing near the center mail boxes on Longwood Blvd.

- 5 Homeowners Association Duties Sally McCullough**
- 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, 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, Canals, Fences
 - Jean Newell Newsletter
 - Dale LeVey Fences, Lighting
- 7. Lawn Maintenance/Sprinklers George McDaniel**
- A brief summary of the Lawn Maintenance activities was presented.
 - Both entrances have been upgraded with fresh flowers throughout the year.
 - New shrubs are being planted on Island #1 at the Wickham entrance to hide the generator.
 - Please report any lawn or sprinkler maintenance problems to George McDaniel
- 8. Canals Bill Harris**
- The canals remain in good shape
 - Each canal receives a monthly aquatic treatment and is mowed every 2 weeks
 - The backhoe and concrete drainage boxes at the West Canal are for a Kingsmill project. We have asked the owner to please hurry up and move the equipment.
- 9. Fence Bill Harris**
- The Association's fences along Lake Washington and Wickham need repair but we are having difficulty finding someone to do the work.
 - The Board approved a vendor in Orlando but he never showed up
 - Other fence contractors only want to remove the existing fence and install a new fence.
 - A corner column at the shopping center was knocked over and damaged our chain link fence which was attached. Dale LeVey made the necessary repairs.
 - Local kids still try to climb over the fence and use the canal as a shortcut.
- 10. Web Page Bill Harris**
- Web address is "**Longwoodhoa.org**".
 - A sign with the Web address has been added to each entrance
 - The Web site is the official location for all announcements and posting of data for the Homeowners Association.
 - Each page has a date at the bottom that shows when that particular page was last updated.
 - The Web site contains links to your City government Web pages including the Property Appraiser
 - Web site includes the Main page and 4 main sections:
 - Board
 - Legal
 - Locate

- News

11. **Lights**

Dale LeVey

- New bulbs were installed at various locations to improve visibility of the entrances.
- The carriage lights on both entrances were replaced.
- Gazebo lights and power meter were repaired during this year.

12. **Bylaws/Deed Restrictions**

Jean Newell

- A copy of the Deed Restrictions was provided for each table
- 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.
- The Board is not normally proactive in enforcing deed restrictions and code violations but rather operates based on specific written complaints from homeowners.
- If you have a valid complaint, submit a letter to any Board member.
- Board members, being homeowners, may initiate the complaint for fragrant violations

13. **Fireworks**

Jean Newell

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

NEW BUSINESS

14. **Election**

Sally McCullough

Due to the expiration of two Board member's terms and an open seat, there were 3 Board positions to fill.

- (2) 3-year term
- (1) 1-year term

Tom Sylvester and George McDaniel were both nominated and elected to new 3 year terms.

During the meeting, there were no nominations for the 1-year term. It will remain vacant unless filled by the Board. Anyone interested in being a Board member should contact any existing Board member.

15. **Mail Boxes**

Some homeowners wanted to pursue getting the mailboxes repaired or replaced with home delivery. Homeowners are free to contact the Post Office and make these requests.

16. **Annual Meeting Date**

A homeowner requested that the Board consider moving the Annual Meeting to February or sometime when school is not out and families are on vacation.

It was pointed out the annual Meeting is set by the Deed Restrictions and has always been early in June.

17 **Melbourne Code Enforcement**

Ralph Keller / Gary Thron

Code Enforcement was invited to this year's annual meeting. Ralph Keller and Gary Thron gave a presentation on how Melbourne Code Enforcement works. They gave everyone present a handout on the most common code violations and a handout on watering rules. Their presentation included the following:

- Code enforcement is not proactive; almost all inspections start with a complaint.
- Complaints may be anonymous or documented by name.
- Complaints are public records and may be inspected by anyone.
- Up to 6 steps are involved in the process with last involving fines of up to \$250 per day for non-compliance of violation.
- The fifth step involves mailing a registered Letter AND posting the letter on a stake in the yard for all to read.
- The term Business License has been replaced state-wide with Business Tax Receipt.
- The grass area between the sidewalk and road is called an easement.
- The local Code Enforcement officer for Longwood is Matt Daszuta (674-5701); he works for Dan Porsi.
- Garage sales are limited to two household per year.
- Overgrowth must be 12" high to warrant a violation.
- Code Enforcement removes up to 1500 illegal signs from City right-of-way per month.
- Some officers work on Saturday.
- Evenings inspections can be accommodated when the person filing the complaint explains that the violation only occurs at a specific time.
- Parking on sidewalks is illegal and tickets are given out by police from time to time in Longwood.
- Watering should only be done 2 days a week, between 4 PM and 10 AM.

Meeting was adjourned.

Bill Harris - Secretary

LONGWOOD HOMEOWNERS ASSOCIATION
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		Treas - Tom Sylvester	07-10	259-2598	Tomjudysylvester@hotmail.com	n	Treas
		Mem - Jean Newell	05-08	259-5402	newco@cfl.rr.com	y	Fence
		Mem - Geo McDaniel	07-10	259-4194	monrie@aol.com	y	Lawn
		Mem - open	05-08				
Guests:	none	Arch - By Board					

OLD BUSINESS

1 Previous Minutes 5/17/07 minutes were read and approved.

2 Treasurer's Report

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2006: Filed 3 liens (\$10 file + \$10 remove)

2007: Notification letters were mailed in Feb; Certified letters mailed in March.

Motion

Treasurer is approved to send dues letters or file liens as necessary Passed: 5:0

4 Lawn

Wickham entrance needs to have more plants to hide generator. Plants need to be added across back of generator. Shrubs in center of entrances still need to be trimmed more to show the Longwoodhoa.org signs. The Lk. Washington entrance tree adjacent to flag pole needs trimming. T-canal status is unknown. Plants were replaced on Island 9. The north end of the West canal is not getting regular mowing.

5 Sprinklers

No action.

6 Canals

No known problems. Track shovel is still parked on West canal road waiting to start Kingsmill's work. It has been there for some time. Sally is to call Dave Heflin.

7 Portofino

No action. Bill is to research and contact Portofino.

8 Fences

Alternate sources should be investigated. Sally had the name of a handyman: Ray Donahue 243-0993.

9 Lighting/Flags

George brought a new flag to the meeting.

10 Gazebo

No action.

11 Web Page

The web site was updated through May 07 and the Annual Meeting.

12 Storage

No action. Rent should be paid up through 4/08.

13 Meeting Loc

Current plans are to rotate the meetings to different Board members homes. The next meeting will be on **7/19/07 at Dale's home**. We will soon try to start down the list as shown above.

14 2594 LW

City Code Enforcement was at this house last Friday. No significant progress. Some junk was moved around. New problems may be occurring.

15 3232 WM

Gale Bowden's home is getting in bad shape.

16 Annual Mtg Annual meeting was held on June 4th. Code Enforcement provided a speaker. See minutes under Annual Meeting on Web site

17 Deed Restrictions The Secretary sent letters as follows:

The following 2 locations were visited and letters mailed:

- **2594 LW** Car parked on yard.
- **2581 CD** Car parked on yard.

The following 2 locations were visited and found to be in compliance:

- **2720 CD** Car parked on yard.
- **2684 LW** Car parked on yard.

The following location was not found due to bad address:

- **2662 LW** Truck parked on yard.

NEW BUSINESS

18 Elections Elections were held and everyone agreed to continue their current position except that Dale LeVey agreed to be VP and Geo McDaniel moved to Board Member.

Motion **Elect nominees by acclamation** **Passed: 5:0**

19 2554 LW Homeowner requested a color change. Samples were provided.

Motion **Accept new colors per samples provided** **Passed: 5:0**

20 Sign Dale agreed to work on getting the Wickham entrance sign repaired; "N" missing.

Motion **Approve up to \$500 to have entrance sign(s) repaired or replaced** **Passed: 5:0**

21 Sale A neighborhood garage sale is tentatively set for 11/3/07.

22 Christmas The Christmas lighting contest will be tentatively judged on 12/20/07.

23 Harassment Board member Jean Newell advised the Board that she was harassed and stalked by one of the residents on Longwood who mistakenly thought she called Code Enforcement on them for their un-repaired roof and junk in the yard. She eventually received protection by an elderly good Samaritan on Woodsmill and the Police were called. All residents of Longwood should be aware that regardless of which Board Members may actually call the Police, Code Enforcement or any other public service to help maintain and enforce rules within Longwood, they are acting on behalf of your elected Board. Harassment of any individual Board members for the collective decisions of the whole Board will not be tolerated.

ACTION

Lawn	Geo	Coordinate lawns, mulch & replanting
Canal	Bill	Check canal ownership
Portofino	Bill	Negotiate with Portofino on canal mowing
Fence	Bill	Call alternate repair sources.

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

Bill Harris – Secretary

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

File: min0707.doc	Member	Term	Phone	E-Mail	Present	Area
Date: 7/19/07	Pres - Sally McCullough	06-09	259-6853	bensallym@juno.com	y	Pres
Time: 7:30 PM	VP - Dale LeVey	05-08	254-9947	Dalelevey@att.net	y	Fence/elect
Location: Dale LeVey's Home	Sec - Bill Harris	06-09	242-0583	wharris1@cfl.rr.com	y	Web
	Treas - Tom Sylvester	07-10	259-2598	Tomjudysylvester@hotmail.com	y	Treas
	Mem - Jean Newell	05-08	259-5402	newco@cfl.rr.com	y	Fence
	Mem - Geo McDaniel	07-10	259-4194	monrie@aol.com	y	Lawn
	Mem - open	05-08				
Guests: none	Arch - By Board					

OLD BUSINESS

1 Previous Minutes 6/21/07 minutes were read and approved with changes.

2 Treasurer's Report

Ck	CD	CD	Total
\$33,609.35	\$21,962.96	\$11,508.84	\$67,081.15

3 Dues

Yr	No.	Lots	Amt
2006	3	80,166,254	\$176
2007	7	45,82,92,251,254,268,273	176

2006: Filed 3 liens (\$10 file + \$10 remove)

2007: Notification letters were mailed in Feb; Certified letters mailed in March.

4 Lawn

Wickham entrance needs to have more plants to hide generator. Plants need to be added across back of generator. West canal mowing has improved. The oak tree needs to be removed before it damages the entrance walls.

Motion

Approve up to \$600 to remove oak tree at entrance.

Passed: 6:0

5 Sprinklers

No action.

6 Canals

No known problems. Track shovel has been working on Kingsmill canal. Some dirt was provided to Chapparral Ct resident to fill low area.

7 Portofino

No action. Bill is to research and contact Portofino.

8 Fences

Alternate sources should be investigated. Sally had the name of a handyman: Ray Donahue 243-0993. Vines and bushes are growing on the Association's fences. The Secretary is to write letters to appropriate homeowners and ask them to trim their plants.

9 Lighting/Flags

George brought a new flag to the meeting. Sally had new flag. Wickham light was vandalized. Replacement cost estimated at \$50.

10 Gazebo

No action.

11 Web Page

The web site was updated through June 07 and the Annual Meeting. A bill for \$9.95 was presented for software to make pdf files for the web site.

12 Storage

No action. Rent should be paid up through 4/08.

13 Meeting Loc

Current plans are to rotate the meetings to different Board members homes. The next meeting will be on **8/16/07 at Bill's home**. We will soon try to start down the list as shown above.

14 2594 LW

A letter was sent to Howard Bennett at this address about stalking and harassment of Board members. A copy of the letter was to be mailed to the police. No significant progress in cleaning up this location.

15 3232 WM Gale Bowden's home is still in bad shape and For Sale.

NEW BUSINESS

16 Sign Affordable Signs has not shown to do the sign replacement work. Dale will research others for entrance signs. Price is expected to exceed original estimate.

Motion **Approve an additional \$500 (Total up to \$1000) to have entrance sign(s) repaired or replaced** **Passed: 6:0**

17 Sale A neighborhood garage sale is tentatively set for 11/3/07.

18 Budget Tom presented a proposed Budget for 07-08. The budget assumes no dues increase, but the dues amount will be set in October or November by a different motion.

Motion **Approve proposed \$114k budget as presented** **Passed: 6:0**

19 Harassment The Board was expecting a presentation by Mr. Bennett of 2594 Longwood but he did not show. Board member Jean Newell briefed the Board on additional events associated with the original incident. Apparently Mr. Bennett now feels that he wants to take legal action against the elderly good Samaritan on Woodsmill. The Board discussed various options for dealing with this event.

ACTION

Lawn	Geo	Coordinate lawns, mulch & replanting
Canal	Bill	Check canal ownership
Portofino	Bill	Negotiate with Portofino on canal mowing
Fence	Bill	Call alternate repair sources. Letters to homeowners with plants on fence.

Bill Harris – Secretary

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

File: min0807.doc	Member	Term	Phone	E-Mail	Present	Area
Date: 8/16/07	Pres - Sally McCullough	06-09	259-6853	bensallym@juno.com	y	Pres
Time: 7:30 PM	VP - Dale LeVey	05-08	254-9947	Dalelevey@att.net	y	Fence/elect
Location: Bill Harris' Home	Sec - Bill Harris	06-09	242-0583	wharris1@cfl.rr.com	y	Web
	Treas - Tom Sylvester	07-10	259-2598	Tomjudysylvester@hotmail.com	y	Treas
	Mem - Jean Newell	05-08	259-5402	newco@cfl.rr.com	n	Fence
	Mem - Geo McDaniel	07-10	259-4194	monrie@aol.com	y	Lawn
	Mem - open	05-08				
Guests: none	Arch - By Board					

OLD BUSINESS

1 Previous Minutes Amended 6/21/07 minutes were approved. 7/19/07 minutes were read and approved.

2 Treasurer's Report

Ck	CD	CD	Total
\$31,840.22	\$21,962.96	\$11,508.84	\$65,312.02

3 Dues

Yr	No.	Lots	Amt
2006	3	80,166,254	\$176
2007	7	45,82,92,251,254,268,273	176

2006: Filed 3 liens (\$10 file + \$10 remove)

2007: Notification letters were mailed in Feb; Certified letters mailed in March; ready to file 5 liens. Other 2 get addition time due to new owners or addresses.

4 Lawn

Plants to hide generator will have to be studied. Plants need to be added across back of generator. T-canal fence has been cleaned of palmetto plants. The oak tree was moved. Wickham entrance has been trimmed and looks good. Board requested an estimate to have an herbicide sprayed in crack between the curb and the pavement, were needed.

5 Sprinklers

Island #1 has a sticking valve.

6 Canals

No known problems. Track shovel has been working on Kingsmill canal. Some dirt was provided to Chapparral Ct resident to fill low area.

7 Portofino

No action. Bill is to research and contact Portofino.

8 Fences

Bill is to call alternate sources or handyman (Ray Donahue 243-0993). Vines and bushes are growing on the Association's fences. The Secretary is to write letters to appropriate homeowners and ask them to trim their plants.

9 Lighting/Flags

Lk Washington flag needs replacement.

10 Gazebo

No action.

11 Web Page

The web site was updated through June 07 and the Annual Meeting. June and July minutes were held up pending Board approval of changes.

12 Storage

No action. Rent should be paid up through 4/08.

13 Meeting Loc

Current plans are to rotate the meetings to different Board members homes. The next meeting will be on **9/20/07 at Tom's home**. We continue to go down the list as shown above.

14 2594 LW

People have been working on house and a car is blocking the drive. The update was available on the incident with Jean Newell.

15 3232 WM

A lien will be filed on Gale Bowden's home which is up For Sale.

16 Sign

Affordable Signs has not shown to do the sign replacement work. Dale researched others for entrance signs. A second company agreed to provide an estimate. Price is expected to exceed original \$1000 estimate.

17 Sale

A neighborhood garage sale is tentatively set for 11/3/07.

NEW BUSINESS

18 2635 CD

Wants to change colors to gray.

Motion

Authorize Tom to meet with homeowner and approve or disapprove color change

Passed: 5:0

ACTION

Lawn	Geo	Coordinate lawns, mulch & replanting
Canal	Bill	Check canal ownership
Portofino	Bill	Negotiate with Portofino on canal mowing
Fence	Bill	Call alternate repair sources. Letters to homeowners with plants on fence.

Bill Harris – Secretary

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

File: min0907.doc	Member	Term	Phone	E-Mail	Present	Area
Date: 9/20/07	Pres - Sally McCullough	06-09	259-6853	bensallym@juno.com	y	Pres
Time: 7:30 PM	VP - Dale LeVey	05-08	254-9947	Dalelevey@att.net	n	Fence/elect
Location: Tom Sylvester's Home	Sec - Bill Harris	06-09	242-0583	wharris1@cfl.rr.com	y	Web
	Treas - Tom Sylvester	07-10	259-2598	Tomjudysylvester@hotmail.com	y	Treas
	Mem - Jean Newell	05-08	259-5402	newco@cfl.rr.com	y	Fence
	Mem - Geo McDaniel	07-10	259-4194	monrie@aol.com	y	Lawn
	Mem - open	05-08				
Guests: none	Arch - By Board					

OLD BUSINESS

1 Previous Minutes 8/16/07 minutes were read and approved.

2 Treasurer's Report

Ck	CD	CD	Total
\$30244.97	\$22,145.76	\$11,585.99	\$63,976.72

3 Dues

Yr	No.	Lots	Amt
2006	3	80,166,254	\$176
2007	5	45,82, 254,268,273	176

2006: Filed 3 liens (\$10 file + \$10 remove)

2007: Notification letters were mailed in Feb; Certified letters mailed in March; Filed 5 liens.

4 Lawn

Replanted shrubs to better hide generator. Board previously requested an estimate to have a herbicide sprayed in crack between the curb and the pavement all around Longwood where needed. We will hold off on replanting entrance flowers.

Motion

Authorize up to \$350 to spray herbicide on grass growing in street cracks

Passed: 5:0

5 Sprinklers

Island #1 has a sticking valve.

Motion

Authorize up to \$400 to upgrade sprinklers

Passed: 5:0

6 Canals

No known problems. Track shovel is gone. Manhole castings are still there.

7 Portofino

No action. Bill is to research and contact Portofino.

8 Fences

Bill called handyman (Ray Donahue 243-0993), but he never returned the call. Vines and bushes are growing on the Association's fences. The Secretary is to write letters to appropriate homeowners and ask them to trim their plants.

Motion

Authorize up to \$500 plus materials to repair southeast portion of Wickham fence as a test area.

Passed: 5:0

9 Lighting/Flags

Lk Washington flag was replaced.

10 Gazebo

No action.

11 Web Page

The web site was updated through July 07.

12 Storage

No action. Rent should be paid up through 4/08.

13 Meeting Loc

Current plans are to rotate the meetings to different Board members homes. The next meeting will be on **10/18/07 at Jean's home (2669 Woodsmill)**. We continue to go down the list as shown above.

- 14 2594 LW** People have been working on the house and a car is blocking the drive. The Board called the police.
- 15 3232 WM** A lien will be filed on Gale Bowden's home which is up For Sale.
- 16 Sign** A very expensive new sign option using Copper letters was mailed to the Board earlier. The Board prefers to replace existing letters at a reasonable cost. Affordable Signs has not responded to our requests to repair/replace the existing signs. Dale to continue researched.
- 17 Sale** A neighborhood garage sale is tentatively set for 11/10/07, 8 AM – 2 PM.
- 18 2635 CD** Wants to change colors to gray. Tom was to meet with homeowner but could not. No new action.

NEW BUSINESS

- 19 2594 VPD** This house is empty and probably in foreclosure. Grass is 4-ft high in back yard. Sally is to call City.

ACTION

Lawn	Geo	Coordinate lawns, mulch & replanting
Canal	Bill	Check canal ownership
Portofino	Bill	Negotiate with Portofino on canal mowing
Fence	Bill	Call alternate repair sources. Letters to homeowners with plants on fence.

Bill Harris – Secretary

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

File:	min1007.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	10/18/07	Pres - Sally McCullough	06-09	259-6853	bensallym@juno.com	y	Pres
Time:	7:30 PM	VP - Dale LeVey	05-08	254-9947	Dalelevey@att.net	y	Fence/elect
Location:	Jean Newell's Home	Sec - Bill Harris	06-09	242-0583	wharris1@cfl.rr.com	y	Web
		Treas - Tom Sylvester	07-10	259-2598	Tomjudysylvester@hotmail.com	y	Treas
		Mem - Jean Newell	05-08	259-5402	newco@cfl.rr.com	y	Fence
		Mem - Geo McDaniel	07-10	259-4194	monrie@aol.com	y	Lawn
		Mem - open	05-08				
Guests:	none	Arch - By Board					

OLD BUSINESS

1 Previous Minutes 9/20/07 minutes were read and approved.

2 Treasurer's Report

Ck	CD	CD	Total
\$28,267.52	\$22,145.76	\$11,585.99	\$61,999.27

3 Dues

Yr	No.	Lots	Amt
2006	3	80,166,254	\$176
2007	5	45,82, 254,268,273	176

2006: Filed 3 liens (\$10 file + \$10 remove)

2007: Notification letters were mailed in Feb; Certified letters mailed in March; Filed 5 liens.

4 Lawn

Board previously approved spraying an herbicide in the cracks between the curb and the pavement all around Longwood where needed. Cost was \$325.

5 Sprinklers

Island #1 still has a sticking valve.

Motion

Authorize up to \$400 for plants at Wickham Entrance

Passed: 6:0

6 Canals

No known problems. Track shovel is gone. Manhole castings are still there.

7 Portofino

No action. Bill is to research and contact Portofino.

8 Fences

George will coordinate getting a repair estimate from a fence company. Vines and bushes are growing on the Association's fences. The Secretary is to write letters to appropriate homeowners and ask them to trim their plants.

9 Lighting/Flags

Sally has one spare flag. The \$30 flags are heavy duty. The Wickham flag was replaced recently

10 Gazebo

No action.

11 Web Page

The web site was updated through July 07.

12 Storage

No action. Rent should be paid up through 4/08.

13 Meeting Loc

Current plans are to rotate the meetings to different Board members homes. The next meeting will be on **11/15/07 at George's home (2681 Longwood)**. We continue to go down the list as shown above.

14 Sign

Affordable Signs still plans to repair our sign. Their estimate to replace the two Wickham signs was \$795. There are many ant mounds in the way. The Lk Washington sign is OK.

15 Sale

The neighborhood garage sale is set for 11/10/07, 8 AM - 2 PM. Jean is setting up the event.

Motion

Authorize up to \$100 for advertising the neighborhood yard sale

Passed: 6:0

16 2594 VPD

This house is empty and probably in foreclosure. Grass is 4-ft high in back yard. George called City. The yard was ticketed by Code Enforcement

MDASZUTA@MelbourneFlorida.org Matt is local code enforcer.

NEW BUSINESS

17 3219 LW

Tom Deakins wants to modify rear screened porch into a sunroom.

Motion

Authorize modifications as described subject to City approvals

Passed: 6:0

18 Dues

Dues were set for 2008.

Motion

Set basic Homeowner dues at \$170 for 2008

Passed: 6:0

19 Dues

Christmas lighting prizes were set for 2007.

Motion

Lighting prizes for 2007 are \$170; 85; 50

Passed: 6:0

ACTION

- | | | |
|-----------|------|---|
| Yard Sale | Jean | Coordinate yard sale |
| Lawn | Geo | Coordinate lawns, mulch & replanting |
| Canal | Bill | Check canal ownership |
| Portofino | Bill | Negotiate with Portofino on canal mowing |
| Fence | Geo | Call alternate repair sources. |
| Fence | Bill | Letters to homeowners with plants on fence. |

Bill Harris – Secretary

Longwood Homeowners Association, Inc.

Board Meeting Minutes

Date: 15 Nov 07

Time: 7:30 p.m.

Location: George McDaniel's Home

Members Present: Sally McCullough, George McDaniel, Dale LeVey, Jean Newell, Tom Sylvester. **Absent:** Bill Harris

REPORTS

1. Previous Minutes: October 07 minutes read and approved. (LeVey:McDaniel)

2. Treasurer's Report: Checking Acct. - \$27,969.10 Unpaid Dues (2006) 3
CD 1 - \$11,585.99 Unpaid Dues (2007) 5
CD 2 - \$22,410.84
Total - \$61,965.93

The report was reviewed/approved. (Newell:LeVey)

OLD BUSINESS

- 3. Lawns:** (McDaniel) No problems. Island #1 estimate is still waiting. Herbicide put down.
- 4. Canals:** No report.
- 5. Portofino:** No action.
- 6. Fences:** (McDaniel) Requested estimate to repair fences from Viking Fence Company, but no response yet. Looking for another possible contractor to repair fences.
- 7. Lighting:** (LeVey) Lights at Wickham entrance fixed (\$43.45).
- 8. Signs** (LeVey) Longwood signs on Wickham have been replaced by Affordable Sign Company (\$795.00).
- 9. Yard Sale** (Newell) The Yard Sale was successful with about 24 residents participating. Some Yard Sale signs have been stolen. The signs cost over \$100.00. One bill for a newspaper ad turned in (\$20.00)

NEW BUSINESS

- 1. 2794 VPD:** Property has been sold and being cleaned up for resale.
- 2. Holiday Lights:** \$200.00 requested/approved for additional lights by Bill Harris. (Sylvester:LeVey)

3. Entry Garden Repairs: (LeVey) Some of the brick fascia is falling off the entry walls. One of the electrical boxes is falling away (FPL?) Dale offered to call FPL to ascertain if their problem and fix. Dale will also buy new locks for the electrical boxes as the old ones are heavily rust/corroded and do not work. Dale offered to design and install an improved cage cover for the large area lights for better security and ease of replacing lights.

4. Speeding (McDaniels) Some drivers are speeding in Longwood. Checked with police and told that strenuous ticketing would only upset Longwood residents who would most likely receive the largest percentage of tickets. Looking into speed alert devices to be installed on Longwood Boulevard.

5. Upset Neighbors (Newell) Update on ongoing difficulties with neighbors in conflict over car damages. Police intervened and told Mr. Bennett that he could not bill for damages.

6. Liens for Fines (LeVey) Dale reported that the state changed the statutes regarding the ability of HOAs to place liens on resident's homes for non-payment of fines.

Meeting Adjourned: 8:30 p.m. by President Sally McCullough. Our next meeting will be on Thursday, 20 December 07 at Sally's house. We will be judging holiday decorations that evening.

Respectfully submitted,

Tom Sylvester, Recorder Pro Tem

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

File:	min1207.doc	Member	Term	Phone	E-Mail	Present	Area
Date:	12/20/07	Pres - Sally McCullough	06-09	259-6853	bensallym@cfl.rr.com	y	Pres
Time:	7:30 PM	VP - Dale LeVey	05-08	254-9947	Dalelevey@att.net	y	Fence/elect
Location:	Sally McCullough's Home	Sec - Bill Harris	06-09	242-0583	wharris1@cfl.rr.com	y	Web
		Treas - Tom Sylvester	07-10	259-2598	Tomjudysylvester@hotmail.com	n	Treas
		Mem - Jean Newell	05-08	259-5402	newco@cfl.rr.com	y	Fence
		Mem - Geo McDaniel	07-10	259-4194	monrie@aol.com	y	Lawn
		Mem - open	05-08				
Guests:	none	Arch - By Board					

OLD BUSINESS

1 Previous Minutes 11/15/07 minutes were read and approved.

2 Treasurer's Report

Ck	CD	CD	Total
\$4867.47	\$22,410.84	\$11,700.18	\$58,978.49

3 Dues

Yr	No.	Lots	Amt
2006	3	80,166,254	\$176
2007	5	45,82, 254,268,273	176

2006: Filed 3 liens (\$10 file + \$10 remove)
2007: Notification letters were mailed in Feb; Certified letters mailed in March; Filed 5 liens.
2008: Notices mailed around first of Dec

4 Lawn

Islands need to be re-numbered.

5 Sprinklers

Replaced a 4-zone valve near Wickham. Three plants were stolen.

6 Canals

No known problems. Track shovel is gone. Manhole castings are still there.

7 Portofino

No action. Bill is to research agreement and contact Portofino.

8 Fences

George will coordinate getting a repair estimate from a fence company. Vines and bushes are growing on the Association's fences. The Secretary is to write letters to appropriate homeowners and ask them to trim their plants. Concrete is \$100 per foot (\$176,000). Handiman wants \$10 for an estimate.

Motion

Authorize up to \$10.00 for fence estimate

Passed: 5:0

9 Lighting/Flags

Sally has one spare flag. FPL fixed Wickham meter box.

10 Gazebo

No action.

11 Web Page

The web site was updated through Nov 07.

12 Storage

No action. Rent should be paid up through 4/08.

13 Meeting Loc

Current plans are to rotate the meetings to different Board members homes. The next meeting will be on **1/17/08 at Bill's home (3365 Chapparral Ct)**. We continue to go down the list as shown above.

14 Sign

Affordable Signs repaired our sign. Their estimate to replace the two Wickham signs was \$795.

NEW BUSINESS

15 Locks We need new locks for electric meter boxes.

17 Christmas Lgts Board later judged Christmas Lights.

1. Ed & Cynthia Muller,	2568 Woodsmill	\$170
2. Raul Perez,	3335 Chapparal Ct.	\$85
3. James Emken,	2509 Woodsmill	\$50

ACTION

Lawn	Geo	Coordinate lawns, mulch & replanting
Canal	Bill	Check canal ownership
Portofino	Bill	Negotiate with Portofino on canal mowing
Fence	Geo	Call alternate repair sources.
Fence	Bill	Letters to homeowners with plants on fence.

Bill Harris – Secretary