

**LONGWOOD HOMEOWNERS ASSOCIATION
3181 VILLAGE PARK DRIVE, MELBOURNE, FL 32934
BOARD OF DIRECTORS – REGULAR MEETING
MEETING / AGENDA NOTICE**

DATE: Thursday, January 18, 2017

TIME: 7:00 p.m.

LOCATION: Fellowship Church
Lake Washington Rd
Melbourne, FL 32934

Longwoodhoa.org

Mr. Kris Rauha, Longwood HOA Board of Directors President, Presiding

AGENDA

- 1. Call to Order of the Longwood Homeowners Association Board of Directors**
- 2. Approval of Minutes – No minutes from last month**
- 3. Reports**
 - A. Treasurer Report
 - a. James presented monthly budget update – Report approved
 - B. Architectural Control Committee
 - a. No activity
 - C. Revitalization of Covenants Committee
 - a. Down to 60 packages left to deliver
- 5. Old Business**
 - A. Maintenance - Areas to be considered shall include, but not necessarily be limited to:
 - Lawn Service
 - Tim Meyers moved branch in the middle of the road
 - Tim did not have a formal contract for the service - Kris to get him under contract for a formal line service
 - Open up to bid for newer services – 3 bids on everything
 - Sprinklers
 - During monthly wet test most valves are broken –
 - Motion to approve for fixing the valves – approved – Kris to contact
 - Need 3 bids for fixing
 - Jason is going to do the bids for the fixing the valves
 - Canals
 - Board members to walk the canals to mark dead trees
 - Fences
 - No action
 - Lighting/Flags
 - Kris and James Replaced bulbs and sockets at entrances
 - Gazebo
 - No Actions
 - Mail Boxes
 - No Actions
 - Bulletin Board
 - Tabitha to update bulletin boards

B. General Activities – Activities to be discussed, if needed, include, but are not limited to:

- Portofino
 - James to contact Portofino's to make sure payments are current
- Website
 - Tabitha to work with Laura to update the website
- Meeting Agenda's and Public Notices
 - Feb 22nd for annual members meeting
 - Notices have been mailed
 - March 22nd for revitalization members meeting
 - Notice have NOT been mailed yet
- Meeting Location
 - Next March 8th January 19, 2017, Fellowship Church
- Storage Facility
 - No Activity
- Board of Director's membership and Officer Positions
 - Jason has his paperwork for board membership
 - Need to get check for church donation
 - No board member changes at this time

4. New Business

New Board Related Business Items

- Brief discussion on use of debit card
- No other Action

Add or Remove Board Members

- No Action

5. **Member Forum** - Any member of the Longwood Homeowners Association may speak, or comment regarding any item on agenda or request an item be placed on a future agenda for discussion. Comments are limited to three (3) minutes per member, unless waived by Board.

6. Adjourn

7. Revitalization Meeting

a. Long discussion on revitalization

- i. Process
- ii. Declarants
- iii. Approach
- iv. Legality
- v. Concern
- vi. Changes
- vii. Status
- viii. Use of Lawyers Services

b. Final state of conversation was to continue on existing course until we receive detailed response from the state on any disallowed proposed changes to the declarants. If rejected – comments would be incorporated and resent for home owner approval again.