

**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 – **Meeting Minutes approved 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. All packages are out.
- b. We have 153 ballots back out of 275
- c. 214 hand signatures and 62 registered mail
- d. OK to pull the chord on the march 22 revitalization meeting
 - i. James to send out meeting notices
 - ii. Tabitha to put signs in bulletin boards for return votes
 - iii. Tabitha will connect with court reporters for contracts
 1. Check on how to pay

5. Old Business

A. Maintenance - Areas to be considered shall include, but not necessarily be limited to:

- Lawn Service
 - Kris had one hour Telcon with Tim Meyers
 - Tim trimmed oleanders on Wickham entrance
 - Still searching for 2 more bids
 - No response on contract yet – so rewrite
 - James to help rewrite
- Sprinklers
 - No bid for sprinklers
 - No reply for quotes
 - Motion tabled to hire Meyers to fix the valves
 - Motion passed 4 to zero
 - James to contract Meyers for job
- Canals
 - Board members STILL have to walk the canals to mark dead trees
 - Home owner wants dead pine tree cut down on canal property
 - Will be included in cut plan

- Fences
 - No action
- Lighting/Flags
 - Flag is torn on lake Washington
 - James to buy an inventory of flags
 - James to bring to Tabitha at next meeting
- Gazebo
 - No Actions
- Mail Boxes
 - No Actions
- Bulletin Board
 - Tabitha to update bulletin boards with revitalization notices for ballots

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

- Portofino
 - James connected with Caribbean Islands
 - They are current to last Nov – 2017
 - James sent them Jan 18 and Feb 18 invoices
 - They said they have Dec 2017 invoice
 - Portofino's want to replace the fences
 - Asked us to participate financially
 - We are interested in participating in order be at the table
 - Want to be part of the design process
 - Ask them to come to board meeting to present
- Website
 - Tabitha to work with Laura to update the website with revitalization info for ballots
- Meeting Agenda's and Public Notices
 - March 22nd for revitalization members meeting
 - James to mail out meeting notices.
- Meeting Location
 - Next March 8th January 19, 2017, Fellowship Church
 - Bring checkbook for church
 - James to send out calendar entry
- Storage Facility
 - No Activity
- Board of Director's membership and Officer Positions
 - No board member changes at this time
 - Set up emergency meeting to join board

4. New Business

New Board Related Business Items

- Add lock mechanism on Wickham Rd
 - James and Kris to figure out
- James to but a projector for annual members meeting

Add or Remove Board Members

- No Action
- Set up emergency meeting to join board

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.

- No new member business

6. Adjourn

a. Kris tabled Motion to adjourn

i. Tabitha to second

1. Meeting adjourned