

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

DATE: Monday, May 10th, 2018

TIME: 7:20 p.m.

LOCATION: James DeLaPorte
Frankie's Wigs and Things
Wickham 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**
 - a. Kris calls meeting to order 707 PM**

- 2. Approval of Minutes – No minutes from last month**
 - a. James reviewed last month's meeting minutes and the emergency meeting minutes**
 - b. Kris forwarded a motion to approve**
 - c. All approved – minutes approved**

- 3. Reports**
 - A. Treasurer Report
 - a. James forgot to make a report**
 - b. Verbal discussion**
 - c. Take up at next meeting**
 - B. Architectural Control Committee
 - a. New resident asked about paint colors – no covenants so go ahead**
 - b. Dale still gets calls – tells them to repaint same color – go right ahead**
 - C. Revitalization of Covenants Committee
 - a. Package is in the mail**
 - b. No word yet back from state**
 - c. Have a bunch returned packages - need to verify address**
 - A. Maintenance - Areas to be considered shall include, but not necessarily be limited to:
 - Lawn Service
 - **Contract signed and awarded - Abaco**
 - Sprinklers
 - **Still have angles sprinklers**
 - **Island three needs new timer**
 - **Island three leak fixed**
 - **Kris tables motion to buy new timers (2) max price of 300**
 - **Motion approved**
 - **Table quotes for next month to work on it**

- Canals
 - Meyers is taking the trees down
 - Need to address canal sediment
 - Waiting on quote for lake and wetland management
 - No response from ECOR
 - Motion to pay Tony to clean up south end of East canal – 200\$
 - Motion approved
 - Approved motion to have west side of east canal stumps removed – \$1,300
 - Lots of discussion on fencing for Caribbean Villas – will come back at next meeting
 - We have issues with kids playing on west canal
 - Send out notification to
 - Kris to change lock combo – to 1813
 - We need to check on signage and come back to next meeting
- Fences
 - Need to pressure wash fences at some time
 - Or just spray them
 - Need to address leaning fence posts on Wickham
 - Kris took action to check it out
- Lighting/Flags
 - Dale has contact for flag pole parts
 - Kris to replace the east flags
- Gazebo
 - Problem with kids smoking pot and leaving bongos
 - Need to make sure signs are posted
 - Melbourne PD wants rights to access common areas
 - Motion to give MPD access
 - Motion passed - all in favor – James to take action
 - Discussion on security at gazebo – tabled to next month
- Mail Boxes
 - Damage don't to one of the new mail boxes
 - Set to post office for action
- Bulletin Board
 - Bulletin board base plate are rusting
 - Dale took action to fix

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

- Portofino
 - Portofino's is now 5 months behind
 - James to take action to resolve
- Website
 - Nothing new
 - Tabled for next month
- Meeting Agenda's and Public Notices
 - U
 - James update bulletin boards with meeting notices and locations
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- Meeting Location
 - **Frankie's for now**
- Storage Facility
 - **Nothing new**
- Board of Director's membership and Officer Positions
 - **Jason is out – has missed 3 meetings in a row**
 - **We now have one open position – new prospect is Jordan Clark**

4. 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.

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5. Adjourn

- **William made motion to adjourne**
- **All approved**
- **Meeting adjourned 8:48 PM**