

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

DATE: Thursday, August 8th, 2018

TIME: 7:00 p.m.

LOCATION: James DeLaPorte
Beef O’Brady’s
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 called meeting to order 7:01 PM

2. Approval of Minutes – Review from last month

- a. James reviewed last month’s meeting minutes**
- b. Kris made motion to approve last month’s meeting**
- c. Bob seconded it**
- d. All approved**
- e. No nays**

3. Reports

A. Treasury

- a. James reviewed treasury report – based on bank statements**
- b. Kris made motion to approve last month’s meeting minutes**
- c. Bob seconded it**
- d. All approved**
- e. No nays**

B. Architectural Control Committee

- a. Nothing new**

C. Revitalization of Covenants Committee

- a. Packages done**
- b. Have 92 votes back so far**
- c. Longwood Blvd is done**
- d. Village park has 17 more to distribute (can work until Saturday)**
- e. Woodsmill has 27 more to distribute**
- f. Clare has Canyon has 6 more to distribute**
- g. Need to work on Chapparall**
- h. I have 37 packages left at home**

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

- Lawn Service**
 - Never use Tony again**
 - Chris Hart requested to mow on Thurs not Mon**

- Sprinklers
 - Kris to replace timer down from James house
- Canals
 - Melbourne is cleaning and re-lining the street drains
 - Eventually they will do sewers as well
 - Will need to clean canals of debris found at lower water levels
 - James found drain pipe from Lake Washington plaza to east T canal
 - Need to check water level in Lake Washington plaza to see if it is lowered and connected
- Fences
 - Nothing new
 - Caribbean villas is putting new fences in
- Lighting/Flags
 - Flag light is broken on lake Washington entrance
 - Other entrance lights are out
 - Motion to approve \$400 for light repair costs
 - Kris set the motion
 - James seconded it
 - All approved – no nays
 - Motion approved
 - Desire to make entrance lights brighter this time
 - Kris to spec it out and send purchasing requirements to James
 - James to procure
- Gazebo
 - Nothing new
- Mail Boxes
 - Jordan to follow up on broken mail box
- Bulletin Boards
 - James has been posting revitalization stuff on bulletin boards

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

- Caribbean Villas
 - Up to date on billing
 - I updated invoice to reflect corporate office
 - They were going to leave gate onto our property- we said no – proposed gate is now fenced
- Website
 - James still owes Jason the Userid and password to website
- Meeting Agenda's and Public Notices
 - Motion forwarded to make signs or hats for meeting locations
 - Motion moved to next meeting
- Meeting Location
 - Nothing new
- Storage Facility
 - Nothing new
- Board of Director's membership and Officer Positions
 - Board is full right now

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.

- i. Question on how do mail keys work
- ii. Mail keys are property of the post office
- iii. Action lock and safe on aurora can duplicate post office box keys
- iv. James to send new home owner at Lot 1 a revitalization phase 1 package

5. Adjourn

- i. Kris made move to adjourn
- ii. Bob seconded the motion
- iii. All were in favor
- iv. Meeting adjourned 8:10 PM