

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

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**DATE:** Thursday, September 13th, 2018

**TIME:** 7:00 p.m.

**LOCATION:** James DeLaPorte  
Beef O’Brady’s  
Wickham Rd  
Melbourne, FL 32934

Longwoodhoa.org

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

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**AGENDA**

**1. Call to Order of the Longwood Homeowners Association Board of Director**

- a. Kris calls meeting to order 7:10 Pm

**2. Approval of Minutes – Review from last month**

- a. James reviewed last month’s meetings
- b. Kris made motion to approve
- c. All in favor
- d. No nays
- e. Minutes approved

**3. Reports**

**A. Treasurer**

- a. James reviewed the treasury report
- b. James forwarded motion to approve treasury report
- c. Bob seconded it
- d. All ayes
- e. No nays
- f. Treasury report approved

**B. Architectural Control Committee**

- a. Nothing new

**C. Revitalization of Covenants Committee**

- a. All packages are out
- b. Some returned- James has been taping them to the front doors
- c. Received Ballot count is 164.
- d. Revitalization committee recommends calling members meeting for vote count
- e. James tabled a motion to call a member meeting to count the vote
  - i. Bob seconds it
  - ii. All were in favor
  - iii. No nays
  - iv. Revitalization members meeting called for Monday 10/1/18
- f. Jordon to publish on website
- g. James to publish on bulletin boards
- h. Kris going to schedule church

- i. James has projector and screen
- j. Kris recommend donation to the church of 100\$
  - i. All were in favor
  - ii. No nays
  - iii. Motion approved

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

- Lawn Service
  - James set up Abaco on auto pay
- Sprinklers
  - Sprinklers all seem to be working
- Canals
  - Melbourne city lining is done
  - Need to trim stumps that came back
  - Kris to spray them and kill it off
  - James has hand sprayer, Bob has back pack prayer
- Fences
  - We need to pressure wash white fence at some point
- Lighting/Flags
  - James gave Kris a new flag – Kris needs another one
  - James to give Kris all new flags
- Gazebo
  - Nothing New about gazebo
  - Melbourne City fixed power cable under road at gazebo
- Mail Boxes
  - Jordon called post office about broken mail box
  - Put in a ticket to get it fixed
  - Mail Box fixed
- Bulletin Boards
  - James put up signs for ballots
  - Need to post revitalization members meeting notice

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

- Caribbean Villas
  - Paid for 2 months
  - Up to date
  - James invoiced for September
- Website
  - Jordon got password
  - Jordon made Motion to approve 100\$ / yr. for new template
    - James seconded the motion
    - All Ayes
    - No nays
    - Motion approved
    - Jordon to call James if needs help with billing

- Meeting Agenda's and Public Notices
  - James to publish revitalization members meeting notice
  - Table issue of signs or hats for next meeting
- Meeting Location
  - Nothing New about board meeting location
  - Members meeting to be help at lake Washington fellowship church
- Storage Facility
  - Up to date – nothing new
- Board of Director's membership and Officer Positions
  - Possibility William has forfeited his board seat by missing 3 meetings
    - James to check records
  - James tabled a provisional motion to add Dawn Lara to the board to replace William in the event William forfeited his set due to lack of attendance.
    - All present were in favor
    - No Nays
    - Motion Approved
  - James to get Dawn board membership form
  - James to get Dawn a home owners package

**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.

- a. James to call city code on trailer on Longwood Blvd.
- b. James to do sweep of neighborhood as well

**5. Adjourn**

- a. Bob made a motion to adjourn
- b. All were in favor
- c. No nays
- d. Meeting adjourned 8:46 PM