

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

DATE: Thursday, June 14th, 2018

TIME: 7:00 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. Call to order 7:04 PM

2. Approval of Minutes – Review from last month

a. James reviewed last month's minutes

b. Motion to approve – all were in favor

3. Reports

a. Treasurer Report

i. James to check on Portofino's payments

ii. Motion to approve – 2nd – Treasury report approved

A. Architectural Control Committee

a. No Action

B. Revitalization of Covenants Committee

a. Waiting for State package

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

- Lawn Service

- i. Kris to ping on Abaco for mowing the east side of the east canal.**

- Sprinklers

- **Kris to replace one timer**

- Canals

- **Tony cleaned east canal**

- **New contract with Wetland management discussed**

- **Reviewed contract for ½ maintenance of east canal**

- **James to review the contract**

- **Motion to approve contract with lake and wetland management**

- **All approved**

- **Motion approved**

- **James to take action to put contract in place**

- Fences

- **Compliant on leaning fences**

- **Kris/ James Could not see serious problems**

- Lighting/Flags
 - **Flag on lake Washington is slight tattered**
 - **Kris to replace both flags**
- Gazebo
 - **James has action to contact MPD for common area access**
- Mail Boxes
 - **Dale gave history of mail boxes**
 - **We need to contact post office to coordinate any repairs**
- Bulletin Boards
 - **James updated bulletin boards to add the rest of the meeting dates and locations for this year**
 - **Motion to move bulletin boards activities to new business**
 - **All approved**

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

- Portofino
 - **Up to date for 4 month's payments**
 - **Refer to canal section for latest actions**
 - **James to brief board on contract**
- Website
 - **John thinks website sucks.**
 - **We need to wait for revenue to change it**
- Meeting Agenda's and Public Notices
 - **No changes**
- Meeting Location
 - **No changes**
- Storage Facility
 - **Nothing New**
- Board of Director's membership and Officer Positions
 - **Jason has missed 3 meetings**
 - **Kris make a motion to add**
 - **Motion approved**
 - **James to get new board member to sign forms**
 - **Jordan to take over the bulletin boards**
 - **Motion passed**
 - **James to give Jason the key**

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. None

5. Adjourn

- a. William made motion to adjourn**
 - i. Motion approved**
 - ii. Meeting adjourned 8:38 PM**