

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

DATE: Thursday, July 12th, 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 7:09 PM

2. Approval of Minutes – Review from last month

a. James reviewed last month’s meeting minutes

b. Motion to approve last month’s meeting

c. All approved

d. No nays

3. Reports

A. Treasury

a. James reviewed treasury report – based on bank statements

b. Kris made motion to approve

c. All approved

d. No nays

B. Architectural Control Committee

a. Discussed Bill Harris fence

b. No HAO board responsibility

C. Revitalization of Covenants Committee

a. James revised revitalization plan with board

b. Board agreed to help distribute packages round ii

c. James agreed to have packages ready this weekend

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

• Lawn Service

○ Issues with entrances

○ Issues with canal mowing – we all discussed it

○ Abaco took action to catch up with mowing and weed whacking of canal banks on all canals

○ Board made promise of long term relationship with abbaco to keep property beautiful

○ Kris made motion to pay tony 200\$ to weed mulch beds – islands and entrances – Kris to inspect

○ Jordon seconded the motion –all were in favor – no nays

- Sprinklers
 - Kris to replace sprinkler timer
- Canals
 - Nothing new
- Fences
 - Nothing new – need to pressure wash at some time
- Lighting/Flags
 - Kris took the action to check on flag lighting
 - James to give Kris the new flags
- Gazebo
 - nothing
- Mail Boxes
 - Still have a mangled one – check on fix
 - Jordan to check on status
- Bulletin Boards
 - James updated meeting location and revitalization info
 - James to notify Jordon of new updates

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

- Caribbean Villas
 - Paid to April – is in process of paying May and June
- Website
 - Nothing new
 - Jason took initiative
 - James to send Jason master account log in info
 - Need to understand what we want to publish on the website and what to
- Meeting Agenda's and Public Notices
 - James updated the bulletin boards with meeting location info
- Meeting Location
 - New meeting at Beef O'Brady's
- Storage Facility
 - Nothing new
- Board of Director's membership and Officer Positions
 - Board is full – nothing new

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. **New home owner want to be informed on revitalization package**
- ii. **James took action to fill in new home owners on revitalization**

5. **Adjourn**

- i. **William made move to adjourn**
- ii. **Bob seconded the motion**
- iii. **All were in favor**
- iv. **Meeting adjourned 8:47 PM**