

**LONGWOOD PLANTATION HOMEOWNERS ASSOCIATION, INC**  
**BOARD OF DIRECTORS MEETING**  
Citizen's on Patrol (C.O.P.) Headquarters

410 North Wayman Street  
Longwood, FL 32750  
Thursday, September 6<sup>th</sup>, 2018  
7:00 PM

**MINUTES**

1. Certifying Quorum- Quorum was established by the attendance of Tracy Beasley, Carol Bergeron, Deanna Greenhalgh, and Caren Ambrose. Hunter Caswell represented Sentry Management.
2. Proof of Notice of Meeting: meeting notice was posted in accordance with FL statute.
3. Homeowner Comments: Discussions about tree at entrance, luminaries, and block party planning
4. Approval of Previous Board of Directors Minutes – August 9<sup>th</sup>, 2018- Caren motioned to approve minutes with corrections. Deanna seconded. All in favor; motion passed. Minutes approved.
5. Financial/ Collections and Manager's Report: Hunter reviewed the reports with the board. Hunter will check on the fountain issues and the moss covering the tree at the entrance.
6. Old Business
  - a) Pressure washing access to dock: Hunter is still attempting to acquire estimates for pressure washing.
  - b) Fall block party: The fall block party will be tabled at this time. Will begin discussions soon with plans to have party in the Spring.
  - c) Lake treatment contract: The board was provided with three proposals for lake treatment within the community. Carol motioned to accept the proposal submitted by Aquatic Systems. Deanna seconded. All in favor; motion passed. Aquatic Systems will be notified immediately.
7. New Business

- a) Review 2019 proposed budget: Budget was briefly reviewed with board. Will be discussed in further detail at October meeting.
  - b) Dead pine by 317 Balogh Place: dead pine was downed in the conservation area by Terra Care
8. Next Meeting Date: October 4<sup>th</sup>, 2018
  9. Adjournment: With no further business to discuss Tracy motioned for the meeting to be adjourned. Deanna seconded. All in favor; motion passed. Meeting adjourned at 8:32 PM