

LONGWOOD PLANTATION HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
Sentry Management Offices

2180 W SR 434 Suite 5000
Longwood, Florida 32779
February 11th, 2019
7:00 PM

MINUTES

1. Certifying Quorum- Quorum was established by the attendance of Greg Cetera, Tracy Beasley, Carol Bergeron, & Caren Ambrose. Hunter Caswell represented Sentry Management. Deanna Greenhalgh was absent.
2. Proof of Notice of Meeting- meeting notice was posted in accordance with FL statute.
3. Homeowner Comments- Dru Tiliakos: 1) Fireworks being shot between Dru's home and neighboring house. Possibly add something about this to next newsletter.
2) City sold an easement to the legal aid building. This is tract B. Hunter will look into if association is owed any money, when sale was, and what were the terms of the sale.

Mark King: The board and Mr. King discussed the process for architectural approval and the review of variances contingent upon providing physical samples of shingles for the board to review. It was stated that only shingles that were, or were very close matching Owens Corning in the color Driftwood, were being approved currently.

Adrian Hyde: Stated that he has had issues with getting the proper mailbox numbers
4. Approval of Previous Board of Directors Minutes – January 10th, 2019: Greg motioned to approve the minutes with correction of marking Carol as absent from the previous meeting. Tracy seconded. All in favor; motion passed.
5. Financial/ Collections and Manager's Report- Hunter reviewed current financial, accounts receivable report, and legal update with the board.
6. Old Business
 - a) Fountain Update- Fountain repairs are scheduled. Hunter will follow up with board after repairs are completed.

7. New Business

- a) 381 Balogh Roof- Particular of discussion outlined above in homeowner comments.
- b) Lawn Standards-St. Augustine or Seville for sod. Alternatively, Zoysia for low ground cover.
- c) Utility Payments- Hunter will look into option of placing cap on payments by Sentry's accounts payable department.

8. Next Meeting Date: March 14th

9. Adjournment: the meeting was adjourned at 8:50 PM.