

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, October 4th, 2018
7:00 PM

MINUTES

1. Certifying Quorum- Quorum was established by the attendance of Greg Cetera, Tracy Beasley, Carol Bergeron, and Deanna Greenhalgh. Caren Ambrose was absent. Hunter Caswell represented Sentry Management.
2. Proof of Notice of Meeting- meeting notice was posted in accordance with FL statute.
3. Homeowner Comments- Homeowners of 514 Freeman had discussion with board about architectural guidelines and standards. Additionally, homeowners stated concern over condition of benches at tot lot.
4. Approval of Previous Board of Directors Minutes – September 6th, 2018: Tracy motioned to approve minutes as written. Carol seconded. All in favor; motion passed.
5. Financial/ Collections and Manager's Report- Hunter reviewed the reports with the board including update on sale of 485 Freeman.
6. Old Business
 - a) Pressure washing access to dock- Hunter provided 3 estimates to the board for pressure washing of the entrance and access to dock.
 - b) Review 2019 proposed budget- Greg motioned to raise bi-annual assessments by 20%. Additional income will be used to pay back reserves twice a year for a total of \$8,648.00 annually. Tracy seconded motion. All in favor; motion passed.
 - Greg motioned to approve budget as proposed for 2019. Deanna seconded motion. All in favor; motion passed.
 - Budget will be mailed to homeowners, accompanied by a letter from the board, by October 28th.
7. New Business

- a) Displaying the flag/installation of flag poles- flags are allowed either displayed on up to a 20' pole in the dimensions not exceeding 4'x6'.
 - b) Tree removal 305-309 Balogh Place- Hunter will consult with association attorney to determine association's responsibility for tree in tract E.
 - c) Reader board- Board discussed needed repair to the reader board. Carol will look into repair and Hunter will contact Terra Care about moving sprinkler so that spray is not hitting sign.
 - d) Motion was made by Deanna to fund purchase of luminary supplies. Funds not to exceed \$500. Greg seconded motion. Tracy voted for and Carol voted against. Majority votes for; motion passed.
8. Next Meeting Date: November 8th, 2018- Budget meeting
 9. Adjournment- meeting adjourned