

**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, December 13<sup>th</sup>, 2018  
7:00 PM

**MINUTES**

1. Certifying Quorum- - Quorum was established by the attendance of Greg Cetera, Tracy Beasley, Carol Bergeron, Deanna Greenhalgh, & 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-
  - Longwood PD made a short presentation on increased criminal activity in the Longwood area and provided information on measures being taken by the department and advice on how to protect residents.
  - Mr. Hyde of 514 Freeman discussed status of ARC application for window installation with board. Application was requesting a variance to preestablished architectural guidelines. Carol made a motion to consider variances on a case by case basis. Greg, Tracy, Deanna, and Caren voted against the motion. Motion does not pass.
4. Approval of Previous Board of Directors Minutes – October 4<sup>th</sup>, 2018: Greg made a motion to approve the minutes as written. Deanna seconded the motion. All in favor; motion passes.
5. Financial/ Collections and Manager's Report: Hunter reviewed current financial, accounts receivable report, and legal update with the board.
6. Old Business
  - a) Pressure washing entrance/access to dock
  - b) Reader board- the board will review options for repair or replacement
  - c) Foreclosure of 485 Freeman- updates were provided on current status by Hunter and Greg. Greg stated that a Longwood Plantation resident was in the

process of purchasing the home. Sale contingent on repayment of pass sue amounts to the association.

- d) Luminary updates- Hunter will send a reminder email blast to all residents about event.

7. New Business

- a) Insurance renewal- Association will renew current coverage for 2019.
- b) Meeting schedule for 2019- Hunter will talk to C.O.P and board to establish 2019 meeting date
- c) Board of director's update
- d) Tot lot bench repairs
- e) Size/style of replacement numbers for mailbox- 377 Freeman is reported to have the wrong size and style of numbering on mailbox.
- f) Algae in East lake- Hunter will speak with Aquatic Systems about progress on East Lake.

8. Next Meeting Date: January 10<sup>th</sup>, 2019

9. Adjournment: The meeting was adjourned at 8:44 PM