

LONGWOOD PLANTATION HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

August 8th, 2019

7:00 PM

MINUTES

1. Certifying Quorum- The meeting was called to order at 7:11 PM. Quorum was established by the attendance of Tracy Beasley, Carol Bergeron, Bonnie Pineda, and Ralph Elefante. Hunter Caswell represented Sentry Management.
2. Proof of Notice of Meeting- meeting notice was posted in accordance with FL statute.
3. Homeowner Comments- Deputy stated that there was nothing urgent to report. Hunter spoke with homeowners regarding Legal Aid parking area.
4. Approval of Previous Board of Directors Minutes – August 8th, 2019: Tracy motioned to approve minutes as written. Carol seconded. All in favor; motion passed.
5. Financial/ Collections and Manager’s Report
6. Old Business
 - Fountains- Front fountain and timers were repaired by Florida Water Features.
 - Roof Variance List- Hunter provided board with roof variance list to be used for future architectural reviews.
 - Legal Aid Parking Update- Parking was discussed at length with homeowners and board earlier in the meeting.
7. New Business
 - Dock Estimates- Hunter provided dock replacement estimate from Wise Marine and dock repair estimate from Sentry Maintenance.
 - Entrance Repair Estimates- Hunter provided three estimates for repairs to the entrance signage and brick pillars. Board prefers the estimate from Rock Solid Masonry, but would like the proposed work reviewed again as other proposal included repairs to additional brick pillars.
8. Next Meeting Date: September 12th
9. Adjournment- With no further business to discuss, Tracy called the meeting to adjournment at 8:14 PM.