**LONGHILLS VILLAGE POA**

**DECEMBER BOARD MEETING**

**DECEMBER 13, 2016**

The meeting of the Longhills Village POA board was held on December 13 at the Quick’s home. Members present were: Ken Quick, Michelle Broadway, Mark Howard, Bob Russell, and Charles Moulton. Gary Hopper was recovering from recent surgery, and USPS had Anthony otherwise occupied. Ken Quick called the meeting to order at 7:40 pm.

**Website – Anthony Baker**

December updates have been completed, revised Bylaws with highlighted changes were posted along with the YOM picture.

**Treasurer Report- Mark Howard**

Mark presented a copy of the December financial transactions showing a current bank balance of $68,730. Expenses for the past month totaled $2953. Ken responded to questions regarding Middlebrooks charges for hanging Christmas decorations and Absolute Irrigation charges for winterizing the lawn sprinkler system. Bob made a motion, which was approved to accept the $450/mo. 2017 contract price from Sanders Ground Essentials.

**Membership – Michelle Broadway**

Michelle plans to distribute welcome baskets to three new residents this month.

**Compliance Report-Ken Quick**

The November compliance report with 4 new infractions, 57 YTD was reviewed. One long term issue was resolved leaving one issue involving Central Bank requirement to mow a vacant lot –which has now been mowed. Three property owners were billed a total of $1665 for the POA mowing their vacant lots during 2016. There was no building permits approved by Dushan, 15 were processed for 2016. There are twelve property liens currently active.

**Landscape and Special Projects – Bob Russell**

Bob reported that Sanders Ground Essentials is handling grounds/landscape maintenance very well and there are no projects in currently in process.

**Activities – Charles Moulton**

Street light Christmas decorations were hung during the month. Charles gave a hysterical recap of his recent efforts to locate the keys and gain access to the decorations at our temporary storage location. Christmas wreaths are looking pretty shabby and will need to be replaced next year.

**Open Items**

Improvement District Bond Payoff – Allen King with Improvement District Collections has advised that the Improvement District 17 bond, which was used for the development of Longhills Village subdivision will be paid off in 2017. The payoff amount is expected to be around $3700 for an average property tax of $15 a lot vs. the $228 and $348 that is usually billed with our property taxes. Charlie will investigate the legal requirements for dissolving the improvement district after the bond is paid off.

Dues – at an earlier meeting the board had agreed to reduce the dues for 2017 from $150 to $100, but after further consideration of several issues and resulting confusion it was decided to cancel the dues billing for 2017.

Bylaws – Board members present signed off on the updated Bylaws which will be posted on the website in January.

The meeting was adjourned at 9:10. The next meeting of the board will be tentatively scheduled for February 7 at the golf course clubhouse. Plans are to arrange for having our annual meeting there around April 9. A representative from Lindsey Management would be invited to answer questions about pool, and other related topics.