**LONGHILLS VILLAGE POA**

**FEBRUARY BOARD MEETING**

**February 9, 2016**

The meeting of the Longhills Village POA board was held on February 9 at the Russell’s home. Members present were: Ken Quick, Josh Monson, Michelle Broadway, Bob Russell, Anthony Baker, Mark Howard, and Charles Moulton. Also present were Jenny and Adam Carson. Minutes of previous board meeting had been previously approved via email. Ken Quick called the meeting to order at 7:10 pm.

**Website Report- Anthony Baker**

The website is current through February. Anthony reported 510 visitors to the site during the past month. Yard of the Month pictures have been posted for February. The Parade of Christmas Decorated homes was well received and Anthony plans to repeat this section next year. Anthony requested additional golf course progress pictures. He will also post board member email addresses on the website to resolve several complaints from residents.

**Treasurer Report- Mark Howard**

Mark presented a copy of the month’s financial transactions showing a current bank balance of $78,597. There are no outstanding bills or significant payments pending for the month. We currently have liens filed against six residents. One lien was paid at closing during January, and another lien is expected to be paid this month.

Ken reviewed the financial results for 2015. The POA had income of $38,967 and expenses of $39,562; the ending balance for the year was $45,258. Special project expenditures of $18,111 were higher than the past several years. High bank fees of $1017 was discussed. This caption appears high because it includes not only the bank charge for bounced checks and the charge by Resubmitit to reprocess the check for collection, but primarily the charge back for the bounced checks. Assessing these charges to the applicable residents will be considered in the future. High entertainment costs from Tasty Treats of $1943 was also questioned. There were two events this past year; only one Crime Watch event is planned for this year. A resident voucher system is also being considered - Anthony will bring an example of the typr voucher to the next meeting.

A rough draft budget for 2016 was reviewed and will be finalized after more info regarding potential projects is obtained. The POA income tax for 2015 was filed in January.

**Landscape and Special Project Report- Charles Moulton**

Charles had previously addressed future landscape maintenance requirements with Kent Sanders as the golf course work progresses. As of this meeting updated details and contract pricing has not been received, but this issue will resolve itself when new contract is due in April. A motion was made and approved to repair the two potholes on the front entrance drive.

Ken also attempted to obtain information regarding Lindsey’s future plans and timing for the front entrance, Augusta Drive, and the neighborhood pool. After numerous follow-up attempts with Hugh Jarrett, a response was received in January but was so vague as to not be beneficial in planning. Plans will be discussed at the annual meeting in order to minimize questions and concerns.

**Membership Report- Michelle Broadway -** Michelle reported that she has three welcome baskets to be handed out to new LHV residents this month.

**Compliance Report-Ken Quick**

The January compliance report with two new infractions was distributed. Six previous issues had been addressed prior to the meeting. 57 compliance issues were addressed in 2015. Dushan approved five architectural permits since our last meeting,.

Currently only long-term compliance issues are posted on the website. Josh felt that this resulted in a number of questions regarding lack of uniformity in enforcement and did not reflect the effort expended to correct these issues. In an effort to improve transparency he suggested that all violations be posted on the website and that fees and timing for non-compliance fines be changed. This will be reviewed at our next meeting and if approved presented at the annual meeting.

**Communication/Activities Report-Bob Russell/Gary Hopper**

Bob reported that the “Yard of the Month pictures had been taken for the POA website for February. 51 street light Christmas decorations and 5 wreathes were removed and stored in January. Bob rented a larger storage unit in January, and POA supplies have been moved. Payments of $43/month to Access Storage Center will start March 1.

Bob has tentatively reserved the Benton event center for our annual meeting on Sunday afternoon April 17 at a cost of $400. The spring garage sale is also planned for Saturday April 16. A motion was made and approved to accept these dates.

**Open Items**

Gate Vote – Ken reported the results of the gate vote: 100 – NO and 75 – YES. Board members recounted the votes to assure accuracy, and the results will be reported in a neighborhood email February 10.

Our next meeting is scheduled for Gary Hopper’s home on March 22. The meeting was adjourned at 9:10 pm.

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|  | **REAL ESTATE LIENS** | \*LIEN AMT. UPDATED 5/2015 - DOES NOT INCLUDE $85 FILING FEE |
| 83 | BONO | $1444 -2008 LIEN | 5124 | WINGED FOOT | FILED SEP. 2008 STATE $16,350 TAX AUCTION SCH. FOR 9/16/2014. HOUSE SOLD LIEN PAID BY WACO TITLE 1/2016 |
| 81 | HANCOCK | $1343 - 2009 LIEN | 5108 | WINGED FOOT | FORECLOSURE SALE SCHEDULED FOR 9/13/2010, RESCHEDULED FOR10/11, RESCHEDULED FOR 11/3. CHECKED 4/11, STILL ON HOLD! |
| 31 | MCCALLISTER | $940 - 2010 LIEN | 2706 | CROOKED STICK | FILED OCT. 2010 |
| 53 | RUTHERFORD | $660 - 2012 LIEN | 4716 | AUGUSTA DRIVE | FILED AUG. 2012 $825 LIEN PAID 2/2016 |
| 119 | FEIMSTER | $100 - 2014 LIEN | 2916 | CASTLE VALLEY | FILED MAY 2013 PAID $165 OF $250 OWED ON 6/2013. PAID $150 OF $250 OWED ON 4/2014? |
| 28 | DICKSON | $330 - 2014 LIEN | 2714 | CROOKED STICK | FILED MAY 2014 |
| 94 | WILBURN | $165 - 2015 LIEN | 3205 | SCOTT SALEM | FILED MAY 2015 |