

MINUTES FROM FEBRUARY 23, 2012 LONGHILLS POA BOARD MEETING

The Longhills Village POA Board meeting at Gary Hopper's home was called to order at 7:00pm with Ken Quick presiding. Other board members attending were John Campbell, Gary Hopper, Charles Moulton, Bob Russell and Richard Vanhook for a portion of the meeting. Minutes from the previous meeting on December 1 were approved as previously distributed.

Richard Vanhook had no progress to report in changing the POA website to Wordpress.

Josh Lane provided financial documents for review. POA income (dues) for 2011 was \$38,175 vs. \$37,253 in 2010. Expenses for the year were \$31,116 vs. \$39,352 in 2010 - due to uncertainty related to Lindsey there was no special project expense in 2011 vs. \$16K in 2010. Activity expense at \$4,810 was much higher than the \$386 the previous year. Ending balance for 2011 is \$22,549 vs. \$15305 in 2010. 64% of annual dues have been paid YTD. Even though the current balance is somewhat higher than normal, final determination with Lindsey regarding POA area of responsibility i.e., landscape maintenance, Augusta Drive gate, and fountains on #11 and #12 could have significant impact on POA budget over the next several years.

Charles Moulton reported that crape myrtles had been trimmed under our Horticare contract. He expects to receive new contract for 2012 by March, and will approve if there are no significant changes. The board approved his plan, considering golf course status will probably be uncertain for most of the year.

Ken presented the January compliance report. An outbuilding had been constructed without approval and four residents were notified of long-term lawn issues. Two new building permits have been submitted to Dushan Mrdja for approval.

John Campbell reported on activity plans for 2012. Annual meeting will be held on April 22 or 29. John plans a family friendly event, and will provide details by email prior to our next meeting. Spring Garage Sale would also be held on a Saturday during this period. Fireworks, with snow-cones are planned for July 4. Two ice cream trucks will be scheduled later in the year; board members to accompany trucks. Additional Christmas street light decorations will be ordered after Mike Schleiff is contacted on pricing. Tree or entrance lighting for Christmas was discussed, as was the possibility of having a yard-of-the-month during the summer.

Installation of a speed-hump on Augusta had previously been requested. Installation on other than a main street is possible, but several permits are required, along with a traffic study, and approval by the city. Board tabled the issue until Lindsey status is resolved and decision on a gate, which could function like a speed-hump, is made. Traffic during Halloween was also brought up as a concern.

Only 17 residents participated in the yard waste collection held in November, and no further direction has been received from the Saline County Regional Waste Authority. POA has been asked to participate in a recycling trial; details were to be provided at a later date, but no further direction has been received.

The delay in Lindsey purchasing the golf course due to a covenant issue was discussed. The golf course now plans to remain operational through Labor Day. The Ward 5 meeting with Mayor and aldermen was discussed as a good opportunity to review Lindsey positions as well as other neighborhood topics

A decision on how best to handle neighborhood email/feedback was tabled. We have two openings on the board for 2012. Four candidates were discussed. Members were asked to give this consideration before our next meeting

The next board meeting is tentatively scheduled for March 22. John will be recommending a location. The meeting was adjourned at 9:00pm.