**LONGHILLS VILLAGE POA**

**JULY BOARD MEETING**

**JULY 5, 2016**

The meeting of the Longhills Village POA board was held on July 5 at the Howard’s home. Members present were: Ken Quick, Michelle Broadway, Bob Russell, Mark Howard, and Gary Hopper. Ken Quick called the meeting to order at 7:20 pm.

**Website Report- Anthony Baker**

In Anthony’s absence Ken reported that Anthony had updated the website through July. Yard of the Month pictures have been updated for July.

Treasurer Report- Mark Howard

Mark presented a copy of the month’s financial transactions showing a current bank balance of $77,834. $627 in payments were related to the Lenz street ballot expenses, for which the POA has been reimbursed by Bill Lenz. YTD expenses of $8442through the first half of the year were reviewed. There were no project expenses and the most significant expenses were related to the annual meeting.

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

In Charles’s absence Ken reported that in June Lindsey Management had taken over maintenance and utility expenses for the front entrance. Bob Russell confirmed that he and Charles had agreed to switch board responsibilities. Bob has contacted Kent Sanders regarding mulching the flower beds and changing flowers at the Scott Salem entrances.

**Membership Report- Michelle Broadway -** Michelle reported that she will deliver seven welcome baskets to new LHV residents later this week. There have also been four vacant lots sold recently.

**Compliance Report-Ken Quick**

The June compliance report with 5 new infractions, 33 YTD was distributed. There is one long term issue with Ms. Pack from December still to be addressed. 8 other long term issues were addressed during the month. Overgrown lots on Shoal Creek is still an issue that is being addressed with Bud Busken.

**Communication/Activities Report-Bob Russell/Gary Hopper** - There was no update on Crime Watch Night Out, which is scheduled in August. Anthony had previously proposed using EDDM mailers at $.18 each in association with a Frosty Treat event.

**Open Items**

Future Special Projects – The board is waiting on confirmation of Lindsey’s plans before developing a plan.

Bylaws updates – potential changes to the board bylaws to reflect current processes was tabled until our next meeting. Charles is also in the process of investigating a potential deficiency recently discovered related to the Bill of Assurance.

Lenz Street Replat – Bob and Mark discussed the results on the proposed amendment to the Declaration of Covenants of Phase V, Longhills Village, to allow Bill Lenz to relocate a street shown as Lenz Drive approximately 25’ south of the currently platted location. The tally which was conducted on July 1 with Bill Lenz present, was 73 in favor and 47 against the amendment. The First Amendment to the Corrected Bill of Assurance for Longhills Village Addition, Phase V was recorded on June 1, 2016.

The meeting was adjourned at 8:40. The next meeting of the board is tentatively scheduled for August 30.

**LONG TERM COMPLIANCE ISSUES**

