**LONGHILLS VILLAGE POA**

**MARCH BOARD MEETING**

**March 22, 2016**

The meeting of the Longhills Village POA board was held on March 22 at the Hopper’s home. Members present were: Ken Quick, Michelle Broadway, Bob Russell, Anthony Baker, Mark Howard, Gary Hopper, and Charles Moulton. Also present was Michelle’s husband Keith. Minutes of previous board meeting had been previously approved via email. Ken Quick called the meeting to order at 7:14 pm.

**Website Report- Anthony Baker**

The website is current through March. Anthony reported 1083 page views on the site during MTD March. Yard of the Month pictures have been posted for March. Anthony posted additional golf course progress pictures. He has also posted board member email addresses on the website.

Anthony described the EDDM program for use with Crime Watch Frosty Treat events. The mailers which cost $.18 each LHV address and will be used to verify neighborhood participation in the one Crime Watch event scheduled for this year. Anthony will coordinate the mailing and review of effectiveness with Bob and Ken

**Treasurer Report- Mark Howard**

Mark presented a copy of the month’s financial transactions showing a current bank balance of $82,361. There are no outstanding bills or significant payments pending for the month. YTD dues and liens totaling $39,814 have been collected. We currently have liens filed against five residents, and two liens were paid off during the past month. Nine additional residents have not paid their2016 dues.

A rough draft budget for 2016 was reviewed at the last meeting but cannot be finalized until more info regarding potential projects is obtained. At this time there are approximately $200K in potential projects to review.

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

Charles had previously addressed future landscape maintenance requirements with Kent Sanders as the golf course work progresses. Ken has attempted to obtain information regarding Lindsey’s future plans and timing for the front entrance, Augusta Drive, and the neighborhood pool, but has not received a response. At this time it was agreed that the contract with Sanders will continue on a month to month basis until we have guidance from Lindsey on their plans. The crepe myrtles will not be trimmed this year. Bids will be solicited for adding mulch to the Shoal Creek and Scott Salem entrance beds. The cost of repairing potholes at the front entrance came in at $1740, which the board agreed was too high, so this project was cancelled.

**Membership Report- Michelle Broadway -** Michelle reported that she had delivered five welcome baskets to new LHV residents this month.

**Compliance Report-Ken Quick**

The March compliance report with seven new infractions was distributed. There is one long term issue with Ms. Pack from December still to be addressed. This project has been held up by weather, but is scheduled to start within two weeks. Dushan just approved a new pool and fence for the Lane’s.

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

Bob reported that the “Yard of the Month” pictures had been taken for the POA website for March.

Bob confirmed our reservation at 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. Bob will post signs at the entrances. Gary will supply refreshments. Door prizes will be obtained by Mark. Michelle will provide a gift basket and Anthony will obtain a TV to be the “grand” door prize. Set-up is at 1:30, sign-in is at 2:00, meeting from 2:30-3:30

**Open Items**

Speeding – Several options were reviewed for addressing speeding and failure to stop in the neighborhood. Ken will follow-up with police.

Future Special Projects – Ken reviewed a list totaling $150-200K which have been suggested for future projects. Michelle and Keith reviewed their ideas for relocating the entrance stone walls and monuments when Lindsey reworks the front entrance. Keith will attempt to contact project manager to obtain approval for the materials and land needed for this project.

Bylaws updates – potential changes to the board bylaws to reflect current processes were discussed. Changes will be made to the bylaws and reviewed for approval at our next meeting. Clarifications and changes are proposed for number of directors, filling director vacancies, nomination and election of directors, online banking update, utilization of email and website for communication, changes in compliance notification and fine amount and assessment steps.

Lenz Street Replat - Bill Lenz has informed the board of his intent to purchase lot 265 on Shoal Creek Dr. to consolidate with lot 215 for a wider street Right-of-way.  This replat of lot 215 as a city street to his property had been approved as the Tenth Amendment to the Bill of Assurance BOA in 2001 by Longhills Properties LLC, the LHV developers.   Mr. Lenz asked if an amendment would be required and if the board could approve this change?  After discussion that evening and further research after the meeting, Mr. Lenz was advised on March 25 that the board did not have authority to make this change, and that an amendment  to the Phase 5 BOA with Longhills Inc. would be required.

Our next meeting is scheduled for May 10 at a home to be determined. The meeting was adjourned at 10:10 pm.

