**LONGHILLS VILLAGE POA**

**MAY BOARD MEETING**

**MAY 10, 2016**

The meeting of the Longhills Village POA board was held on May 10 at the Broadway’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, and Rebecca Schlau. Minutes of previous board meeting had been previously approved via email. Ken Quick called the meeting to order at 7:00 pm.

**Facebook** Rebecca Schlau was attending the meeting to make a presentation on starting a neighborhood Facebook page. She covered some of the advantages to using Facebook vs. Nextdoor and volunteered to get the process started. This would be an unofficial Longhills group where the board has no liability. She volunteered to coordinate the administration of the site along with several other residents (Ken will provide contact info) who had indicated an interest in the past. Over the next month she will get started with some of her neighborhood contacts and the POA will help promote her efforts through our website and neighborhood email system.

**Website Report- Anthony Baker**

The website is current through May. Anthony reported 359 page views on the site during MTD May. Yard of the Month pictures have been posted for May.

Anthony is still planning to utilize the EDDM program for use with Crime Watch Frosty Treat event. The mailers which cost $.18 each LHV address and will be used to verify neighborhood participation in the Crime Watch event scheduled in August. Anthony will arrange for a meeting with Bob to coordinate the mailing and will review the effectiveness after the event. Since this is a new program a certain amount of flexibility will be required by Frosty Treat personnel in passing out ice cream

**Treasurer Report- Mark Howard**

Mark presented a copy of the month’s financial transactions showing a current bank balance of $79,720. $1259 in payments were related to Annual Meeting expenses. There are no outstanding bills or significant payments pending for the month. Nine liens were filed on May 2 against residents that did not pay 2016 dues.

**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 Lindsey confirms their plans for the front entrance

**Membership Report- Michelle Broadway -** Michelle delivered two welcome baskets to new LHV residents this month.

**Compliance Report-Ken Quick**

The April compliance report with 13 new infractions was distributed. There is one long term issue with Ms. Pack from December still to be addressed. Bob expressed his dissatisfaction with the lack of progress on this issue. He also reported that attention is required on the Campbell’s back yard. Keith reported that Bud needs to address the 10 overgrown lots on Shoal Creek. Charlie reported what he believes to be an outbuilding built without approval behind his property. Ken will follow up on these issues. He suggested that it would be good to have other board members perform some of the compliance inspections to get “fresh eyes” on issues.

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

Bob reported that the “Yard of the Month” pictures had been taken for the POA website for May. Potential neighborhood activities were discussed. The only event currently scheduled is the Crime Watch night out in August. We discussed possibly having an open-house event at the clubhouse when the golf course opens in the fall.

**Open Items**

Speeding – The police dept. has placed their radar sign on Shoal Creek and Shadow Creek the past two months.

Board Positions – We currently have 7 directors for 2016. Bob and Charles are considering changing their areas of responsibility, and will advise Ken after they have had a chance to discuss.

Future Special Projects – Michelle and Keith had 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. Ken has obtained information on property that might be used for this, but we did not have time to discuss.

Bylaws updates – potential changes to the board bylaws to reflect current processes were discussed at our last 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. Incorporation of the proposed changes has been delayed due to the discovery of several additional deficiencies in BOA during the Lenz street platting issue. Charles will look into obtaining legal expertise to assist in this update and advise the board.

 Street Replat - Bill Lenz has previously 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 previously been approved as the Tenth Amendment to the Bill of Assurance BOA in 2001 by Longhills Properties LLC, the LHV developers.   Mr. Lenz was advised in March that an amendment to the Phase 5 BOA with Longhills Inc. would be required, and he made a presentation at the POA Annual Meeting in April. The POA board and Mr. Lenz had not been able to agree on the proper format for conducting a vote on the amendment, therefore a vote was not conducted at the meeting.

Mr. Lenz is currently in the process of drafting a ballot vote to be reviewed by the board before submitting to the neighborhood for a vote.

The next meeting of the board is undetermined at this time.

**LONG TERM COMPLIANCE ISSUES**

