**LONGHILLS VILLAGE POA**

**NOVEMBER BOARD MEETING**

**NOVEMBER 1, 2016**

The meeting of the Longhills Village POA board was held on November 1 at the Moulton’s home. Members present were: Ken Quick, Michelle Broadway, Mark Howard, Bob Russell, Charles Moulton and Anthony Baker. Gary Hopper was recovering from recent knee surgery. Ken Quick called the meeting to order at 7:10 pm.

**Website – Anthony Baker**

November update has been completed and the YOM picture posted. There were 1462 views of the website this past month.

**Treasurer Report- Mark Howard**

Mark presented a copy of the October’s financial transactions showing a current bank balance of $71,707. A summary of YTD financial transactions were reviewed showing total expenses of $16,220 and receipts of $40,756.

**Membership – Michelle Broadway**

Michelle distributed welcome basket to the Treats on Augusta. The board approved changing to a new vendor for future baskets at the same price.

**Compliance Report-Ken Quick**

The October compliance report with 7 new infractions, 53 YTD was reviewed. The one long term issue involving the Vannucci’s boat parked in driveway for 3 months has been resolved – there are no open long term issues. There was one building permit approved by Dushan, 15 YTD. Two property liens were paid off this month, with 12 still currently active.

**Landscape and Special Projects – Bob Russell**

Bob reported that he has not received a new contract from Sanders. The processing/approval of Middlebrooks bills was reviewed. There are no new projects in process. Ken presented a list of nine potential future projects totaling >$150k which will be prioritized at our next meeting. Lindsey programs will impact the need for some of these.

**Activities – Charles Moulton**

Street light Christmas decorations will be hung the end of the month. Christmas wreaths will only be hung at 3 entrances – not the main entrance.

**Open Items**

The golf course was opened by Lindsey this past weekend. Lindsey personnel indicate that progress on open issues and resident questions will continue through next year. Damage to the pool is of primary concern at this time.

Bylaws - Ken reviewed potential changes to the Bylaws, originally submitted in March and reviewed in our October meeting. After much discussion, primarily related to conflict with Art. IV, Sec.3 of the BOM and changes in non-compliance response levels and fines, the board agreed to post the updated Bylaws, highlighting the proposed changes on our website for resident comment and adoption at our next board meeting in December.

The meeting was adjourned at 8:50. The next meeting of the board is tentatively scheduled for December 13 at the Quick’s home.