**LONGHILLS VILLAGE POA**

**SEPTEMBER BOARD MEETING**

**SEPTEMBER 20, 2016**

The meeting of the Longhills Village POA board was held on September 20 at the Baker’s home. Members present were: Ken Quick, Gary Hopper, Mark Howard, Bob Russell, Charles Moulton and Anthony Baker. Ken Quick called the meeting to order at 7:12 pm. There was an abbreviated agenda for this meeting to review topics remaining from our August board meeting.

**Treasurer Report- Mark Howard**

Mark presented a copy of the past two month’s financial transactions showing a current bank balance of $72,572.

**Compliance Report-Ken Quick**

The August compliance report with 6 new infractions, 46 YTD had been previously distributed. There was one long term issue involving the Vannucci’s boat parked in driveway for 3 months – a fine has been levied.

**Open Items**

Bill of Assurance – The board had previously postponed consideration of special projects or future activities until Article IV, Section 2 of the Bill of Assurance could be clarified. Charles reported on his investigation into this matter and provided several alternatives. After much discussion pro and con the matter was tabled until our next meeting.

Dues - The Lindsey golf course project is taking longer than expected making it difficult to confirm POA financial plans. Potential POA projects had been delayed for several years with the POA bank balance now expected to increase to $60k by the end of the year. POA routine maintenance expenses are also expected to be lower as Lindsey takes over responsibility for the main entrance drive. Ken made a motion which was approved 5-1 that our 2017 dues be reduced back to $100.

Bylaws - Ken reviewed potential changes to the Bylaws, originally submitted in March. After much discussion, primarily related to changes in non-compliance response levels and fines, the topic was tabled until our next meeting.

The meeting was adjourned at 8:40. The next meeting of the board is tentatively scheduled for November 1 at the Moulton’s home.

