**LONGHILLS VILLAGE POA**

**AUGUST BOARD MEETING**

**AUGUST 23, 2016**

The meeting of the Longhills Village POA board was held on August 23 at the Russell’s home. Members present were: Ken Quick, Michelle Broadway, Bob Russell, Charles Moulton and Anthony Baker. Gary Hopper was recovering from hip surgery. Ken Quick called the meeting to order at 7:20 pm.

**Website Report- Anthony Baker**

Anthony reported that the website had been updated through August. Yard of the Month pictures have been updated for August. Anthony reported there had been 1123 page views and 438 unique views in the past month. Anthony will change street light responsibility on the website to Bob, and he requested that Charles have YOM info to him two days before the first of the month.

**Treasurer Report- Mark Howard**

In Mark’s absence Ken presented a copy of the past two month’s financial transactions showing a current bank balance of $74,154. Expenses of $4418 through the past two months were reviewed. There were no project expenses and the most significant expenses were for vacant lot mowing of $825 which will be billed to the owners, or against the property owners’ liens.

**Landscape and Special Project Report- Bob Russell**

Bob had contacted Kent Sanders regarding mulching the flower beds and changing flowers at the Shoal Creek and Scott Salem entrances - mulching has been completed. Bob is investigating replacing street light globes and the cost of replacing with light posts with Benton std. lights. Bop volunteered to seal the concrete curbs around the landscape beds if POA would purchase the materials

**Membership Report- Michelle Broadway -** Michelle reported that she delivered five welcome baskets to new LHV residents last month, and Bob delivered two. Michelle and Anthony will consider adding new residents to the monthly website updates.

**Compliance Report-Ken Quick**

The July compliance report with 7 new infractions, 40 YTD was distributed. There are two long term issues with Rutherford and Vannucci. Ms. Pack’s drainage issue project pending since December has been addressed. 7 other long term issues were also addressed during the month. Ken was asked to look into the trailer in the Lane’s driveway. Ken reported that a policy needs to be established for mowing vacant lots after the golf course is completed.

**Communication/Activities Report-Charles Moulton/Gary Hopper** - There was no update on Crime Watch Night Out, which was previously scheduled for August. The fall’s garage sale was scheduled for September 17.

**Open Items**

Future Special Projects – The board postponed consideration on special projects or future activities until Article IV, Section 2 of the Bill of assurance is clarified. Charles reported on his investigation into this matter. Several related items on the agenda were also tabled until the next meeting.

The meeting was adjourned at 9:00. The next meeting of the board is tentatively scheduled for September 20 at Anthony’s home.

**LONG TERM COMPLIANCE ISSUES**

