**LONGHILLS VILLAGE POA**

**FEBRUARY BOARD MEETING**

**FEBRUARY 21, 2017**

The meeting of the Longhills Village POA board was held on February 21, 2017 at the Howard’s home. Members present were: Ken Quick, Anthony baker, Mark Howard, Bob Russell, and Charles Moulton. Ken Quick called the meeting to order at 7:05 pm.

**Website – Anthony Baker**

February updates have been completed with lots of interesting information. The February Yard of the Month has been posted. The revised Bylaws have been posted after several delays. Anthony explained that the whole document had to be scanned; the website program will not accept individual pages.

**Treasurer Report- Mark Howard**

Mark presented a copy of the YTD financial transactions showing a current bank balance of $65,953, down from $68,730 the beginning of the year. POA 2016 income of $41,870 and expenses of $19,617 were reviewed. The Budget for 2017 with $25,350 expenses and a $44161 ending balance was reviewed and approved unanimously. POA taxes for 2016 have been filed.

**Membership – Michelle Broadway**

Michelle plans to distribute four welcome baskets this month.

**Compliance Report-Ken Quick**

The February compliance report with 3 infractions was reviewed. There is one long term issue to be resolved. Three property owners have not paid their bills totaling $1665 for the POA mowing their vacant lots during 2016; liens will be filed in March if not paid. There is one pool permit being reviewed by Dushan. There are twelve property liens currently active.

**Landscape and Special Projects – Bob Russell**

Bob reported that Sanders Ground Essentials is handling grounds/landscape maintenance very well and there are no special projects currently in process.

**Activities – Charles Moulton**

The date for the Annual Meeting is tentatively scheduled to be held at the golf pro shop on Sunday PM April 30, and the neighborhood garage sale for April 29. He will review layout arrangements for the meeting since this area is smaller than previous locations – but it’s free.

**Open Items**

Improvement District Bond Payoff – Allen King with Improvement District Collections has advised that the Improvement District 17 bond, which was used for the development of Longhills Village subdivision will be paid off in 2017. The payoff amount is expected to be around $3700 for an average property tax of $15 a lot vs. the $228 and $348 that is usually billed with our property taxes. Residents will be notified of this change in March.

Board Volunteers – Due to a lack of neighborhood volunteers virtually all current board members have served a much longer term than originally specified in the Bylaws. We expect that several directors would like to end their term in April, so we will be aggressively seeking new board members.

Pool Status – A neighborhood meeting had been scheduled for 1/21 to determine if the POA was interested in accepting $50K offer from Lindsey instead their having to rebuild and open the pool for just one year. There was an uproar from some residents demanding the meeting be cancelled because of inadequate notice. There was also disagreement as to if the POA was authorized to respond to their proposal. After we cancelled the meeting to review their offer, Lindsey Management will no longer communicate with the board. The original offer is probably a dead issue, not that any resident interest had been displayed.  Lindsey might be back to evaluating a minimal cost alternative to operate the pool for the year in order to satisfy the minimum requirements of the Settlement Agreement and Covenant Release – but we don’t know.

The meeting was adjourned at 8:45. The next meeting of the board is tentatively scheduled for April 2 PM at the golf course clubhouse.

