Longhills village POA Board Meeting

May 8, 2018

Meeting called to order by Anthony Baker

# In Attendance

Anthony Baker – Chair, Jonathan Adams, Perry Faver, Barbara Shain, Cindy Stracener, Kayla Ferris

# Approval of Minutes

Minutes were approved by email correspondence prior to the meeting.

# Review of Advanced Alarms Proposal

The POA Board met with Advanced Alarm after being highly recommended by a resident. The owner of the company did an audit of Longhills Village and made a recommendation of what he believed would help with monitoring the entrances to the subdivision. The proposal included 360-degree cameras mounted on 18’ poles, armored cameras w/ Infra-Red for vehicle plates, power supply housing, digital recorder, etc. This system would have the capability to maintain 4-6 weeks of recording and be able to film for 90 minutes in the event of a power outage. Additionally, other cameras can be added to this system in the future if deemed necessary. Advanced Alarms has worked with several recognizable neighborhoods throughout Central Arkansas. The Board agreed to field an additional proposal from a local company.

# Website Update

Anthony let the Board know that the Yard of the Month has been awarded and he will continue to update the website going forward.

# Treasurer Report

1. Charles was unable to attend the meeting this month and will give an update of where we stand financially at the next meeting. The question was asked where we stood on collection of annual dues for the year and a report will also be included in next months discussion.
2. The Board has decided to investigate hiring a local accounting firm to prepare an annual statement that could be presented to the neighborhood landowners. A handful of firms were mentioned, and everyone agreed to take proposals from several before deciding.

# Landscape & Special Projects Report

1. Barbara mentioned that landscaping upgrades had been completed to the three entrances maintained by the POA. She was happy with how they turned out and felt it added some much-needed color to the flower beds.
2. A sprinkler near Valhalla St. has a leak and is saturating the ground around the entrance. The Board talked about the age of the sprinkler system and if it needed to be upgraded. This issue will be addressed in the coming weeks.
3. The Board addressed the need for continued maintenance of empty lots in the neighborhood. The members present agreed to send a letter to any new owners indicating that the POA will mow lots one more time as a courtesy and will take additional steps in the future.
4. Barbara updated the group about a previous incident where a light pole had been knocked down and reported that the parties responsible had paid for the repairs.
5. Finally, the Board discussed an area near the entrance to Shoal Creek that the POA has consistently maintained. A check of property records indicated that the area was indeed a lot and was not the responsibility of the neighborhood. A letter will be drafted to the landowner to address options for future maintenance.

# Membership Report

Kayla Ferris indicated that no new home sales had occurred since the annual meeting. In addition, she mentioned that she would be delivering two welcome baskets to new residents.

# Compliance Report

A detailed report was given of current compliance issues in the neighborhood as well as those that had been resolved over the past month.

* Trailers have been removed from three homes that had received compliance emails in the past. A home in the neighborhood that has received several warnings will now be charged a fine.
* Portable basketball goals need to be pulled up further in several driveways to discourage playing in the street. The Board discussed a new rule that would mandate all goals be located on the home side of the sidewalk.
* The topic of satellite dishes visible from the street was addressed after several attempts to have them moved. The Board agreed to contact local dish companies and make them aware of the neighborhoods by-law on placement of satellite dishes.
* Going forward the POA Board will send out a review of ongoing compliance issues with addresses listed. The group agreed that steps should be taken to maintain the beauty of the neighborhood.
* There are violation notices being sent to two property owners that have been parking their vehicles on the street or on the grass in front of their homes. Also, we have sent violation notices to owners of vacant lots that need mowing

# Community Pool

Members of the Board had discussions with Lindsey Management and they have agreed to deed the pool facility to the POA at no charge. The pool will not be opened for the 2018 season. An in-depth survey of the pool and costs associated with maintenance in the future will be pursued. Additional ideas for the pool area will also be explored.

The POA Board will again meet on June 5th.