**Longhills village POA Board Meeting**

May 7, 2019

*Meeting called to order by* Anthony Baker @ 7:02 pm

In Attendance

Anthony Baker – Chair, Perry Faver, Cindy Stracener, Doug Stracener, Josh Judkins, Kayla Judkins

Board Update

Anthony Baker opened the meeting at 7:02 pm. The minutes were approved per previous email. Anthony reported that the neighborhood website was up, running and current.

New Membership Report

Kayla reported that she and Teresa would try to contact the new neighbors with welcome baskets before our meeting on next month.

Treasurer Report

Cindy presented the current balance of $94,412. She also will be recording the residents’ names and addresses in the Quicken app to better keep records of assessments collected as well as the billing being updated. With this new system, a quarterly in-house audit can be conducted without the POA experiencing a huge expense using an outside source. The financial report will be presented with the minutes going forward.

Landscape and Special Projects Report –

Jason was not at the meeting but relayed to Anthony that he would reach out to the Mayor concerning the flood issues in the neighborhood. The issue of the pool is still under consideration and research. The discussion about fixing the easement off of Augusta Drive revealed that by it not being a common area of the neighborhood, even though the residents could ingress and egress to and from on it, the Board cannot legally pay for the repairs of the road. We can only keep trying to reach out to Lindsey, Inc. to see if they would rectify the situation.

Compliance Report – Perry Faver

Perry informed the group that as of today, there were still issues that needed to be addressed; many of them dealing with excessive time parking on the streets and basketball goals not being placed in the proper spots at the homes.

Communications & Activities Report –

The Yard of the Month had been selected. The Board agreed upon a Neighborhood Knocking event planned for the month of June. The Annual Meeting’s report on Sunday, May 5th showed that 35 families were represented with 54 people total in attendance.

Architectural Report

There were several submissions that were approved and one building under construction that is in question for non-compliance.

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New Items

There was a proposal from Walter Marusiak from Saline Co. Waste which entailed the costs of $25 a month for one 96-gallon trash can and $32 a month for two cans. There is no contract involved if a resident wants to use him. Joshua would also research other companies for the waste situation. Also, the Board agreed that going forward, we should try to implement placing the different costs on the website for items such as waste, internet service, etc.

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Adjournment

The motion to adjourn was offered at 8:20 pm and the motion was passed.