**Longhills village POA Board Meeting**

April 9, 2019

 *Meeting called to order by* Anthony Baker @ 7:05 pm

In Attendance

Anthony Baker – Chair, Perry Faver, Cindy Stracener, Josh Judkins, Jason Schlau, Teresa Price

Board Update

Anthony Baker opened the meeting at 7:05 pm. The minutes were approved per previous email. Anthony reported that the neighborhood website was up, running and current.

New Membership Report

Teresa reported that she and Kayla still had 3 others they were not able to deliver to but would be on the list to be visited upon shortly. There is new construction in the neighborhood, but unknown new residents.

Treasurer Report

Cindy presented 2018 and 2019 Financial Reports. The current balance is $93,332. She also informed us that these reports, as well as 2017’s report, would be presented at the annual meeting of the Members.

Landscape and Special Projects Report –

Jason reported he had procured a place for our annual meeting. The location is the VFW Lodge, 5323 Sleepy Hollow, Benton, 72015. We would ask the residents to please report any lights that were out in the neighborhood.

Compliance Report – Perry Faver

Perry informed the group that as of today, there were nine non-compliance issues since the last meeting. However, all were addressed except one. The Board has decided that after the Annual meeting, anyone who is listed on the compliance list with the Notification Level 2, will be posted on the website and email blasts. This coincides with the Bylaws as in Article XI, Section 1, Number 2.

Communications & Activities Report – Scott Spakes The Yard of the Month had been selected. However, Scott Spakes could not continue as the Director of this position.

Architectural Report

There were no new submissions for build, additions or improvements.

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New Items

An amendment of the Bylaws concerning the Annual meeting date and month was submitted by Anthony, voted on by the Board and passed. The new Bylaws with the amendments would be placed on the website for review by the residents. A notice would be sent out as an email blast concerning parking during Spring Break.

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Adjournment

The motion to adjourn was offered at 8:30 pm and the motion was passed.