Longhills village POA Board Meeting

January 23, 2018

 Meeting called to order by Anthony Baker

# In Attendance

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

# Approval of Minutes

Jonathan Adams gave a brief overview of the last meeting’s minutes. Asked if there were any questions from the members.

# Board Update

Anthony Baker discussed with the board a couple of recent items that had been raised since the last meeting. One item was the building of a side walk at the new residence on the corner of Augusta Dr. and Cypress Point. Due to the slope of the property the city will not allow a portion of the sidewalk to be built as required by the neighborhood. The board decided to research this matter further and try come to an agreement with the city.

Additionally, on Shadow Creek Dr. there are plans to build a home near the creek along the 11th fairway on the lot nearest the green. Due to the closeness of the building plans to the creek the city board of adjustments must review the plans and approve. Anthony had been made aware of the plans and will update the board when the plans are approved.

# Landscape and Special Projects Report – Barbara Shain

1. Barbara discussed the recent conversations with a local landscape company that had previously maintained the entrances of the community. The board had not been happy with the quality of work provided by the company and elected to withhold payment in December due to no service being provided. This amount would have totaled $450. The new person hired to maintain the entrances has done a great job and will continue in 2018.
2. The board also discussed some of the Christmas wreath decorations and that several residents had commented that they were beginning to look worn and faded.
3. Barbara also mentioned that a neighborhood light pole had been knocked down near Congressional and Crooked Stick.

# Compliance Report – Perry Faver

 Perry discussed the recent compliance issues that he’s noticed throughout the neighborhood.

1. Trailers parked in driveways in full view from the street are beginning to be an issue. Some are also being left in the street for an extended amount of time.
2. The board also commented that the number of cars parked on the street on Shoal Creek has increased. During the holidays this is to be expected from time to time, but the members expressed concerns that a couple of homes were having vehicles on the street quite frequently.
3. Construction roll-off dumpsters have been left at a couple of properties for over 90 days. The members in attendance discussed at length the possibility of issuing permits to residents that are placing dumpsters in the neighborhood. This would allow the POA to track how long they are remaining at locations. The board will research the legality of permits and will address later.
4. Perry also mentioned that the board might consider adding some form of light near the entrance on Shoal Creek to make the turn from the highway safer for residents.

# Communications & Activities Report – Doug Stracner

1. Members of the board discussed items pertaining to the Yard of the Month award and the difficulty of determining a winner in the winter months. Various ideas were talked about for 2019 and ideas to make that process better.
2. The discussion turned to the matter of the pool near the clubhouse and what the neighborhood’s responsibility will be in 2018 and beyond. Jonathan mentioned that he would again address the matter with the Director of Golf Course Management at Lindsey corporate and update the board ASAP. This will be a very large line item in the budget if the maintenance would roll to the POA. This will be addressed at the annual meeting in April.

# Membership Report – Kayla Farris

The board discussed the possibility of sending welcome packets out to title companies in the areas. This would help track new residents to the neighborhood and establish communication earlier with our neighbors.

# Annual POA Dues / Treasurers Report – Charles McElfresh

Charles mentioned that the balance in the POA account was over $59,000 since he deposited $16,162 from collected dues. He also mentioned that we had received a little over 50 percent of the dues for the neighborhood.

# Adjournment / Final Items – Anthony Baker

1. The next meeting will be held on March 6th, 2018
2. The neighborhood yard sale for the spring will be April 14th, 2018
3. The annual POA meeting will be held on April 15th, 2018

The motion to adjourn was given at 8:55 pm and the motion was passed