**Longhills Village Minutes**

**1-19-2021**

**Opening**

The meeting was held via phone conferencing app and was called to order at 7:03 pm.

**Board members present**

Perry Faver, Cindy Stracener, Joshua Judkins, Jason Schlau, Kathryn Jacobs, Dana Houston

**Approval of previous minutes**

Minutes from the December 2020 meeting were approved and posted to the website.

**Architectural Report**

* A request to install a flagpole was approved.
* A request to add a driveway on the right side of a house on Crooked Stick was discussed. The Board is asking for more information on this and possibly a drawing as to the specific location.

**Website Report**

* The Minutes from every monthly Board meeting in 2020 have been posted to the website!

**Treasurer’s Report**

* Bank balance was reported to be $83,690.
* As of January 2021, we only have 1 POA dues that has not been paid for the year 2020.
* We have received payment from the light pole that was knocked down.
* All invoices have been paid.

**Membership Report**

* We still have an opening on the board for this position, Please contact any member if you are willing to serve in this role.
* We have 3 new residents that we will be getting information from and gettingwelcome baskets delivered to.

**Landscape Report**

* We now have received 2 estimates for pressure washing and painting the entrance signs, the Board has decided to get one more before making a decision on this. Hoping to get this done in the Spring.
* All neighborhood cameras are working, waiting on a new antenna to fix the interference issue a neighbor is having with a camera at the back entrance.
* A globe on a light pole on Crooked Stick was fixed on 1-19.
* The Board is also getting estimates from different lawn companys for the entrances for the year.
* 2 different light poles that are staying on all day, this is being called in to be looked at.

**Communications & Activities Report**

* All the Christmas decorations were taken down and stored until next year. A BIG Thank you to Dana Houston, her husband, friends and Perry Faver.
* Yard of the Month will start again in March. A new sign has been purchased.

**Compliance Report**

* 2 letters have been sent to residents as reminders.
* 2 trailers and an RV were reported. The Board is discussing the best way to handle new residents and getting their info and making sure they have a copy of the bylaws in a timely manner.
* A 2nd Notification letter, for those residents that have been warned and had multiple chances and over 30 days to correct the issue and failed to do so was drafted. After discussion and a change made it was voted to accept the letter for future use, 2nd and all members were in favor.

**New Items**

* The Board is working on 4 different BOA changes. As soon as we can discuss each one and draft up one ballot, it will be sent out to every resident. More information to come in the next month or so.

Item 1 – Change of Lot setbacks from 10 feet to 5

Cindy made motion to accept this and put on the ballot, Josh 2nd, all were in favor.

Item 2 – Legal fees paid for unsuccessful lawsuits

Dana made motion that this is added to the ballot, Josh 2nd, all members were in favor.

Item 3 – Golf Carts rules added for use on streets

After MUCH discussion that this be added to the ballot, the Board was split with 3 in favor of adding the issue to the ballot and 3 were not in favor. This issue is now tabled

Item 4 – Solar Panel requirements

The Board decided to discuss this further next month because of time.

**Next Meeting**

The next meeting of the POA board will be via phone conferencing on Feb. 18, 2021 @7:00 p.m.