

Longhills Village Minutes 04-16-2020

Opening

The meeting was held via Conferencing app on our phones and was called to order at 7:02 pm.

Board members present

Perry Faver, Cindy Stracener, Dana Houston, Jason Schlau, Joshua Judkins, Teresa Price

Approval of previous minutes

Minutes from the 3-19-2020 meeting were reviewed. There are a few changes/additions needed. They will be updated and approved by email after this meeting.

The board has received and accepted the resignation of Anthony Baker as president and board member. Perry notified the board that Jonathon Adams has also stated to him that he wishes to be removed from the board. The board is looking for volunteers to be added to the board. Please let a current board member know if you are interested. We especially are in need of a secretary to attend the board meetings and create minutes like these.

Website Report

No changes were required this past month. The website will be updated with the home of the month after one is selected. Other changes will be needed to the list of board members, officers, and announcements about a future annual meeting once it is determined.

Treasurer's Report

The neighborhood bank balance is currently at \$104,660.81. Annual dues collections are outpacing last year currently with only 24 lots outstanding as of 4/16/20. Late fees have been added to outstanding dues payments.

Membership Report

Membership activities have slowed due to the concerns surrounding Covid-19 and it's the feeling of the board that we should follow city and governmental guidelines regarding the safety of our residents. The membership committee will contact new residents by postcard or mail to welcome them to the neighborhood and let them know when the Covid-19 restrictions are lifted we will come around with a welcome basket.

Landscape / Special Projects

- The contract for the landscaping has been approved for 2020. We are using the same contractor as last year. He is expected to begin April flower planting in the next week or two.
- The Board has purchased two refurbished laptop computers to be used for downloading footage for the police from our security cameras after a police report has been submitted. The total for both laptops, including an initial supply of blank dvds is \$281.79. They should arrive next week.

Communications & Activities Report

The Board decided rather than setting and rescheduling dates for the annual meeting, we would wait until Covid-19 restrictions for large meetings are over. The Board will pick an annual meeting date at the monthly meeting following removal of the restrictions. We still want to use the Gene Moss building in Tyndall park when the time comes.

Compliance Report

The compliance officer updated the group on what has happened over the last month and indicated that letters were sent for the issues found in March have been cleared up.

The following is the only new issue this month:

1. 5216 Winged Foot - above ground swimming pool needs to be removed, email sent 04/09/2020

If this is not fixed by our May meeting, we will vote to apply a \$100 assessment for this violation.

Architectural Report

The Board briefly addressed the need for new items to be approved by the architectural officer and that bill of assurance statutes need to be adhered to by residents.

The board has received inquiries about possible pools being built. All property owners need to remember that above ground pools are not allowed. All pools being built need to have plans submitted and approved by the architectural control committee. Pools are required to have a fence around them and the fence plans need to be approved also. These plans need to be approved before work begins.

New Items

The Longhills Village POA was served with a summons March 31 concerning a lawsuit that was filed saying the POA was unfairly preventing the owner from building a home they wanted because it did not follow BOA restrictions related to how close they can build to the side of the property. The lawsuit also asks the POA to pay for their legal fees in filing the suit.

The board interviewed three lawyers to get an idea of the costs to respond to the lawsuit. They all said between \$2,000 and \$10,000 depending on if it went through to trial. We also inquired with our insurance company and they determined that the lawsuit against the POA is covered. Perry and Cindy will meet with the lawyer provided by our insurance company to discuss our options. Our insurance requires \$1,000 deductible. All other legal fees would be covered by insurance. The board will ask the lawyers if our deductible could be recovered from the builder that initiated the lawsuit if we prevail in the case.

Next Meeting

The next meeting of the POA board will be via phone conferencing on Thursday May 14 2020 @7:00 p.m.