**Longhills Village Minutes**

**06-18-2020**

**Opening**

The meeting was held via phone conferencing app and was called to order at 7:06 pm.

**Board members present**

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

The board voted to accept Kathryn Jacobs to the Board as Secretary. This is a 3 year term. It was voted on and unanimously approved.

**Approval of previous minutes**

Minutes from the 05-14-2020 meeting were reviewed and were approved. The minutes have been posted to the Website.

**Website Report**

Joshua reported the website will be updated to reflect the new POA board positions which are detailed under “New Items” below.

**Treasurer’s Report**

The neighborhood bank balance is currently at $97,223.69. $2,428.21 has not cleared the bank yet and a $1,324.00 deposit leaving a balance of $96,129.28.

There are now 14 lots with outstanding dues payments as of 06/18/20. Late fees have been added to the amount due for each of these lots. A Letter/Email will be sent again. We will review this again next month.

**Membership Report**

There are no new residents this month.

To comply with social distancing guidelines during the Covid-19 pandemic, the board has chosen to temporarily limit face-to-face interactions with new homeowners. We will wait until the State is in Phase 3 of the pandemic to deliver our traditional welcome baskets. We are keeping a list of those that need to be delivered to from the past month.

**Landscape / Special Projects**

• The light that was out on Cypress Point Drive and Augusta has been fixed.  The replacement light pole for St. Andrews has been installed on 6/19/2020.

• An email was sent to the neighborhood asking if anyone had any information related to who knocked it down which included a picture of the bumper and front license plate of the car in question. No residents have come forward with any information as of this meeting.

• Jason has received the contact information of the company to replace the Christmas decoration brackets for two of the light poles.

• There has been ongoing technical difficulty with one of the cameras at the entrances. The camera has been replacement under warranty.

• The landscaping contractor has planted spring flowers at the entrances.

**Communications & Activities Report**

Food trucks seem to have been very successful so far. They will continue through July except for July 4th which falls on a Saturday this year.

An idea was put out for offering Hot Dogs and drinks on July 4th in place of the food trucks. A poll will be sent out on FB to see if there is an interest and what the turnout would be. The Board did approve $300 to be spent towards buying food and drinks if this is something that ends up happening. A few of the board members offered to grill the Hot Dogs and pass them out from 12 – 4 on July 4th.

Because the original spring movie night was cancelled due to Covid-19 concerns, a board member had an idea to contact the Longhills Golf Course to see if they would allow the neighborhood residents to park in their parking lot for a drive-in movie. Dana has been in contact the manager and they told us to go ahead and plan, They are ok with whatever. We are researching (after Saline county Movie Night at Riverside) any restrictions from the Dept. of Health for this. Will continue to plan at the next meeting.

The board still does not have a tentative date for the annual meeting as the Gene Moss building in Tyndall Park is still not available for reservations. The board discussed a back-up plan of hosting the annual meeting through Zoom and PowerPoint. This will be decided at the July meeting if it does not appear the Gene Moss building can be booked for August.

The Fall Garage Sale was discussed but we have put it on hold for now because of the Covid predictions for Fall. This will be discussed more at the next meeting.

**Compliance Report**

It was reported there is currently a home with a boat in the driveway, the first notice has been sent and will send a 2nd notice with a chance to move it before a fine will be assessed. Also reported were 3 homes with a trailer in the driveway, with one also having a camper for the past 3 weeks. A second check will be done on these homes next week. If by that time the issue has not been resolved, a first notice will be sent via email informing the residents that they will be assessed a fine if the issue is not resolved after 30 days.

The compliance officer also reported making contact with the property owner at 2916 Turnberry concerning their above ground pool. First notice has been given and made aware of the $100 fine. The board unanimously agreed to a 7 day notice moving forward on this issue. The board agreed to send a 2nd notice to take down the pool and property owner has one week from receipt of notice to remove the pool. If it has not been taken down or moved by then there will be an additional $500 fine 7 days later, after which the POA attorney will be contacted and a lien placed on the property. Letter will be sent on 6-19-2020. It was noted the property owner is renting/leasing this house to another party, all notices and fines will go to the property and its owner, NOT the renter as per the BOA.

**Architectural Report**

Approved

* Augusta – detached garage & extended gable over the deck.
* Winged Foot & Congressional – Privacy Fence

Awaiting Info

* Lot 267 – application returned; no final design; prelim layout shows 42 ft. width on a 55ft. lot giving a 6.5ft. setback.
* Lot 270 – everything in order, waiting on response from lawsuit.

**New Items**

No new items to discuss

**Next Meeting**

The next meeting of the POA board will be via phone conferencing on Thursday, July 16, 2020 @7:00 p.m.