# Longhills Village Minutes 9-24-2020

## **Opening**

The meeting was held via phone conferencing app and was called to order at 7:05 pm.

## **Board members present**

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

## **Approval of previous minutes**

Minutes from the August 2020 meeting were reviewed and were approved. The minutes have now been posted to the Website.

## **Architectural Report**

- most recent is a driveway expansion on Castle Valley

- still working with two new houses to be built on Shoal Creek. Both approved but minor adjustments have been made but haven't changed the overall design

- still need the BOA language changed to accommodate side setbacks on Shoal Creek
- need language on solar panels BEFORE it becomes an issue and it forces our hand

## Website Report

Joshua reported the website has been updated with the following:

- September Yard of the Month.
- -Removal of Board Member that resigned
- -Added the POA PO Box
- -Will add the August Board meeting minutes

# **Treasurer's Report**

There are now 8 lots with outstanding dues payments as of 09/24/20. Several letters have been sent for payment. Will now send a letter no later than Oct. 8<sup>th</sup> stating they have 30 days to pay or a lien will be placed in November.

#### **Membership Report**

We currently have a board member that has had to step down. If you are interested in joining our Board please contact any board member. We would love to have you!

We have resumed delivering baskets to our new neighbors, 7 baskets have been delivered so far with updated emails. If you are new to the neighborhood please make sure to contact the POA with your information.

#### Landscape Report

-The security camera is still down at the Main entrance of the neighborhood. The antennae is on backorder so they are going through a different supplier to get it.

-We are asking for signs that says something like "this neighborhood has cameras" to put on pole. We would need 7 signs.

-We are getting a quote on painting the entrance signs.

-Also getting a quote from a different landscape company on maintaining the entrances.

-It takes about 8 to 10 weeks to get our light poles in when we have one that is damaged and needs to be replaced. We are looking to order an extra to have stored so it doesn't take as long each time.

- We got an estimate for Fall flowers for \$955, this would include mulch and flowers at the 3 entrances in a total of 5 beds. We plan to make a decision and let him know by Oct. 5<sup>th</sup>.

- In 2019 we spent around \$590 on light poles for repair and in 2020 we have spent \$8,000 on replacing light poles. We are going on the 2<sup>nd</sup> replacement this year. The board looked at adding the light poles to our insurance. The Insurance premium would be \$778 this year if added and would be prorated because it is midterm. Cindy made a motion to add this, Josh 2<sup>nd</sup> the motion and all members were in favor.

# **Communications & Activities Report**

Because of Covid-19, the August Annual Meeting did not happen. An email will be sent out with the annual report as well as posted to the website. We still have hopes that the Annual meeting in April can still happen. It is tentatively set for April 18<sup>th</sup> at the Gene Moss Building.

# **Compliance Report**

-We still have not received the fine for the above ground pool that was finally removed. It was suppose to be paid in July, a letter is being sent that if it is not paid by the end of October that a lien would be placed.

- A trailer was reported being parked in the grass and a motorhome that has been parked in a driveway for several weeks. An email and/or visit will be made to please move these.

# Next Meeting

The next meeting of the POA board will be via phone conferencing on Thursday, October 29, 2020 @7:00 p.m.