

LONGS POND ESTATES
HOMEOWNERS ASSOCIATION
Annual Membership Meeting
September 19, 2019

- I. Meeting was called to order at 6:31 PM by President Doug Bolin.
In attendance were Board members Doug Bolin, Michelle Jones, Mike Hutson, Betty Fortin, and William Douglas Property Manager, Kayla Stokes.
No proxies were submitted.
- II. Proof of notice of meeting was shown. No quorum. 16 members present.
- III. Budget for 2020 presented. Review and discussion by Treasurer, Michelle Jones.
- No questions from attendees.
- IV. Committee Reports
 - A. ARC: Normal requests (e.g., fence); nothing major.
 - B. Welcoming Committee: There have been nine (9) new homeowners.
 - C. Yard of the Month – no report.
 - D. Landscape Committee: Lights at the entrance have been hit twice by lightning.
Under contract is a landscaper, rather than a person who is a grass cutter.
- V. Election of Directors.
 - A. Voting. As no quorum present, no vote. Doug Bolin has a term expiring.
- VI. Unfinished Business: none.
- VII. New Business:
 - Discussions re community yard sales. Members in attendance agreed that there should be an annual community yard sale to take place in the month of May.
- VIII. There being no further business, the meeting adjourned at 6:43 PM.
- IX. Open Discussion.
 - Diane Viers, 1325 Knotts Haven Loop, asked about vandalism. Doug Bolin stated that since the installation of the camera there have been no incidents.
 - Reeves Dabney, 304 Knotts Circle spoke about speeding on Knotts Road.
Board response: The road within the community are County roads. There has been a speed study done which indicated that speed is not an issue. Note: Speed is calculated as an average in these studies.
 - Steve Roberts, 337 Knotts Circle spoke about contractors working early in the AM creating noise. Discussion ensued.
 - Irene Ford, 105 Lynn Haven Court asked whether the Bradford Pear trees are a community responsibility or a homeowner responsibility. The Bradford Pears are the responsibility of the homeowner on whose property they are planted/growing.
 - Discussion re Halloween and coverage by a Deputy Sheriff on that evening. All agreed to have coverage as has been done in previous years.

X. Post Meeting by the Board. As no quorum was present at the meeting, by nomination, and the only person on the Ballot for Election of Directors, Christopher Huber was appointed to the Board and subsequently elected President of the Board for a three-year term, per the By-Laws.

Other officers elected: Mike Hutson, Vice-President; Michelle Jones, Treasurer; Elizabeth Fortin, Secretary.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Elizabeth Fortin".

Elizabeth Fortin, Secretary