

LONGS POND ESTATES
HOMEOWNERS ASSOCIATION

Meeting of the Board (Virtual)
July 9, 2021

1. Meeting was called to order at 12:01 PM by President Chris Huber.
In attendance were Board members Michelle Jones, Betty Fortin, William Douglas Property Manager, Kayla Stokes, and ARC member Doug Bolin.
2. Minutes.
Minutes from the last meeting of March 12, 2021, were previously approved by email.
3. Boat/camper/similar vehicle parking.
Detailed and lengthy discussion of this HOA issue. Everyone agrees resolution must be consistent with the *Regulations for Long's Pond Estates* and the *Architectural Guidelines for Longs Pond Estates*. ARC and Board will look again at houses where this is currently an issue. ARC may provide a recommendation. The Board can agree with the recommendation or make a different decision.
4. Annual Meeting.
 - The September date for this meeting will be determined by availability of a meeting facility. Ms. Stokes is checking on availability of the Red Bank Community Center.
 - Notices to homeowners will be mailed prior to the determined date according to the *Bylaws*, including announcement of Board vacancies for which HOA members have the opportunity to apply.
5. Entrance tree removal.
Approval for removal of dead trees and trimming of other trees was made prior to this meeting via email. Discussion for removal of new tree growth which will be done at a later date.
6. Retention pond.
Will proceed with getting on the schedule to have the pond bush-hogged. No action on removal of brush around the retention pond fence at this time, but issue may be revisited in the future.
7. Missing well equipment cover.
Will be replaced after tree trimming and removal.
8. Collections update. Report given by Ms. Stokes.
9. Status of 2021 annual assessment collection. Report given by Ms. Stokes.
10. Insurance policy renewal.
Ms. Stokes reported that premiums are similar to last year with no significant difference.
11. Other business.
Discussion re insurance claims for grass damage at front entrance from vehicle going off the side of the road.
List of frequently seen items that require ARC approval may be included with the Annual Meeting notice as a reminder to HOA members. Ms. Stokes will prepare draft.

There being no further business, the meeting adjourned at 1:02 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Elizabeth Fortin". The signature is fluid and cursive, with the first name "Elizabeth" written in a larger, more prominent script than the last name "Fortin".

Elizabeth Fortin, Secretary