LONGS POND ESTATES HOMEOWNERS ASSOCIATION Annual Membership Meeting September 12, 2017

- I. Meeting was called to order at 6:30 PM by President Doug Bolin. In attendance were Board members Doug Bolin, Matt Bullard, J.C. Moorer, Betty Fortin, and William Douglas Property Manager, Kayla Stokes. No proxies were submitted.
- II. Proof of notice of meeting was shown. No quorum. 6 members present.
- III. Budget for 2018 presented. Review and discussion by Treasurer.
 - No major expenses are anticipated for fiscal 2018.
 - Discussion refence in entranceway. Replacement may be needed in the next year; estimates will be needed.
- IV. Committee Reports
 - A. ARC:
 - Largest request has been for solar panels.
 - Proactively trying to get some neighbors to maintain their property. Drive-through is done on a monthly basis.
 - B. Welcoming Committee: 10 new neighbors since last annual meeting.
 - C. Yard of the Month none this month as award given seasonally: twice during summer months, Halloween and Christmas.
 - D. Landscape Committee walk-arounds done on a regular basis.
- V. Election of Directors.
 - A. Voting. As no quorum present, no vote.
 - B. Michelle Jones, only nominee, appointed to the Board.
- VI. Unfinished Business: none.
- VII. New Business:
 - Discussion re parking in street, particularly on the wrong side. Homeowners doing that can be fined every 7 days.
 - Suggestion that there needs to be a better appearing lawn along the entranceway.
 - Discussion re the presence of a Deputy on Halloween.
 - Yard sale in September 23, 2017.
- VIII. There being no further business, the meeting adjourned at 7:04 PM.
- IX. Open Discussion.

Crime issues – none recently.

Respectfully submitted,

Elizabeth Fortin, Secretary