

LONGS POND ESTATES
HOMEOWNERS ASSOCIATION
Meeting of the Board
March 8, 2016

1. Meeting was called to order at 6:30 PM by President Doug Bolin.
2. In attendance were Board members Doug Bolin, Michelle Jones, Greg Garrett, Betty Fortin and Kayla Stokes, William Douglas Property Manager.
3. Guest homeowner who talked about her concerns for the neighborhood.
4. The minutes of the last HOA Board meeting of January 18, 2016, approved.
5. Financials. Review and discussion.
6. Current/unresolved violations.
Discussion of parking issues, compliance of Covenants, legal fees. The Board's goal is to have compliance of the Covenants by all homeowners of the subdivision. Accordingly, renters must also comply.
7. Property Manager update: Determined by Ms Stokes discussion with the management attorney, all legal fees incurred by the Board re Covenant non-compliance by a homeowner are to be reimbursed in full by the homeowner to the Board.
8. Legal Update: Report of foreclosures and pending foreclosures.
9. Old Business: none.
10. New Business:
 - ARC Committee. Currently there are only two members as one has moved from the subdivision. James Moorer to replace Don Hardy for the remainder of Don's term which expires in September 2017. Appointment approved.
 - Nominating Committee. Michelle Jones will be the Chairperson. Approved.
Michelle and Greg Garrett will be contacting interested persons about being on this committee. A questionnaire will be constructed which will be used to screen possible candidates for the Board vacancies. The final selection of candidates will be presented to the HOA for election at the annual meeting in September.
11. Next HOA Board meeting will be on May 10, 2016.

There being no further business, the meeting adjourned at 7:35 PM.

Respectfully submitted,
Elizabeth Fortin, Secretary