

Longmeadow Condominium Association  
**Minutes of Board of Directors Meeting**  
February 19, 2013

**Board Members Present:** Ruth Nappe, Bette Carlson, Kit Kaolian and Jackie Steiner, Liza Sivek and Arin Hayden of Levey Miller Maretz.

Meeting commenced at 7:05 PM

Stephanie Davis, resident at 98 SW spoke to the board about a proposal to improve the playground with community donations, through a parent-initiated committee. L. Sivek to be board liason, Stephanie to put together a plan.

Motion to approve meeting minutes from January 2012 with corrections made by B. Carlson, 2<sup>nd</sup> by L. Sivek **Passed**

**Property Manager Report:**

\$20,000 moved into the reserve account in January 2013, related pump station project.

The board approved the bid for the Homa pumps through an e mail vote prior to this meeting.

Bob Austin working on schedule for completion of the drainage project, which has been delayed by the hurricane and blizzard we experienced in October and January.

The Association received bids for Landscaping from:

- Perco: \$35,924 + tax; \$5,000 + tax for fertilizer treatment.
- PCS: \$42,000 + tax
- Q River: \$35,000 + tax

Motion to accept Perco's bid made by B. Carlson, 2<sup>nd</sup> by J. Steiner **Passed**, will sign contract.

**Treasurer Report:** J. Steiner read the treasurer's report. Beginning Balance January 2013: \$91,780 Misc. Income: Bank Loan \$190,171; Clubhouse Rental (2) \$200; Hartford Insurance refund \$251; Collections: Budget Assessment: \$8,420; Common Fees \$62,049.

Adjustment: Bank interest \$16, NSF check and fee: \$470 Disbursements: \$68,893;

Total Balance January 2013: \$283,502

Reserve Account: \$65,615

All balances agree with the bank and Levey Miller Maretz.

**Old Business**

Light pole 968 on SW and first three poles on GW are out again, UI to be notified.

L. Sivek made a motion to adjourn the meeting at 8:39 PM. B. Carlson 2<sup>nd</sup>. **Passed.**