

Longmeadow Condominium Association
Minutes of Board of Directors Meeting
November 17, 2009

Board Members Present: R. Nappe, L. Sivek, B. Carlson, K. Kaolian, J. Steiner and R. Shelnitz of Rolar Management.

B. Carlson made a motion to accept the minutes of the October, 2009 meeting, 2nd by L. Sivek. **Passed**

Treasurer Report: J. Steiner read the treasures report. Beginning Balance/October: \$14,016.00 (rounded), Miscellaneous Income: \$100,000.00, \$15.00 resale packet, Collections: \$45,779.00, Budget Assessment \$4,554.00, Disbursements: \$123,632.00, Adjustments: \$7.00, \$254.00 NSRF, \$10 NSF Fee, Total Balance/October: \$37,474.00. Reserve Account: \$102,961,00. All balances agree with the bank and Rolar Management.

Property Managers Report: R. Shelnitz reported that there is a total delinquency of \$8, 273.36. No resales.

Fall leaf removal in progress by Eric Comstock.

Old Business: Motion to continue with Advantage Lawn Care case to trial by judge made by B. Carlson, 2nd by J. Steiner **Passed**

New Business: Motion to approve 2010 budget made by B. Carlson, 2nd by J. Steiner. Will include a special assessment for the roofing project loan repayment equal to two months condo fees due May 1, 2010 and October 1 2010. **Passed**

Aggregate survey responses were discussed.

J. Steiner made a motion to adjourn the meeting @ 9:00, 2nd by K. Kaolin, **Passed**