

Longmeadow Condominium Association
Minutes of Board of Directors Meeting
April 16, 2013

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

Meeting commenced at 7:05 PM

Since Liza Sivek was not present for this meeting there was no March 2013 minutes reported.

Treasurer Report: J. Steiner read the treasurer's report. Beginning Balance as of March 2013: \$316,563.00 and the Reserve Account contains: \$105,636.00 All balances agree with the bank and Levey Miller Maretz. **Passed**

Property Manager Report:

Bob Austin is working on schedule for completion of patio and sill plate replacements. He also discussed with Arin areas around the complex that has multi roots growing above the ground such as the front and side of 49 SW, behind 17/19 SW and an area in front of 78-92 SW. Bette will talk to PERCO and get quote to fill and seed those areas.

We also discussed regrading of the drainage area behind Penn Common. Arin will talk to B. Austin to discuss his doing the regrading of that area. We will also get a quote from PERCO as well.

Old Business

The Board also approved Orange Fence to replace one side only at the pump station. The Board also approved the additional sill plate replacement of 49-57 GW. Ruth Nappe proposed the quote to seal the existing floor of the main pump area rather than replace it with cement. Jackie 2nd.

The Board also accepted the proposal of \$3,768. by 911 Restoration to do attic moisture control at 38 JD.

New Business

This year the Annual Board Meeting will take place on Sunday, June 23, 2013 at 7:00 PM at the clubhouse.

K. Kaolian made a motion to adjourn the meeting at 8:18 PM. B. Carlson 2nd. **Passed.**