

Longmeadow Association, Inc.
Meeting -Board of Directors
Agenda
January 19, 2021
7:00PM-7:30PM Executive Session
7:30PM- Open Session
Via ZOOM (zoom log in information on page 2)

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- A. Call Meeting to order- 7:31pm by Maureen
- B. Approval of minutes from previous meeting- motion to approve- Ruth, Second Maureen
- C. Review Monthly Financials- December 2020
- D. Unfinished Business
 - a. Update on Revision of Documents (on-going)
 - b. Status on UI Meter Upgrades- (on-going)
 - c. Tree Work- update.
 - d. Roof/Crawl Space work 1-13 Jackson Drive – update- Crawl space complete. Roof work to start in Spring.
 - e. Landscaping Contract update.
- E. New Business
 - a. 2021- Budget Board fielded any questions about the 2021 budget from owners which included UI meter project which is bringing certain units up to code.
 - b. Common Fees increase.
 - c. Landscaping tree work overrun due to storm damage
 - d. Pool budget cost due to COVID-19.
 - e. Flood Insurance update.
 - f. Jackson Drive dumpster update.
 - g. Board Vacancy- If any owners are interested in filling that position to let the board or Deann know. E-mail to follow
- F. Owner Comments
 - a. UI meter concerns
 - b. How to send ballot for budget vote.
- G. Adjournment- Ruth made motion to adjourn at 8:24pm- Kristina second

Respectfully submitted by Tom Ciarleglio