

Longmeadow Association, Inc.
Meeting -Board of Directors-Agenda
June 21, 2022
6:10PM start
Adjournment to Executive Session
Via ZOOM Monthly meeting room repeating

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ZOOM MONTHLY MEETING IS <https://us02web.zoom.us/j/86402726079>
Room is 86402726079 Meeting start at 7:00 PM promptly

- A. Meeting called to order at 6:10pm
- B. Board Attendance: Tom C, Ruth N, Amanda N, Chrissy/Arin LMMRE
- C. Approval of minutes from previous meeting (March 2022)
- D. Review Monthly Financials- June 2022
- E. Owner comments
 - a. Summer Picnic/BBQ – Monica to Lead
 - b. Re-Opening of Clubhouse - TBD
 - c. Updates to Website – Ruth/Amanda/Kit
 - i. Includes update for unit owners to contact board members for questions
 - d. Potential Quarterly Newsletter – TBD
 - i. Print Out Website Updates to leave at Clubhouse
 - e. In-Person Meetings – TBD
 - i. Potential for in person annual meeting
 - ii. Zoom for Monthly Meetings
 - iii. Meet & Greet with Board
- F. Unfinished Business
 - a. Update on Revision of Documents (pending)
 - i. Declaration/Bylaws
 - b. Status on UI Meter Upgrades
 - a. Gathering Bids for Painting/Wood/Repair for multiple units
 - b. Pool is open! Please follow pool rules and covid-19 waiver
 - c. Stump Removal and Tree Trimming – Beginning
 - d. Patio repair/replacement (being quoted)
 - e. Audit/Special Assessment (Finish up this year)
 - f. Basement Repairs - 151 PC, 186 PC & 41 JD (being quoted)
 - g. Patio repair/replacement being quoted
 - h. Audit? No longer needed as bank loan is finishing, could save Longmeadow 5k a year

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G. Reports

- a. Work Order Report—in progress

H. Executive Session

- a. Voted to reopen the Clubhouse
 - i. Rental Cost effective 6/22/2022; \$50 deposit + \$150 payment option for pool with price of individual pool attendant
- b. Reviewed Delinquency Report & Collections
- c. Refresh of website; Ruth, Amanda
- d. Reviewed Potential for In-Person Meetings
 - i. Potential for in person annual meeting
 - ii. Zoom for Monthly Meetings
 - iii. Meet & Greet with Board
- e. Recognition for Unit Owners who go above and beyond or Longmeadow
 - i. Plaque, Gift Card, etc.
- f. 2022 LM Board positions are as follows:

President	Tom Ciarleglio
Vice President	Mike Allen
Treasurer	Amanda Nissenbaum
Secretary	Virginia Veneziano
Member at Large	Bob Chenowith (pending acceptance)

I. Adjournment at 7:48pm