

Longmeadow Condominium Association
Minutes of Board of Directors Meeting
June 18, 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 7:25 PM.

Motion to approve meeting minutes from May 2013 minutes with corrections made by B Carlson, J Steiner **Passed**

Treasurer Report: J. Steiner read the treasurer's report. Beginning Balance May 2012: \$119,369 Misc. Income: Re-sale packet \$15; Collections: Budget Assessment: \$3205; Common Fees \$56.944. Adjustment: Bank interest \$17 Disbursements: \$47,727
Total Balance May 55,542
All balances agree with the bank and Levey Miller Maretz.

Property Manager Report:

UI has first three lights on GW scheduled for repair. Will be digging up wires.

Discussed clearing storm drains, now draining well after heavy rains.

Bob Austin delayed in finishing 19-35 JD due to rains, will finish as soon as dry enough. Then he will move on to the last roof (PC). The all that is left is the clubhouse roof to be done when it can be budgeted.

Arin will speak to Bob A. to put some time into getting the small work orders off the list; hiring another crew member if needed.

Pump station is scheduled, waiting on pump stands.

Discussed sealing the paved areas to extend the life of the lot and walks, pricing. The lines and numbers will have to be repainted once done.

New Business

Discussed annual meeting agenda.

More pool furniture was purchased and set up.

Health inspector coming back to check for new markings, LGB taking care of these marking this coming week.

L. Sivek made a motion to adjourn the meeting at 9:04 PM. B. Carlson 2nd. **Passed.**