

**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