

Longmeadow Condominium Association
Minutes of Board of Directors Meeting
October 17, 2008

Board Members Present: R. Nappe, M Foran, K.Kaolian, J. Steiner and R.Shelnitz of Rolar Management.

K. Kaolian made a motion to accept the minutes of the September 2008 meeting, 2nd by J. Steiner.
Passed

Treasure Report: J. Steiner read the treasures report. All balances agree with the bank and Rolar Management.

Property Managers Report: R.Shelnitz reported that there were no resales last month. The delinquency balance is \$6,925.13, and that there is \$13,000.00 outstanding on the special assessments. He reported that we received our commitment letter for the 3rd phase for the roofing project loan, and should close the first week in November. He sent a letter out today to all unit owners informing them of this. There was a discussion about reimbursement to M. Hanacek for water damages to her basement. A motion was made by MF to hold off on this discussion until after KK gets a price on clean up if there was not a carpet in the basement. 2nd by JS **Passed** Of note: RN does not believe the unit owner's reimbursement should be any more then \$1,021.31.

A motion was made by KK to accept Eric Comstock's contract for snow plowing for 2008-2009 winter season @ \$39,500.00, 2nd by JS **Passed**

MF made a motion to have Frank from Advantage give us a written proposal on all shrub, bush and tree trimming. 2nd by JS **passed**

MF made a motion to have the tree between 44 SW and @ 42SW removed. 2nd by KK **passed**

RS informed the board that there was new legislation regarding the drains in pools, and that our pool would have to brought up to code prior to opening the pool in 2009.

New Business: Budget meeting next month.

JS made a motion to adjourn the meeting @ 8:50, 2nd by KK **Passed**