

Longmeadow Condominium Association
Annual meeting
June 24, 2007

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

A quorum of 51% was reached by proxy or attendance.

The meeting was called to order @ 7:15 PM

A motion was made by D Smith of 87 SW to waive the reading of the minutes of last years annual meeting, 2nd by J Mobilio. **Passed**

K Cirko of 75 SW made a motion to waive the reading of the notice for the annual meeting, 2nd by B Jones of 63 SW. **Passed**

Presidents Report: R. Nappe pointed out that this meeting was not for “complaints”, and that any complaints should be addressed to the board in writing.

The roofing project was discussed, as was the snowplowing, tree trimming, planting of grass, new driveway lines and numbers, and new signs. Bulk trash pick up is taking place now with the addition of recycle bins for old phone books. Pool is up and running, and we have volunteers for all night swimming except for Saturday. Longmeadow now has a web site, Longmeadow06460.com.

R. Nappe thanked everyone for all his or her volunteer effort. She stated that Longmeadow is now 39 years old, and that the financial report for 2006, prepared by the auditors was handed out at the door this evening.

Treasurers Report: L. Mobilio gave treasures report, listing all expenses.

Election of Directors. L. Mobilio’s resignation was announced. S. Steady of 62 GW nominated Ruth Nappe, 2nd by P Foran 5 JD. R. Fiore of 20 SW nominated Monica Foran, 2nd by A. Loesch of 64 GW, and M Mauro of 154 PC nominated Jackie Steiner, 2nd by D Patrick of 160 PC.

P Foran of 5 JD made a motion to close elections, 2nd by C Falls 33 GW. **Passed** M Mauro, of 154 PC made a motion to accept the slate of nominees as nominated, 2nd by R. Fiore of 20 SW. **Passed**

Old Business: L. Lewis of 84 SW asked what was wrong with the old plowing company? R. Nappe explained that “Statewide” was in breech of their contract on several issues. S Sivek of 63 SW stated that he had a defect with his slider, and that you need to stay “on top of the situation” with Harvey to get it fixed.

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G. Logis of 21 SW questioned why work orders were not being done in a timely fashion. Her window latch was broken and it took a number of work orders before it was fixed. R Nappe asked Shelnitz to respond. Shelnitz noted that all work orders were responded to, G. Logis agreed, but was not satisfied. R. Nappe explained that work orders are completed on an urgency basis. It was suggested that Rolar Management respond to all work orders if an outside contractor is responsible for the repair (like Harvey Doors). L Lewis of 84 SW asked about the brick replacement. M. Foran responded that she is working on that project and hopefully would have some information soon. E Gorman of 51 SW asked what was being done about the drainage problem near her condo. R Nappe stated that this issue was discussed at the last board meeting and that R. Shelnitz was contacting an engineer for advise to remedy this problem.

New Business: Fence replacement is being done as needed, and will be replaced with vinyl instead of wood where necessary.

Several complaints were made about unregistered cars. The board and Rolar Management are looking into this matter, and cars will be towed at the owners expense where warranted.

P Foran made a motion to adjourn the meeting, 2nd by E. Sivek of 63 SW. **Passed**

The meeting was adjourned at 8:20 p.m.

At an informal meeting of the Board directly after the Annual Meeting, the following positions were filled:

R. Nappe – President
B. Carlson – Vice President
K. Kaolian – Secretary
J. Steiner – Treasurer
M. Foran – Member-at-Large