

Longmeadow Condominium Association
Minutes of Board of Directors Meeting
November 20, 2012

Board Members Present: Ruth Nappe, Bette Carlson, Kit Kaolian and Jackie Steiner, Liza Sivek and Arin Hayden of Levey Miller Maretz.

Meeting commenced at 7:02 PM.

Motion to approve meeting minutes from October 2012 made by Bette Carlson, 2nd by J. Steiner **Passed**

Property Manager Report:

A motion was made by Liza Sivek to approve \$3976.00 for building 86-92 SW. J. Steiner 2nd. **Passed**

The board did not approve \$5000.00 for stump removal. This was decided by email prior to the meeting.

A contract for Joe Codespodi, surveyor, was signed. He will be surveying the building 170-188 PC, the one most in question regarding the potential 2013 flood zone map changes and insurance increase.

A motion was made by Bette Carlson to approve the quote by Water & Waste Equipment on the electric pump for the pump station. L. Sivek 2nd. **Passed.**

\$20,000.00 was moved from the reserve account to the checking account.

Treasurer Report: J. Steiner read the treasurer's report. Beginning Balance October 2012: \$83,572.99 Collections: Misc. Income Resale Packet (1) \$15.00; Loan \$17,120.00. Collections: Budget Assessment: \$4, 012.38; Common Fees \$56,308.32. Adjustment: Bank interest \$14.78. Disbursements: \$58,462.67
Total Balance September 2012: \$102,580.80
Reserve Account: \$55,588.08
All balances agree with the bank and Levey Miller Maretz.

L. Sivek made a motion to adjourn the meeting at 8:16 PM. R. Nappe 2nd. **Passed.**