

Longmeadow Association, Inc.
Meeting -Board of Directors-Agenda
January 18, 2022
7:00 PM start ZOOM
Adjournment to Executive Session
Via ZOOM Monthly meeting room repeating

ZOOM MONTHLY MEETING IS <https://us02web.zoom.us/j/86402726079>
Room is 86402726079

Logged into Zoom: Ruth Nappe, Thomas C, Virginia, Maureen, LMM- Arin H and Chrissy G--- Late arrival Amanda N. Owners logged in as well

- A. Call Meeting to order 701pm
- B. Approval of minutes from previous meeting (November 2021)
 - a. Motion Ruth Nappe
 - b. Tom C second
- C. Review Monthly Financials- December 2021
 - a. Tom presented
- D. Owner comments
- E. Unfinished Business
 - a. Update on Revision of Documents (pending)
 - i. 20 JD asked re: dehumidifier
 - ii. Discussed email from 57 GW
 - b. Discussion on Insulation Options (pending)
 - i. Defer
 - c. Meters 2022 Spring Start
 - i. Planning for Spring; LMMRE will work on schedule/plan to inform unit owners
 - d. Mason Repairs -Numerous Patios to do/POINTING needs to continue
 - i. Will continue pending on budget
 - e. Tree Work- Stumps now up to around 10
 - i. Will need to make a plan pending budget needs
 - f. Basement Repairs asap- Units to repair-Numerous scheduled
 - i. Some repairs completed, cracks/masonry with Bob; on wait with BioClean/ trying to get quotes from Bob Austin
 - g. Winter newsletter

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F. New Business

- a. Feelers to go out for Pool workers
 - i. Will seek workers for this summer; Ruth to ask Monica to reach out to see if there is any interest for Summer 2022
- b. Special Assessment: balance due and estimated pay off date
 - i. Will continue to update on plan for future; will get pay off information
- c. Website Update
 - i. Kit K retiring this summer. Right now it uses old tech so need to decide if we will continue with Kit or create new website. Unsure of cost of new tech and interest to manage/monitor; Facebook Kit/Maureen have admin access; need to decide how want to use all this information to reach unit owners

G. Reports

- a. Work Order Report and updates
 - i. Based on unit owner feedback LMMRE sends weekly work order reports to the Board to review/monitor completion

H. Executive Session

- a. Review Delinquency Report & Collections (if any)
 - i. 729pm move to ES

I. Adjournment