

Longmeadow Association, Inc.
Meeting -Board of Directors-Agenda
May 18, 2021
7:00PM- Open Session
Adjournment to Executive Session

- A. Call Meeting to order - 7:13pm.
- B. Approval of minutes from previous meeting- Kristina motion, Maureen 2nd
- C. Review Monthly Financials- April 2021 Tom.
- D. Owner comments- None.
- E. Unfinished Business
 - A. Update on Revision of Documents (on-going)- Meet with Lawyer 5/19/21 via Zoom to try and finish up
 - B. Discussion on Insulation Options (pending)- Part of new Documents
 - C. Status on UI Meter Upgrades. Arin working with City Building Inspector and UI/Contractor to get this started asap
 - D. Mason Repairs Started work on 106 SW, will walk property and go through other Mason work.
 - E. Tree Work- continue property work for the next 10 days or so. Finances do not allow for removal of 2nd tree next to 60 SW or a small tree behind 87 SW
 - F. Reserve Study Update (pending)
 - G. Roof/Crawl Space work 1-13 Jackson Drive – Completed roof/exterior. A couple of interior repairs to be done by roofer from damage.
 - H. Landscape Committee- Contract/Fertilization- No update.
 - I. Pool Fence Repair Update- Arin to group repairs together to try to save money. Fence behind 17 SW ordered, long lead time, Kiddie pool door needs repair.
 - J. Board Vacancy- Maureen to follow up with candidates.
 - K. 60 SW- waiting on gutters and final interior work to be complete.
- F. New Business
 - A. Pool Opening -follow up to be discussed at Executive Session on waiver, employees, special covid protocols.
 - B. Window work orders are awaiting parts that have been purchased by RF Austin, in transit.
- G. Reports
 - L. Work Orders report currently in progress.
- H. Executive Session- 7:36pm
 - A. Reviewed and developed a plan to open the pool on June 5th.
 - B. Developed a plan for Bulk Trash pick-up on June 9th
- I. Adjournment- Maureen motion, Ruth 2nd