

Longmeadow Condominium Association
Minutes of Board of Directors Meeting
November 18, 2008

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

Correction to the October minutes are- the date should read October 21, not the 17th and the last sentence in the property manager's report should read R. Nappe (RN) voted no. M Foran made a motion to accept the minutes as corrected 2nd by B. Carlson.

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 the delinquencies are \$4904.24. There were no resales. M. Foran made a motion to accept Advantage Landscaping proposal of \$8,000.00 to \$10,000.00, 2nd by B. Carlson. **Passed** R. Shelnitz will contact Amity tree removal to have trees removed behind 78 SW. R. Shelnitz handed out the new budget. After much discussion B. Carlson made a motion to approve the budget with out any increase over last year @ \$664,775.00, 2nd by K Kaolian. R. Nappe asked all the board members to take a look at each line item to see if any changes are needed. There will be a one month special assessment in 2009. M Foran made a motion to amend the budget amount to \$914,775.00, 2nd by K. Kaolian.

Old Business: M. Foran made a motion to send a letter to 54 SW with our final offer for water damage to the basement of \$ 1297.44, 2nd by B. Carlson. R. Shelnitz will send a letter to 167 PC about parking their car on the sidewalk in front of their unit.

New Business: B. Carlson discussed the parking problems on SW.

There will not be a meeting in December. Next meeting will be January 20, 2009.

B. Carlson made a motion to adjourn the meeting @ 8:47, 2nd by M. Foran **Passed**