

Longmeadow Condominium Association
Minutes of Board of Directors Meeting
September 16, 2008

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

B. Carlson made a motion to accept the minutes as corrected (paragraph 9 should read 39 GW) of the 15, 2008 meeting, 2nd by J. Steiner.

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 \$5,807.28. There were two resales, 55SW & 11 GW. He reported that in 2006 we spent \$128,823.50 on roofs, \$335,327.37 in 2007 and so far this year \$ 240,185.70, and that 4 more building are on the list for this year.

R Shelnitz read a proposal from Advantage Lawn to prune 16-20 of the large rhododendrons around Longmeadow for \$2,200.00 B. Carlson made a motion to accept Advantages proposal. 2nd by K. Kaolian **Passed**

The power washing issue has been tabled.

Old Business: R. Nappe told R. Shelnitz that the baby pool filter is not working. He will have LGB fix it.

R. Shelnitz will ask Advantage for a quote to trim shrubs to 5 ½ feet, and will let the board know the price.

Most of the feral cats have been removed.

New Business: B. Carlson is now on the website team.

Website sponsors want to rent the club house for \$50.00 for an informational meeting.

R. Nappe will check the "rules and regulations" about renting the club house for commercial use.

B. Carlson made a motion to adjourn the meeting @ 8:58nd by J. Steiner **Passed**