

Longmeadow Condominium Association
Minutes of Board of Directors Meeting
August 18, 2009

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

L. Sivek made a motion to accept the minutes of the June 2009, meeting, and 2nd by L. Sivek.
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 there was \$10,760.29 in delinquencies. There were no resales. R. Shelnitz has been in contact with Ron Silverberg at The Milford Bank regarding our 4th and final loan regarding the roofing project. B. Carlson made a motion to obtain our 4th and final line of credit from the Milford Bank, 2nd by L. Sivek. **Passed**

CAU Insurance Co has contacted Rolar Management to renew our policy for 3 years with a one time \$500.00 rate increase.

R. Austin is looking into repairing/replacing the pole light located between the shed and the pool.. R. Shelnitz will call Amity Tree Removal and get a price on all trimming and a separated price on removing/thinning out the trees behind PC.

Longmeadow will once again join the Milford Coalition of Condo Assoc., with R. Nappe and B. Carlson as delegates.

Old Business: A motion was made by B. Carlson to have a security light added and trees removed from the Dunbar Rd, entrance into Longmeadow in an effort to make that area safer. In the future we will consider a fence. **Passed**

A detailed survey will be mailed to all unit owners ASAP.

Next meeting. September 15, 2009.

L. Sivek made a motion to adjourn the meeting @ 9:05, 2nd by B. Carlson **Passed**