

LONG HILL ESTATES CONDOMINIUM ASSOCIATION

Board of Directors Meeting

October 14, 1998

MINUTES

A Meeting of the Board of Directors of the Long Hill Estates Condominium Association was held on Wednesday, October 14, 1998 at the SDE Building, Route 202, Peterborough, NH.

Present: Jonathan Hampson, Amy Myhaver and Cal and Ted Davison of Cardiff Management, Inc.

Absent: George Austermann and Treasurer, Whalen Dunn

Call to Order

The Meeting was called to order at 5:09 p.m by Jonathan Hampson.

Review/Approval of Minutes

September 14, 1998 BOD Meeting

Deferred.

September 27, 1998 Annual Meeting

A Motion was made and seconded to approve the Annual Meeting Minutes, as drafted. All in favor: 2; opposed: 0. Motion passed.

October 12, 1998 BOD Meeting

A Motion was made and seconded to approve the Minutes as drafted. All in favor: 2; opposed: 0. Motion passed.

Old Business

Rule - Attendance of Membership at BOD Meetings

A Motion was made and seconded to approve Rule as presented. All in favor: 2; opposed: 0. Motion passed.

The Rule will be published in a newsletter.

Election of Officers

Deferred.

New Business

Declarant Agreement

It will be reviewed by Cardiff prior to final signature and forwarding to the Declarant.

Other Business

Gas Provider

Cardiff to obtain copy of contract with Keene Gas to determine status and dates of any prior or existing contract.

Newsletter Inclusions

Possible inclusions for the upcoming newsletter are: Fran Huntley's suggestion for a Victory Garden, trail in wooded area, rule enforcement requirements (put a positive spin on it), review of documents taking place (goal for completion and publication: March/April 1999), reminder of rental periods to be not less than 12 months, comment on Police patrol stimulated by requests for Police checking on units of vacationing residents, a comment on the capital reserve contributions being made and analysis done.

Management Report

The Management Report was reviewed without further discussion.

Adjournment

There being no further business before the Board, the Meeting was adjourned at 5:10 p.m.

Respectfully submitted,

**Cal Davison, Scribe for
Amy Myhaver, Clerk**

Date