

Long Hill Estates Board of Directors Meeting  
January 7, 2014  
Unit #13

The meeting was called to order at 7:20 p.m. Attending were Allen Hollander, Faith Hanson, Nancy Clarke, Marilyn Britton, and Sharon Smith.

Minutes of the November 4, 2013, meeting: These were unanimously accepted.

Financial reports for November and December: These were unanimously accepted.

Transfer of funds: The Board approved moving \$149 out of the Capital Replacement Fund and into the checking account in order to pay ongoing bills.

Painting and repairs: We'll ask Matt to paint, as usual, 8 sides of buildings, and Doug to handle appropriate repairs in advance of that painting. Elsewhere, Doug will handle repairs and painting as needed. Allen will talk with Matt about which sides of which buildings are to be painted this year.

Roofs: Mark Cassidy will inspect and repair these in the spring.

Regular monthly bills (insurance, electric, disposal services): The Board agreed that these bills require the approval of only one Board member. Other bills will continue to be approved by at least 2 Board members.

Dirt road erosion near the dumpster: Allen will look into what can be done to stem this.

Mailbox kiosk: Allen will have Matt or Doug paint the kiosk, including the mailboxes.

Tree Planting Committee: Julie Clattenburg volunteered to be on the committee. Nancy will call Our Town Landscaping again re. an estimate for pruning the crabapple trees at the appropriate time.

Annual meeting: This will be on May 29. Faith will reserve the meeting room at the library.

JW: Nancy and Faith will meet with JW to review his contract and determine what needs to be done. Nancy will also talk with JW about what can be done to beautify the green banking next to Unit 33, and Faith will talk with him re. whether he can address the dirt splatters on ends of buildings (and when).

Residents' handbook: Faith will review the handbook to see which parts may need to be revised to reflect current practices.

Broken street lamps. Allen will talk with an electrician about attending to these.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,  
Sharon Smith, Clerk  
Next meeting: March 19 at 7:00 p.m., Unit # 13.