

*Approved
2/21/06*

LONG HILL ESTATES AT PETERBOROUGH, A CONDOMINIUM
MINUTES
BOARD MEETING
JANUARY 9,2006
UNIT 25 7 PM

The meeting was called to order at 7:15 pm.

Present were Greg Lawn, President; Bob Price, Director; Glen Swanson, Director; Ilene Sirois, Financial Administrator; George Austermann, Treasurer and Jane Morrissey, Clerk.

MOTION by Greg Lawn, Second by Bob Price: To appoint Glen Swanson a Director to fulfill the term vacated by Jane Morrissey (through the next annual meeting) PASSED:
All in favor (This is a confirmation of action previously taken via phone)

MOTION: by Bob Price, second by Greg Lawn: To accept the minutes of the Board Meeting of November 8,2005 as written. PASSED: All in favor.

Ilene Sirois reported that there is a small problem with the software program. The carryover figure is dropped from some reports, but not others. There is a problem getting support assistance for this software. This program still fits our needs, but the Board agreed that it is perhaps time to look into what else is available that is strictly a financial program for a small operation like ours and then use a second program for our other needs.

Glen Swanson will check into the status of the hydrant on the hill behind Building #9.

Following discussion re: our new maintenance contractor, our needs, maintenance management, etc, a special, working, meeting will be set up for purposes of just what the Board and the contractor wish to do in terms of responsibilities, contract language, etc

The meeting adjourned at 9:12 pm.

Respectfully submitted,

Jane Morrissey, Clerk