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**LONG HILL ESTATES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

August 26, 1997

5 pm

PRESENT: Tom Forman, George Austermann, Amy Myhaver

The Board held a short meeting to discuss and prepare for next month's Annual Meeting. Tom had prepared all the necessary reports, letters and absentee ballots and gave to Amy to mail return receipt requested. A few will be hand delivered by Tom and George.

Sunroom Roofs: RML Contractor has completed repairs on two of the thirteen roofs needing repair. There has been some delay as the contractor is waiting to receive the right color of sand which is used as an aggregate on the roof. We expect the remaining roofs to be repaired soon.

Street Lights: Another delay here. KA Electric is waiting for a specific type of wire for our street light repair.

Rules We Live By booklets: Tom has inquired at Savron Graphics in Jaffrey about our booklets. They can scan the current booklet for text and download to a diskette which we can all have a look at for editing purposes. Savron will then produce the booklets for us.

Painting of Trim: More delays. Our original plan for Mr. Stahl to do the job is still a possibility -- if he finishes his current jobs in time for us. In the meantime George and Tom are looking for other painters but are having trouble finding any available at this late date.

Association Legal Matters: Tom presented a letter from Attorney Richard Fernald which explains our tax liabilities and what would happen should Woodmaster halt construction. In short, common land tax assessment is based on a flat rate in Peterborough so we don't have to worry about increasing rates should no more units be built.

Meeting adjourned at 6:45 pm. Next meeting (after the Annual Meeting) is scheduled for Tuesday, September 23, 1997 at 5 :00 pm at Tom Forman's.