

12/18/04

LONG HILL ESTATES AT PETERBOROUGH
MINUTES
SPECIAL SESSIONS
DEC. 18 AND DEC. 22, 2004
Unit # 29

DECEMBER 18....2pm... In attendance were George Austermann, Director/Treasurer and Jane Morrissey, Director/Clerk.

MOTION by Jane Morrissey: To accept, with deep regret, the resignation of Liam Kelly, Director/President, effective immediately. Liam's resignation is due to a move and the sale of his unit

and

To accept Liam's gracious offer to serve as an unpaid advisor to the Board during the current transition to a more streamlined self-management model.

PASSED: Unanimous

Approved by consensus: To purchase a Toshiba Laptop computer from Best Buy, not to exceed a cost of \$1500. Funds in an amount not to exceed \$2000 had previously been approved.

MOTION by George Austermann: To follow the policy outlined in the By-Laws re: delinquent assessments and charge both interest AND late fees.

PASSED: Unanimous

Meeting adjourned 2:30pm

DECEMBER 22...11am...In attendance were George Austermann, Director/Treasurer ;Jane Morrissey, Director/Clerk and Robert (Bob) Price, Unit Owner.

A discussion re: the current status of the self-management transition model was discussed followed by a

MOTION by George Austermann: To appoint **Bob Price**, Unit #17, to the position of **Director** to serve for the remainder of Liam Kelly's term (Expires at annual meeting in 2007)

PASSED: Unanimous

MOTION by Jane Morrissey, second by George Austermann: To seek the opinion of legal counsel re: options available in order to carry out the duties of President. **PASSED:** All in favor

VOLUNTEER UPDATE: A few more offers to volunteer have been received.

Annagreta Swanson and Lynn Campbell will serve in a general “do whatever” function. (delivery of notices, drop off to parties outside the association such as realtors and banks, stamping, stuffing envelopes etc.)

A Rules Committee is being established and names will be posted pending Board Communication with the unit owners serving .

Beth SanMartino, appointed an Assistant Treasurer a number of years ago to help our Treasurer at the time, still holds that position and will remain in it to assist George Austermann. She also will work with the Board and Paul Seguin in bid analysis and contracts.

Meeting adjourned at 1:45pm

Respectfully submitted,
Jane Morrissey, Clerk