

LONG HILL ESTATES CONDOMINIUM ASSOCIATION

Minutes of March 31. Board of Directors Meeting

Present: Marilyn Britton, Tom Forman, Rob. Trowbridge

Call to Order

The meeting was called to order at 10:00 A.M. by Marilyn Britton

Subject: To decide on action regarding Cardiff Management's demand for the Association to pay an unreasonable sum (1724.62) for termination costs of their contract with Long Hill Owner's Association.

Items discussed:

Validity of our timely termination notice to Cardiff, preceding discussions with legal council (Brad. Brighton), possible additional cost to the Association involved with legal and other charges against the amount of unjustified charges made by Cardiff, consequences of not getting our records and available alternatives.

Decision made:

It was unanimously decided to instruct legal counsel as follows:

- 1.) To apologize to Cardiff Management for his failure to communicate with them earlier.
- 2.) To inform them that we had engaged him to negotiate with them about the termination charges.
- 3.) To tell them that we had asked his opinion about the validity of our letter to them of December 21. 99. as a legal termination of the contract and that his very considered opinion is, as he expressed to the board of directors and is now expressing it to Cardiff that this is a clear and definite termination.
- 4.) That he express our empowering him to negotiate for us and that we were prepared to do so as long as the demands are more reasonable. We authorized him to offer to Cardiff an amount to settle of \$ 500.- and not more than \$ 700.-

Vote:

It was moved and seconded that the above instructions were to be given to Mr. Brad Brighton by Marilyn. All in favor, motion passed.

Meeting adjourned: 11:20 PM

Respectfully submitted

T. H. Forman
Tom Forman , Clerk