Long Hill Estates Board of Directors Meeting
July 12, 2012
Unit #13

The meeting was called to order at 6:40 p.m. Attending were Allen Hollander, Faith Hanson, Nancy Clarke, Julie Clattenburg, Marilyn Britton, and Sharon Smith.

Minutes of the May 30, 2012 meeting: These were unanimously accepted.

Financial report for June 2012: This was unanimously accepted, as was the transfer of $18.75 from the capital replacement account to the checking account to pay the balance due to Artful Gardener.

Dumpster sign: Allen will draft a notice to go near the dumpster, stating that the dumpster is for the use of residents only and listing the types of items that are not to be disposed of there.

Bank account signature cards: These were updated to authorize the signature of a new board member and treasurer.

Minutes from May 30, 2012 annual meeting: Allen will attach an unapproved draft of these minutes to the next newsletter, with hard copies to those who don't have access to e-mail. Hard copies of the minutes will be distributed to all unit owners as usual prior to next year's annual meeting. In order to conserve paper, the individual reports from Allen Hollander (President), Glen Swanson (Abutment Report), and Faith Hanson (Landscape Report) will not be duplicated, but they will be on file and any owner can request a copy from Allen.

Condo fee payments: The board appreciates the timely payments received from most owners. It would be appreciated if everyone could get their fees in at least by the 15th of the month.

Speed limit: Please note that the speed limit within LHE is 10 mph.

List of contact names, etc., in kiosk: Sharon will update this.

Next social event: Allen and Audrey will set something up for late August.

Julie Clattenburg: The board expressed its gratitude to Julie for her many years of dedicated service as LHE treasurer.

The meeting adjourned at 7:45 p.m.

Respectfully submitted,
Sharon Smith, Clerk

The next meeting will be held Wednesday, September 12, at 7 p.m. at Unit #13 (location to be confirmed).