

**Long Hill Estates Board of Director's Meeting
Wednesday 1-23-08
Unit 16 @ 7:00**

Agenda:

Minutes of previous board meeting(s): Both official & posted versions

Financial Report

- Paying insurance bill
- Revision of annual budget?
- 1099 work out?

President's report:

- Completed/sent insurance application, Responded to JW's snow removal concern,
- Put up notices for Christmas tree removal, no owner roof work, & emergency notification,
- Called resident of #7 re: large truck, set 3 extra trash pick-ups(?)

Maintenance Issues:

- Forms processing -
- #14 concerns get to John?
- Painting for spring?
- Building Insulation check – Greg

Storm doors:

Committee reports:

- Garden
- Rules

JW's contract:

- No plowing on upper dirt road – not enough response
- Irrigation system work: 3 estimates from JW

Sump pump issue:

- itemized figures from owner

Report on unit #19 and #27 for condition as they are empty

Report on #12 driveway from Mathewson

Report on small claims decision for record

Reminder to owners re: no individual work on roofs

Violation policy

Board observations:

- Lamps, Christmas trees, etc.

Long Term issues:

- Central storage location for board paperwork & archives

Gas lines location

Data sheets from owners

Hillside trim – south side only?

Traffic speed signs

No-solicitation sign at entrance

Open fire policy