

**Long Hill Estates Board of Directors Meeting**  
**February 14, 2012**  
**Unit #13 at 6:30 pm**

The Long Hill Estates BOD meeting was called to order at 6:50 pm. Allen Hollander, Faith Hanson, Marcia Pettee, Julie Clattenburg and Nancy Clarke were in attendance.

With one correction, it was moved, seconded and accepted unanimously to approve the minutes of the January 4, 2012 Board Meeting. The correction was made to the 3<sup>rd</sup> paragraph of the minutes. It now correctly reads: \$5,959.50 was voted on to be transferred from capital replacement account to checking account to cover Doug Payne work on roofs.

Julie requested the transfer of \$6,125 from the Capital Replacement Account to the checking account to cover the roof work done by Mark Cassidy. This transfer as well as Julie's January 2012 Financial Report were accepted by unanimous vote of the BOD.

Faith informed the BOD that on March 14, 2012 there will be a walk-around with Deb Claffey to see what should be done this year to renovate and beautify the front gardens. She has a new contract for Sara Cox and Deb Claffey which has been signed and returned to Deb for the Spring 2012 trimming and sprucing up work on the crab apple trees and gardens.

In order to keep the irrigation expenses down, it was decided that Rainmaker will set-up our system in the Spring; JW Cox will turn the meters on and off after James Stacy does weeding and feeding of the lawns. This process will be followed for one year to see the results in both cost savings and condition of our lawns. In the event of a very dry summer with brown lawns, we may decide to turn the sprinklers on for a bit.

2012 painting by Matt Harwood will consist of the total of two building at a cost of \$16,000. All garage doors will be done at no cost to the Association, and the front doors and side windows will be done for \$500. Additional work on other buildings should cost approximately \$2,800.

Mark Cassidy suggests that all roofs be inspected each Spring and Fall. Further discussion will be held with Mark regarding this project.

Residents will be informed of the date for the April walk-around as soon as it is determined.

Movie Trivia event will be held Saturday, February 18<sup>th</sup> at 7 pm at Unit 13.

There being no further business, the meeting adjourned at 8:20 pm

Respectfully submitted,  
Nancy Clarke, Clerk

**The next BOD Meeting will be held Tuesday, March 13, 2012 at 6:30 at Unit 13**