

**LONG HILL ESTATES AT PETERBOROUGH, A CONDOMINIUM
MINUTES
BOARD MEETING
APRIL 28,2004
1:00 PM UNIT #34**

The meeting was called to order at 1:10pm by Liam Kelly

Present were Liam Kelly, President; Jane Morrissey, Director/Clerk, and George Austermann, Treasurer. Bill Waters, Director, joined the meeting at 1:30pm.

MOTION by Liam Kelly, Second by Jane Morrissey: To approve the minutes of the March 16th.,2004 Board Meeting as submitted. PASSED: All in favor

MOTION by Bill Waters, Second by Liam Kelly: To amend the current painting contract to authorize the expenditure of an additional \$1700 to cover the cost of painting the ends of buildings #1-#7. PASSED: All in favor

MOTION by Bill Waters, Second by Liam Kelly: To authorize an expenditure not to exceed \$50, to pay for flowers to be planted in the beds at the ends of the upper and lower roads. PASSED: All in favor

MOTION by Jane Morrissey, Second by Liam Kelly: To table until some future date, discussion on the proposal to amend the By-Laws creating an alternate Board Director position. PASSED: All in favor

MOTION by Bill Waters, Second by Jane Morrissey:To adopt CAI TREASURER as our financial management system effective July 1,2004 PASSED: All in favor

**MOTION by Bill Waters, Second by Jane Morrissey: To retain the services of Ed Juengst to prepare and file the Association's taxes for the fiscal year ending June 30,2004.
PASSED: All in favor**

MOTION by Jane Morrissey, Second by Bill Waters: To authorize Liam Kelly and George Austermann to inform Ed Juengst of the Board's decision to adopt the CAI TREASURER financial management system effective July 1,2004. PASSED: All in favor

MOTION by Bill Waters, Second by Jane Morrissey: To appoint Lesley Loke as Assistant Treasurer to implement and operate the CAI TREASURER financial management system. PASSED: 2 in favor (Liam Kelly recused himself from this vote)

The meeting was adjourned at 2:40PM

Respectfully submitted,