

BOARD OF DIRECTORS MEETING
FEBRUARY 5, 1996

PRESENT: Lee Bruder, Tom Forman, Dick White, Hazel Hafeli.

The Board reviewed the minutes of the Jan. 8, 1996 meeting.

Lee reviewed the items to be included in letters to the owners prior to the Annual Meeting which will be held March 24 at the Monadnock Comm. Hospital. Renters are invited to the meeting and will also receive a notice. Jack Burwick has also been invited.

Lee has proposed the creation of 3 committees that would be authorized to carry out duties for the operation of Long Hill Estates.

Tom made a motion for the Board to accept the committee task. All in favor.

1. Finance Committee:

Lee Bruder to head the committee. Suggested John Spooner and Jeanne Proulx to assist him. These people will be contacted before the Annual Meeting.

2. Building and Grounds Committee:

Tom Forman has agreed to head this group and will contact Bob MacNevin to ask his assistance.

3. Community Committee:

Dick White will be in charge of the committee and will contact people to help him. Again, he will talk to people before the Annual Meeting.

Lee will make a list of assignments for the committees and present them at the meeting.

Tom gave a report of the survey done in Oct. 1995. The largest problems being the number of dogs and how they are disciplined. And cars parked along the street. It was decided to let the committees work on the problems. Tom will speak about this at the Annual Meeting.

There was no follow up on question #4 in Lee's letter to Jeff Crocker re: declaration of new buildings.

Christmas tree disposal- trees placed in the ravine.

Roof on Bldg. #2: Don Lagerquist has been in contact with Georgia Pacific. They are to check the condition of the roof.

Audit: No progress yet. Lee will do more research.

Gas Rates: Still being researched as to who owns the gas tanks, meters, etc.

Satellite Dish: Renters in #10 may place one on the patio.

Fire Hydrant: one knocked down on the hill by a snow plow. T. J. Jarest will cover the expense with \$500.00 to be paid by insurance.

Refreshments for the Annual Meeting to be supervised by Tom and Hazel will assist.

The next meeting will be March 4 from 4:30 to 6:00 at Unit #8.

Following the Annual Meeting on March 24th the Board will meet on April 1, 1996 at 4:30 for the election of officers. Meeting at Unit #8.

This meeting began at 4:00 and was adjourned at 6:00.

Respectively Submitted


Hazel Hafell