

Long Hill Estates Board of Directors Meeting
November 4, 2013
Unit #13

The meeting was called to order at 7:05 p.m. Attending were Allen Hollander, Faith Hanson, Nancy Clarke, Marilyn Britton, and Sharon Smith.

Minutes of the September 9, 2013, meeting: These were unanimously accepted.

Financial reports for September and October: These were unanimously accepted.

Painting, etc.: For any units that need it, Doug Payne will be cleaning the mold from the latticework at the side of the front steps. The mailbox kiosk is to be painted next year.

Timing of annual meeting: A question was raised earlier about the timing of our annual meeting. Allen checked the bylaws, which call for the annual meeting to be held 30 to 60 days prior to the beginning of the new fiscal year. The Board agreed to stick with the current practice of holding the annual meeting in May.

Fire hydrant on the upper road: It turns out that parts are no longer made for this type of hydrant, so it would be very expensive to fix the hydrant. The Fire Department says we don't need that hydrant. The town will make sure the valve is closed so the water from the hydrant won't affect anything else, and the hydrant itself will not be placed back in service.

Tree planting options: A couple of the committee members have been unavailable due to other pressures on their time. Allen will ask for other volunteers to contact Marilyn Britton to sign up for the committee. Nancy Clarke volunteered to help.

Tree pruning: Lohmiller's reports that the time to do this is in the winter, when the crabapple trees are dormant. Nancy will follow up on this at the appropriate time.

Reinvesting our funds: The Board decided not to take the risk of investing. However, the Board unanimously agreed to take \$10,000 out of our checking account and put it in the capital replacement fund until it is needed. That approach incurs no risk and a small increase in rate of interest.

The meeting adjourned at 8:20 p.m.

Respectfully submitted,
Sharon Smith, Clerk

Next meeting: January 7 at 7:00 p.m., Unit # 13.