

5Long Hill Estates Board of Directors Meeting
January 3, 2015
Unit #13

The meeting was called to order at 3:00 p.m. Attending were Allen Hollander, Faith Hanson, Marilyn Britton, and Sharon Smith.

Minutes of the September 16, 2014, meeting: These were unanimously accepted.

Financial reports through December: These were unanimously accepted.

Annual meeting: To be held Thursday, May 28, 2015, at 7:00 in the meeting room at the library. Information packets (including payment vouchers) to be mailed/delivered by May 1. Board budget meeting to be held April 25.

Painting buildings: Allen will do walk-around with Doug to determine what's next.

Capital Replacement Fund: The Board approved the withdrawal of \$2,921.38 from the Capital Replacement Fund for roof work.

Insurance: Our insurance premium has increased roughly \$2,000 this year over last year, with our coverage remaining the same.

The meeting adjourned at 3:45 p.m.

Respectfully submitted,

Sharon Smith, Clerk

Next meeting: April 25, 3:00, unit #13.