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**LONG HILL ESTATES OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

August 5, 1997

5 pm

PRESENT: Tom Forman, George Austermann, Amy Myhaver

Sunroom Roofs: RML Contractor's proposal to repair existing sunroom roofs was discussed and was chosen as best option for repairing sunrooms. Units with sunrooms needing immediate attention are #'s 8, 11, 16, 17, 20, 24. We decided to repair these units first.. Each roof repaired will cost \$2,100. A total of 13 roofs may have to be done fairly soon. We shall ask Woodmaster to construct the roofs differently in the future.

Street Lights: Jarest will dig trench for wiring and KA Electric will do the electrical work. This will repair the three lights that are at the moment not working. This job will cost approximately \$610.

Rules We Live By booklets: Updated versions are needed - without phone numbers - printing and producing the booklet might need to be done by some business like Savron Graphics or CPI printing. More research is needed.

Newsletter: More discussion about a community newsletter. Amy feels it is an important tool for communication within the community. Amy offered to be involved in the writing of this.

Annual Meeting: With the new fiscal year, we will have another annual meeting on September 21, 1997. Discussion as to distribution of the packets to owners lead to the decision to mail everyone's return receipt.

Meeting adjourned at 7:00 pm. Next meeting is scheduled for Tuesday, August 26, 1997 at 5 :00 pm at Tom Forman's.