

LONG HILL ESTATES AT PETERBOROUGH, A CONDOMINIUM

BOARD MEETING MINUTES

July 16, 2007

10 LONG HILL ESTATES 7:40 PM

The meeting was called to order at 7:40 pm.

Present were President, Glen Swanson; Directors Jane Morrissey and Greg Lawn; Financial Administrator, Julie Clattenburg; Clerk, Diana Griffin.

MOTION by Jane Morrissey, second by Greg Lawn: to accept minutes of Special Meeting on June 26, 2007

PASSED: Unanimous

MOTION by Jane Morrissey, second by Greg Lawn: to accept minutes of Financial Meeting on June 30, 2007

PASSED: Unanimous

Old/New Business:

- Request to Attorney Gary Braun for information re Unit #12 – David Poirier water in garage issue.
- Situation involving maintenance responsibility for outside fixtures such as water faucets. Opinion from attorney pending.
- Spring Hill Woodwork and Carpentry – June summary sheet. Pay as submitted for work done on drainage at Building 9. The Board will verify work done at Units #5; #6; #9 and #10 and pay bill according to work satisfactory completion of work.

MOTION by Greg Lawn, second by Glen Swanson that June billing for Spring Hill be paid in the amount of \$1278.37. The Board is retaining \$507.50 from the total bill until work billed has been completed and approved by the Board. The Board will send a letter of explanation to Gerry Christian with the check.

PASSED: Unanimous

- Request from Marilyn Britton for reimbursement for a rhododendron bush \$69.95.

MOTION by Greg Lawn, second by Glen Swanson to pay the bill to Marilyn Britton for the rhododendron bush for \$69.95.

IN FAVOR: Greg and Glen; **ABSTENSION:** Jane

- Board will address other landscaping issues relating to common land.
- Marilyn Britton's window – Unit #16.

MOTION by Glen Swanson, second by Greg Lawn to invite Marilyn Britton to a Board Meeting to discuss the issue of her window. Board Meeting will take place on Tuesday, July 24th at Unit #25 at 7:30pm.

PASSED: Unanimous.

A date will be set for the annual meeting next Tuesday.

The meeting adjourned at 9:55pm.

Respectfully submitted,
Diana Griffin, Clerk