

LHE Board Meeting
August 16, 2011
Unit #13

The Long Hill Estates Board of Directors meeting opened at 6:30 pm with the following present: Allen Hollander, President, Marcia Pettee and Faith Hanson, directors, Julie Clattenburg, treasurer, Midge Gibbons, Clerk, and Marilyn Britton of unit #16.

Marilyn spoke to the Board for a short time regarding her concerns with an on going matter of another owner's storm door. The Board agreed to look into the facts and inform Marilyn within 30 days. Marilyn left the meeting at that point.

The minutes of the previous meeting were accepted as amended with 2 spelling corrections and an addition under "assignment:" Deb Claffey – Landscape Gardner, Faith Hanson. All in favor.

TREASURER'S REPORT

Julie distributed a few routine bills for signatures from the directors. She also asked for a motion to move \$1,021.33 from the Capital Replacement Account to the Operating Account in order to pay invoices from Doug Payne, LHE contractor. So moved by Allen and seconded by Marcia – all in favor, motion passed.

Julie distributed new signature cards for the bank accounts.

There is still a question as to where the second key for the safe deposit box is.

ROOF MAINTENANCE

Allen has been in close contact with Doug Payne regarding the best route to take in addressing the leaks in the roofs. There are approximately 9 units with leakage, and Doug feels that the best solution for a long term fix would be with rubber sheeting. The Board all agreed, and Allen will continue to work with Doug.

UNIT OWNERS DATA SHEETS

Owners will be contacted by Faith or Marcia to update the data sheets.

GROUND AND SHRUB MAINTENANCE

Dub's Shrubs has informed us that Imprellis as an herbicide is not being used at Long Hill.

There was general concern for the overgrown shrubbery and trees, and what needs to be done by whom; Faith will look in to the matter. There was also discussion regarding replacement of the white pines that were taken down. The board will continue this discussion further at the next board meeting.

Allen spoke to Mathewson about the cracks in the driveways and road, and Mathewson will send someone to look at them.

ABUTMENT COMMITTEE

Allen relayed information from Glen Swanson who met with the town officials regarding the abutment issue and the town said that there were “no enforcement issues”. Glen and Sonya will continue with the quest.

NEW BUSINESS

MOVIE NIGHT - Midge and Allen will coordinate a movie night for the community – more information soon.

GARAGE SALE - Marcia agreed to coordinate a garage sale in October if there was any interest from the community.

COMMUNICATION – Faith has volunteered to notify owners by way of hand delivered flyers of important decision and events. Hopefully, owners will find this helpful and informative.

A motion to adjourn was made by Marcia at 9:00 PM, seconded by Allen, all in favor. Motion passed.

Respectfully submitted,

Midge Gibbons, Clerk

Next Board meeting September 20th at 6:30, unit 13.