

**Heather Hill Condo I Board Meeting
Tuesday March 6, 2018
Heather Hill Club House**

Meeting called to order 10:00am.

**Board members present: Julie Williams, John Kucin, Lyn Morgan, Lorraine Soteriou, Richard Savitt.
All present and quorum met.**

Proof of Posting confirmed March 2, 2018.

Introduction of James Mateka, our new representative from Ameritech.

Motion to waive reading of last meeting made by John Kucin, seconded by Richard Savitt. Passed.

Managers' Report:

**Follow up on Condo #2017. Lien has been put on property and lawyer letter sent.
Painting and repair estimates still in progress.**

Financial Report:

**Review of January Financials and discussion followed in reference to fully funding and the
Need for possible assessments; review of reserves on hand.**

Painting and repair work:

**Pending estimates on painting and repairing fascia and soffit. Discussion of type's i.e.
Vinyl or wood.**

Lawyer Update:

**Title search completed and confirmed that we are legally and completely separate from the
Master Board**

Old Business

**Thanks to Tom Bonnette and all volunteers for completing painting of carports.
Had leaf removal done.**

New Business:

**Getting quotes to replace downspouts.
Enhancement committee wants to paint benches. Cannot do the ones on Condo 1 property.
Master wants to put an 8x8 shed up by Club House. .**

Adjournment: Motion made by Richard Savitt, seconded by John Kucin. Adjourned at 12:00 noon.

**Respectfully submitted
Lorraine Soteriou, Secretary**