

**HEATHER HILL ASSOCIATION, INC.**

**Condo 1**

**Tuesday April 10, 2018 9 AM**

**Minutes**

**John Kucin called the meeting to order at 9:00**

**Present: John Kucin, Lyn Morgan and Richard Savitt, Jim Maketa, manager**

**Absent: Julie Williams and Lorraine Soteriou**

**Reading or Waiver of Minutes**

**Richard voted to waive: Lyn seconded**

**Reports of Officers and Committees**

**none**

**Unfinished Business**

**none**

**New Business:**

**Purpose of this meeting was to approve having the soffits and trim boards replaced.**

**Discussion regarding: vinyl or aluminum, painting to maintain type of boards to use and concern on costs. Board assured unit owners that they will look at what works best for our Association including the cost so that we will not have to replace in the near future. Unit owners agreed with Board.**

**Jim Maketa manager brought some estimates for Board to review.**

**Lyn explained our operating and reserve accounts.**

**Motion made to have the soffits and trim boards replaced.**

**John, Lyn and Richard voted yes to proceed and there were not no votes. Motion carried.**

**Meeting adjourned at 9:15**