

Heather Hill Condo I Board Meeting
Heather Hill Clubhouse
January 12, 2018 at 9:00am.

Meeting called to order at 9:00am by Julie Williams.

Board members present: Julie Williams, John Kucin, Lorraine Soteriou, & Richard Savitt.

Motion made to waive reading of last meeting minutes made by Richard Savitt,
Seconded by John Kucin. Motion passed.

Managers' report by Tim Hendrix. Fascia and socket repair to finally begin in the next two months

By the roofing company as damages were incurred thru their work.

Financial report: None given pending year4 end reports from Ameritech.

Master Association Report: Julie Williams, John Kucin, and Nancy Dougherty had a meeting With Ameritech to review our associations documentation regarding Terry Albrecht claims that we

are not a separate association and under his domain. Have had a free consultation with a lawyer and

After her initial review of separation documents, she feels that they are not a legally association.

We are pending our lawyers, Ms. Nicki Fernandez's, title reach results as to any further action that may be required.

If they are not a properly certified assoc. within the State of Florida requirements, the state will then have jurisdiction

over the matter, not us.

Condo I is under compliance and this will affect us in our decision making as far as all common grounds, which we

have been excluded from even though we pay approximately one third of the costs.

Unfinished Business: None

New Business:

1. Condo # 875 patio approved within the dimensions of their condo length and underground cable clearance.

Motion made By John Kucin, seconded by Richard Savitt. Passed

2. Condo # 1003 requested improvement to their front and removal of trees in back. New planting will be slow growing and reach height of 10-15". Again pending cable clearance.

3. Condo #1034 requested improvements to their front. Removal of shrubs and same width as is there now.

Motion to approve upon written request made by John Kucin, seconded by Richard Savitt. Passed.

sent,

**Motion to adjourn made by Julie Williams, seconded by John Kucin. Passed.
Meeting adjourned 9:35 am.**

Respectfully submitted by

**Lorraine Soteriou
Secretary**