



**Heather Hill Apt No 1 Condominium Association
AKA Condo 1 Board Meeting
April 1, 2019 (Proof of posting @ March 28, 2019)**

Minutes:

- 1. Call to Order; Julie called the Meeting to order at 10:00AM**
- 2. Roll Call of Directors: Present: Julie Williams; Phil Spargo; Nancy Dougherty; Richard Savitt; Lorraine Souteriou and Kathy Hines absent; 18 unit owners present**
- 3. Reading or Waiver of Minutes: motion made by Nancy to waive reading of the minutes seconded by Julie all approved motion passed**
- 4. Approval of renovations to the Laundry Facilities**
Motion made to approve renovations to the laundry facilities by Dunedin Floors and Granite Inc, Pisano Plumbing, licensed electrician; paint and any other items necessary to complete the project. Sample was present by Phil including dark grout. The cost is \$100.00 per unit with Julie finding out from Ameritech on the best way to handle this. The building and facilities are not condominium property and the cost needs to be divided per unit owner. Once work is completed and we have total expense Condo 2 will be sent an invoice to reimburse Condo1 for 26%. The funds collected will be put in a reserve account and will not be included in our operating funds. Motion made by Phil, seconded by Julie all approved motion passed.
- 5. Adjournment: Julie motioned to adjourn at 10:30 Nancy seconded all approved motion passed.**

Respectfully submitted

Nancy Dougherty, Treasurer

