



**Heather Hill Apt No 1 Condominium Association
AKA Condo 1 Annual Meeting
LOCATION: Heather Hill Clubhouse
DATE: December 5, 2019 TIME: 10:00AM**

Member Meeting

Board present: Julie Williams, Nancy Dougherty, Louise Solimine, Bobbie Davidson, Keith Phillips, manager and two representatives from Ameritech,

Julie called meeting to order

Julie explained the importance of proxy: Less than 51% would mean fully funding the budget meaning fees would be increased; she also reminded that there has not been and increase for the past nine years with the reminder that utilities are increasing and also the Master Board has increased our fees by 8.9%

Julie and Nancy stated there is a procedure to request outside projects and upgrades

Nancy reminded membership of our website heatherhillcondos.org where rules and regulations can be found.

Same address, but the website has been updated.

Nancy presented the Treasurer's report

New Business:

1011 requested hurricane windows – Julie motioned accept, Bobbie seconded, all approved

1026 requested to replace rear window – Julie motioned accept, Louise seconded, all approved

873 requested to add gutters – Julie motioned to accept, Nancy seconded, all approved. Discussion of procedure and maintaining the gutters. A procedure letter will be forwarded to unit 873

Julie motioned to adjourn meeting. Nancy seconded, all agreed, motion passed

Meeting adjourned 10:32

Respectfully submitted, Bobbie Davidson, Secretary