



**Heather Hill Apt No 1 Condominium Association
AKA Condo 1
May 24, 2019 Board meeting
May 22, 2019 Posted**

Call to Order: Meeting was called to order at 1:00 pm by Julie Williams

Roll call of Directors:

Directors present: Julie Williams, Phil Spargo on telephone, Nancy Dougherty, Richard Savitt, Lorraine Soteriou absent
8 unit owners present

Reading Waiver of Minutes: Motion made by Phil to waive the reading of the April 19, 2019 minutes and Nancy seconded all in favor motion passed to waive.

Approval:

Letter to be sent to the Master Association Board of Directors c/o the Manager, regarding Common Facilities shared expenses and method of payment. Motion made by Nancy, seconded by Julie all approved motion passed to send letter.

1021 unit owner Nina Habberstad requested to install new windows and possibly doors compliant with the city of Dunedin and the Association documents including using similar windows and the windows and the doors would be white. Motion made to approve by Julie seconded by Phil all in favor, motion passed to approve windows

1021 Second request was regarding a vent in the bathroom. Since this is a corner unit there is a window in the bathroom which has served as vent so unit owner will revisit this with options regarding venting. Motion made to table until more information on the venting that will be complaint with our documents including the possibility of notifying the Trustee

873 unit owners Richard and Marion Savitt requested a patio in the rear of their unit which would be compliant with the association's amendments regarding the size of the patio, construction and liability etc. Motion made by Nancy to approve seconded by Phil all in favor motion passed to approve patio.

NOTE: any requests which require Board approval needs to be presented from November to April as many unit owners and Board members leave for the summer.

Motion made to adjourn by Julie seconded by Richard all in favor motion passed at 1:20

Respectfully Submitted

Nancy Dougherty, Acting Secretary/Treasurer