

Heather Hill #1 Condominium Association  
December 18, 2020  
Minutes

Meeting called to order at 10:00

Board Members present:

Julie Williams

John Kucin

David Myers

Bruce Lipper

Elaine Stevens

Several residents attended

Proof of Posting 12/4/2020

Certified quorum of the board and members

30 Proxies were signed and returned.

Motion paid my Julie Williams to waive fully funding.

Motion seconded by Dave Myers.

The motion passed.

Motion made by Julie Williams to approve the annual budget.

Motion seconded by Dave Myers.

The motion passed.

Motion made by Eileen Stevens to waive the reading of the minutes from the 12/3/20 meeting.

Motion seconded by Bruce Lipper.

The motion passed.

New Business:

The two day versus three day trash pickup was discussed. It was decided to attempt to remain with two day. It was also discussed that the residents should be advised that boxes should be broken down, and all other considerations should be made to make this arrangement suitable. A sign will be placed on the dumpsters, requesting that the residents cooperate.

Doug Myers presented a proposal to purchase a Pro Vac, and a storage unit to store the machine. He requested that the machine and storage unit be placed on his back patio.

The board reviewed his proposal, and the information that he provided.

A motion was made by Julie Williams to approve the request.

Motion was seconded by Dave Myers.

The Motion passed.

Motion was made by Julie Williams to adjourn the meeting.

Potion was seconded by Eileen Stevens.

The Motion passed.

The meeting was adjourned at 10:25.

