



**Heather Hill Apt No 1 Condominium Association
AKA Condo 1
Board Meeting**

LOCATION: Heather Hill Clubhouse

DATE: Monday, Feb 3, 2020 - TIME: 12:00 PM

(POSTED: 8:30 PM Thursday, January 30, 2020)

Julie called meeting to order at noon

Board present: Julie Williams, Nancy Dougherty, Louise Solimine, Bobbie Davidson, Phil Spargo, Keith Phillips, manager and Chris Stancil from Ameritech.

Waive of minutes Nancy Motioned, Phil seconded, all approved

Manger Report:

Introduction of new manager

Painting quotes

Bulk cable and internet

Nancy presented the Treasurer's report

Unfinished Business:

Julie explained the pool leak situation. We have already been billed by two companies \$7,672, and the leakage problem remains.

Obtaining invoices from the Master which has resulted in an increase to their budget and our monthly payment. It was again explained the importance that we receive the invoices that the Master pays for pool and common ground, as we pay 35%. Representatives speak for Condo 1 on the Master will request the invoices.

New Business:

Pool condition and side patio repair

Explanation of various plumbing invoices

Sealing pavement & line painting explanation of possible assessment

Fire extinguishers

Parking and parking violations

Landscaping issue of tree behind 2004 & 2006

Nancy made a motion to write the to the DBPR regarding Progressive Management. Julie seconded, all agreed, motion passed

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

Meeting adjourned 12:48

Respectfully submitted, Bobbie Davidson, Secretary