Heather Hill Apt No 1 Condominium Association AKA Condo 1

LOCATION: Heather Hill Clubhouse

DATE: March 12, 2020 TIME: 12:00PM Proof of posting March 10, 2020 9:00am

Meeting called to order by Julie Williams at 12:00 AM

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

Motion to waive the reading of minutes made by Nancy, and seconded by Phil Motion passed.

Manager's report:

Delinquencies of four units:

Julie Williams has contacted Ameri-Tech, and the appropriate actions have been taken.

The Board has received an additional quote for filling and sealing and painting specific areas from All-Phase paving and Sealing Heather Hill No. 1 Condominium

Treasurer's Report:

The Association has spent less than \$2,000 for expenses related to unexpected necessary repairs.

Nancy also indicated that if we go to 2x week trash pickup we can save \$1700.00. This will go into effective May 1, 2020

President's Report:

Residents were reminded that they are personally responsible for the removal of leaves and debris from their gutters.

Residents need to remove any furniture or other items from their exterior if they are absent for a two week period. Items need to be removed if absence to a one week period during hurricane season.

All windows, doors, and other exterior alterations need to be approved by the Board. All doors and windows need to be white.

Villa 1017 is currently being remolded, and the current owner plans to place the unit on the market. The property manager has taken steps to assure that the association will receive all debt at the time of the sale.

New Business:

- The repair of paving was discussed.
 Julie Williams made a motion to contact All-Phase to review the contract; before it is approved. Phil Spargo seconded the motion. The motion passed.
- The camphor tree located at 1007 and 1009 was discussed.
 Julie Williams will contact two companies to determine the cost of removal.
- The Spectrum Bulk offer was presented. Residents will pay \$51.50 per month for TV Platinum (300 channels). The bulk includes 2 HD boxes, I modem. 5 year term with a 5% rate increase cap. The resident's monthly payment will be billed and received by AmeriTech, and one payment will be made to Spectrum. Motion made by Julie to approve. Second by Louise. Nancy requested that we are assured that this is billed to each resident as a contracted service. Therefore the unit's maintenance fee plus the Spectrum contracted amount will be sent to Ameritech monthly. The motion passed.
- Motion made to approve replacement of white front screen door at 1001. Julie made a motion to approve, Seconded by Nancy. Motion passed.
- Motion made to replace white back screen door at unit 1005. Motion made by Julie and seconded Nancy. Motion passed.

Board Certification:

Bobbie, and Louise plan to complete their Board Certification On Saturday 3/21/20 @ AmeriTech.

Adjournment:

- Motion made to adjourn at 12:45 pm by Louise. Seconded by Nancy. Motion passed.
- Respectfully submitted

Bobby Davidson, Secretary