

## Heatherwood Condos Association

Board of Directors meeting

Jan. 21 2019

**Board Members:** Luis Alarcon, Dave Patera, Deb Wilson, Alan Knaus, Terrie Fanelli\*

**Kramer-Triad:** Chris Hancock

**Co-owners:**

\*absent

- I. Call to order: 5:42 p.m.
- II. Approve agenda: Motioned by Alan, seconded by Luis.
- III. Approval of Minutes: motioned by Luis, seconded by Dave.
- IV. Monthly Board Votes, motioned by Luis, seconded by Deb.
- V. Management Report:
  - a. Annual calendar: no contracts due at this time.
  - b. Sales Report: FYI.
- VI. New Business:
  - a. 2019 Insurance Renewal: motioned by Deb, seconded by Dave to approve renewal.
  - b. CAI annual conference, Deb and Alan expressed interest in attending the March 8 event. Email will be sent to see if Terri wants to attend as well.
  - c. Legalization of Marijuana – discussion. Board not enacting any new rules at this time, going to see how it plays out in laws.
  - d. Volo Village contract renewal: AT&T no longer sponsoring it. Board approved funding the service for 1 more year.
  - e. Alan noted that Pittsfield Twp. allows residents to apply for a permit once a year to drop off items at the recycling center for free. He is going to put information together on this service and send it to KT so it can be posted on the website.
- VII. Old Business:
  - a. Bylaw amendment: Working on having it made less wordy and changing the leasing provision to allow current owners to transfer title to an LLC, treating it the same way corporation are outlines in the document rental section. If removed from LLC grandfather clause to rent is lost.
  - b. Pool Security update.
- VIII. Adjournment to executive session, motioned by Luis, Seconded by Deb at 6:27 p.m.
- IX. Next meeting: Feb. 18, 2019