

**Heatherwood Condominium Association
April 17, 2008**

Board Members: Terrie Fanelli, President Anita McDermott, Vice-President Deborah Wilson, Secretary Matthew Swan Treasurer Brad Wathen, Director-at-Large	Ann Arbor Real Estate Company Valeska Rickman	Co-Owners: Minutes: Deb Wilson
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- I **Call to Order:** 5:58 p.m.
- II **Approval of Agenda:** motioned by Anita, seconded by Brad. All approved.
- III **Co-Owner Concerns:**
A. Mailbox locks confirmed by Brad, Deb and Matt that work was done, ground filled in and locks replaced at Association cost.
- IV **Approval of Minutes:** moved by Anita, seconded by Matt. All approved.
- V **Reports**
Legal Reports:
None
Officer Reports:
Treasurer: 2006 audit report here. We're down to two (TCF and Republic) CDs that have not matured yet. Once they do they will be closed and monies moved to Raymond James.
Committee Report
Landscape Committee: Nothing to report until lawn service is decided. (See New Business).
Management Report:
Financial: Board had questions on two entries, two co-owners over paid and were given that money back.
Also, what is Michigan Maintenance Clearing Account – it's used for supplies.
Heather reported via email that one of the units has paid \$5,000 on their back-owed fees. Question on some credits for two units, 156 and 187. Will get info on that. Valeska will check and let board know. It may be that person paid and system charged late fee by accident.
Maintenance Log:
Violation reports:
Noted violations that have been sent out. Two parking violations: units 121 and 123.
Electronic business: None.
- VI **Old Business**
Landscape/snow contract: Look at two bids, A&H landscaping and Twin Oaks. Bid is lower for A&H, one year-contract. Brad abstained. Matt will let Twin Oaks know their bid was not accepted.
- VII **New Business**
A. Newsletter: Newsletter with info on new entry doors, road work, spring walk, pool opening. Spring walk dates set. Splitting spring walk 2 weeks, 9 a.m. April 26, and May 3. Heatherwood Ln, then Millbrook. Deb will rewrite newsletter and email to board, once approved it will go out this coming week and be placed on website as well.

B. Audit: 2006 audit report here.

C: Sign replacement: replace bad guest parking sign instead of repainting it. Anita moved to order new guest parking, Brad seconded it. All approved.

D. Playground.

Board discussed playscape ideas. Worry that non-residents will use it, just as they do the pool. Board is not interested in having a playground at this time.

VIII **Adjournment at 7:01 p.m.**

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Next Scheduled Board Meeting — May 15, 2008