

Heatherwood Condominium Association

January 18, 2007

Board Members: June Bialecki, President Bob Davis, Vice-President Terrie Fanelli, Director-at-Large Deborah Wilson, Secretary Absent: Anita McDermott, Treasurer	Ann Arbor Real Estate Co.: Heather Sheldon, Property Manager	Co-Owners: Minutes: Dianne Davis
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- I **Call to Order** at 7:05
- II **Approval of Agenda** as amended to reflect that the next board meeting is February 15, 2007
Motion made to approve agenda as amended. Motion seconded. Agenda approved.
- III **Co-Owner Concerns**
Due to previous co-owner concerns regarding flooding behind the Heatherwood street side of the complex, Heather will request that the sprinklers in the area be checked as soon as spring arrives. Heather will submit this request to A & H.
- IV **Approval of Minutes**
Motion made to approve minutes of the November 16, 2006, meeting. Motion seconded. Minutes approved.
- V **Reports**
Legal Reports: The Board discussed the legal reports. No action was required.
Officer Reports: Deborah needs a welcome message for the front page of Heatherwood's website. Deborah will send out a draft. She also needs a clean copy of the Articles of Incorporation so she can scan it into the site.
- Committee Report**
Landscape Committee
Shrubs will be planted in the spring.
- Management Report**
Financial
Heather will check out some items in the December 2006 Operating Expenses Report involving Code 5350 and report back to the Board.
The Trial Balance sheet was discussed.
- Maintenance Log**
The Board reviewed the log.
- VI **Old Business:** None
- VII **New Business:** None
- VIII **Adjournment at 7:26**

Next Scheduled Board Meeting — February 15, 2007