

**Heatherwood Condominium Association  
September 20, 2007**

<b>Board Members:</b> Terrie Fanelli, President Anita McDermott, Vice-President Deborah Wilson, Secretary Matthew Swan, Treasurer Bob Davis, Director-at-Large	<b>Ann Arbor Real Estate Company</b> Heather Sheldon, Property Manager	<b>Co-Owners:</b>  Minutes: Dianne Davis
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I **Call to Order:** at 8:48 p.m.

II **Approval of Agenda:**

Motion made to approve agenda. Motion seconded. Agenda approved.

III **Co-Owner Concerns:**

**Motion made to place the general co-owner concerns expressed at the annual meeting onto the October agenda.**

The categories of concern were:

- Timely feedback and follow up from Ann Arbor Real Estate Company
- The condition of the asphalt
- Water that is coming down between the siding and the outer walls
- Continued deck issues (C. & Q. Painting has been hired to deal with the deck issues at the expense of Ann Arbor Real Estate Company)
- Undersides of decks have not been stained
- Request to have gas grill on all year
- Request to have pool open earlier and close later in the year
- Removal of forsythia by building #7 (It also gets unruly by building #17)

IV **Approval of Minutes**

Motion made to approve minutes. Motion seconded. Minutes of September 21, 2006 meeting approved. August and September minutes will be approved during the October meeting.

V **Reports**

**Legal Reports:** Board discussed the Owner Agent A/R Trial Balance. Unit 84 and 96 still have liens.

**Officer Reports:** The website is being updated as requested. The information for C & Q will be placed on the website.

**Committee Report**

**Landscape Committee: No report**

**Management Report:**

**Financial:** Major work and replacement work is done with the Reserve Fund. Matthew will look over the financial reports.

**Maintenance Log:** Board examined the log and requested that the description of the work done. Where it was it located? What date was it submitted? What was the date of completion?

Board requested to see the contract for the cleaning of hallways.  
Board requested Heather to have Rob to check at Building #10 and Building #17 for leak between siding and the outer wall.

**Violation reports:** Board discussed violations.

VI **Old Business**

**Concrete**

Heather will meet with Lori to discuss the schedule for the concrete repairs. The Board will be notified.

Valeska will be handling phone calls for Heather while she is on vacation.

VII **New Business**

**none**

VIII **Adjournment at 9:20 p.m.**

**Next Scheduled Board Meeting —October 18, 2007**