

**Heatherwood Condominium Association
Feb 3, 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	Co-Owners: Minutes: Deb Wilson
--	--------------------------------------	--

I **Call to Order:** 2 p.m.

II **Approval of Agenda:**
Agenda approved.

III **Co-Owner Concerns:**
None.

IV **Approval of Minutes**
Minutes not furnished for approval.

V **Reports**
Legal Reports: None
Officer Reports: None
Committee Report
Landscape Committee: None

VI **Old Business**
Maintenance: Board decided that work orders received by co-owners do not need board approval before being done by AAREC. It should be noted on the work order and in the maintenance log to indicate which are the regular maintenance assignments and which are the work orders. Heather is asked to bring a copy of work order to meeting to confirm it matches log entry.
Also, continue to have Brandon (of A&H Landscaping) follow up on participatory events resolving ice/snow issues.

VII **New Business**
Engineer issues: Board wishes to send out RFPs to find an engineering firm to take a look at Heatherwood Drainage issues. Board wishes to see if there is a way to fix them to eliminate standing waters so streets and grounds last longer. Brad volunteered to look into this. Deb will assist in writing letters.

The draining infrastructure needs to be reassessed prior to any repaving of complex. Drainage infrastructure re-assessed to ensure better drain effectiveness, prior to repaving complex. This will include ground drainage as well.

VIII **Adjournment at 3 p.m.**
Next Scheduled Board Meeting — Feb 21, 2008