

Heather Cove of NPR Condo Assoc., Inc  
Board of Director's Meeting  
February 1, 2018

## Minutes

Meeting called to order at: 5:00 pm.

Roll Call Members present were: Harold Ketchum, Steve Janes, Sharon Hatcher and Roy Thornton. MaryAnn Syraski represented Coastal Management.

Proof of Notice. Notice was posted prior to the meeting.

Approval of Minutes. Roy Thornton moved to waive the reading of the minutes and approve the Minutes as presented; Sharon Hatcher seconded, and the vote was unanimous.

President's Report. In Jeanann's absence Harold Ketchum gave the report. They are addressing things as they come up.

Treasurer's Report. MaryAnn gave the report for the period ending December 31, 2017. A motion was made by Sharon Hatcher to accept the report. Harold Ketchum seconded. All were in favor.

Manager's Report. MaryAnn gave the report.

Commette Reports.

Docks. Steve gave the report. The size of the slips is not on the Survey. The mangroves have been trimmed. He is trying to get them to fill in.

Web Page. Steve reported that the web page has been updated.

Landscaping. Linda gave the report

Unfinished Business.

Proxies were tabulated.

IRS carry over of surplus 39 yes 1 no. Passed  
Waiving of financial reporting 29 yes 12 no. Passed.

Dock Rules. A motion was made by Roy Thorntton to approve the dock rules as presented. Sharon Hatcher secoded. All were in favor.

New Business:

Boat Slip. Steve discussed the condition of the poles in the slip owned by unit 303. Letter will be sent to the owner to remove. The poles were installed without permission.

Awning for Building 3. A motion was made by Sharon Hatcher to approve the awning at a cost of xxxx. Roy Thornton seconded. All were in favor.

Cameras for bldg. 2 . The cost will range from \$750 to \$1000. A motion was made by Roy Thornton to ratify the camera purchase. Sharon Hatcher seconded. All were in favor.

A request about installing a non-complying fence has been made. No action.

Adjournment: A motion was made and seconded to adjourn the meeting at 5:40 pm. The vote was unanimously.

Minutes submitted by Management

Sharon Hatcher, Secretary