

Heather Cove of NPR Condo Assoc., Inc.  
Board of Director's Meeting  
April 5, 2018  
Minutes

Meeting called to order at: 5:01 pm.

**Roll Call** Members present were: Jeanann Lewis, Harold Ketchum, Steve James, and Sharon Hatcher. Roy Thornton was absent. MaryAnn Syraski represented Coastal Management.

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

**Approval of Minutes.** Harold Ketchum moved to waive the reading of the minutes and approve the March 1, 2018 Minutes as presented; Sharon Hatcher seconded, and the vote was unanimous.

**President's Report.** Jeanann reported the trash is going good. The recycle bins are not big enough for us. Lights in the pool have been replaced and the dormer has been repaired. Still waiting on the awning and it is in production now.

**Treasurer's Report.** MaryAnn gave the report for the period ending February 28, 2018. A motion was made by Harold Ketchum to accept the report. Sharon Hatcher seconded. All were in favor.

**Manager's Report.** MaryAnn gave the report. She reported that the Association has a credit on their water bill. Per the water company, they had some misreadings from the meter.

Unit 311 received approval to install new windows.

**Commette Reports.**

**Docks.** Steve gave the report, which is attached to the minutes.

Harold voted to approve A17 to the dock box on dock A17. Jeanann seconded. All were in favor.

Harold motioned to allow a bigger longitudinal dock at dock A17 due to the disability of the resident. Sharon seconded. All were in favor.

Harold motioned to allow a ladder on dock A17 installed off the main walkway. Sharon seconded. Board discussed at length. All were in favor.

Steve also reported on the electric issues at the dock. He stated that the Board should plan this for the future. Jeanann motioned to approve an electrician to come out and evaluate what we have and where we should go with the problem at a cost of up to \$250. Harold seconded. It was noted that they want a marine electrician to evaluate. All were in favor.

**Web Page.** No report.

**Landscaping.** Jeanann stated that mulch was on sale for \$2.00 a bag. A motion was made by Sharon to approve \$240 to purchase the mulch. Harold seconded. All were in favor.

### **Unfinished Business.**

**Quote on 326.** Further bids are being sought

**Lattice Work.** Three bids were received and we are waiting for clarification on the third quote. Once that happens Board will approve via written vote and ratify at the next meeting.

### **New Business:**

**Camera work.** Cameras are working well. Preston has purchased cameras for building 2.

**Dock Slip 210.** No action needed.

**Spectrum quote** Steve is going to make contact with Spectrum.

**Email addresses update.** Steve is working on the update.

**Adjournment:** A motion was made by Harold and seconded by Sharon to adjourn the meeting at 6:04 pm

Minutes submitted by Management

Sharon Hatcher, Secretary