

Heather Cove of NPR Condo Assoc., Inc.  
Board of Director's Meeting  
August 2, 2018  
Minutes

Meeting called to order at: 5:00 pm.

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

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

Ketchum moved to waive the reading of the minutes and approve the May, 3, 2018 Minutes as presented; Colleen seconded, and the vote was unanimous.

**President's Report.** Jeanann gave the report attached to the minutes.

**Treasurer's Report.** Colleen gave the report for the period ending March 31, 2018.

**Manager's Report.** MaryAnn gave the report. She reported units 215 and 121 were approved for new storm doors.

**Commette Reports.**

**Docks.** Steve's report is attached to the minutes. A letter will be sent to dock A17, B XX, regarding issues in Steve's report. Colleen motioned to send the letters certified. Butch seconded. All were in favor.

A letter went out to dock owners that there is an electrical issue at the docks.

**Web Page.** Steve's report is attached to the minutes.

**Landscaping.** Palm trees will be trimmed next month.

**Unfinished Business.**

**Insurance.** Other proposals were received for the 2019 renewal. The Board was polled and they went with a new agent, Robert Mitchell. A motion was made by Colleen to approve switching agents. Butch seconded. All were in favor.

**New Business:**

**Bills to be ratified.**

Elevator roof repair \$425 by Damn Roofing.

Building 1 stucco & rebar repair by World Class at \$775.

Repairs to unit 325 at a cost of \$1650. Leak in the dormer have to move AC to get to the repair. Waiting on the owner.

Repairs to unit 307 by World Class at a cost of \$300 (siding on dormer)

Pool Light \$581.50

Repairs by Delaware Elevator to building 2 at a cost of \$575.

A motion was made by Colleen to approve the repairs. Butch seconded. All were in favor.

**Quotes for work.**

We received two bids for the Palm tree trimming. ALOTT for \$2470 and Red Tree at \$4305. A motion was made by Butch to approve ALOTT's bid for \$2470 and Colleen seconded. Vote taken 3 for 1 (Steve) against. Steve's objection was the hurricane cut.

Delaware Elevator repairs to building 1 and 3 elevator motor contacts at a cost of \$1150. Board put on hold.

Repairs to unit 119 rebar from World Class at a cost of \$1275. A motion was made by Butch to approve. Colleen seconded. Vote taken. 3 members for; 1 (Steve) against.

Repairs to Unit 309. Cost to the Association is \$400. A motion was made by Butch to approve. Colleen seconded. All were in favor.

**Water Leak.** Jeanann clarified that the plumber couldn't repair the leak as it was to the fire system. It has a small leak at the moment and the company said that that was normal and should subside shortly.

**Spectrum.** The cost currently being paid is \$35 per unit. The new cost will be \$40. Each owner will get 1 HD box and internet. This is a 5 year contract. A motion was made by Steve to approve the contract. Butch seconded. All were in favor.

**A-12/A-19 slips.** Board reiterated that we cannot change what was originally put in.

**Adjournment:** A motion was made by Butch and seconded by Colleen to adjourn the meeting at 6:19 pm

Minutes submitted by Management

Sharon Hatcher, Secretary