

Heather Cove of NPR Condo Assoc., Inc.
Board of Director's Meeting
October 4, 2018
Minutes

Meeting called to order at: 5:00 pm.

Roll Call Members present were: Jeanann Lewis, Sharon Hatcher, Butch Ketcham, Steve Janes and Colleen Dura. MaryAnn Syraski represented Coastal Management.

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

Approval of Minutes. Butch moved to waive the reading of the minutes and approve the September, 2018 Minutes as presented; Colleen seconded, and the vote was unanimous.

New Business:

Bills to be ratified.

Alott bid to remove dying palm tree by building \$295.00
ALOTT bid to trim hanging tree limbs over fence behind building 3 \$395.
Delaware Elevator Building 1 replace switch \$669.35
Delaware Elevator repair building 2 \$1,551.00
World Class repairs to unit 318 \$1,375.00
Cox Fire repair to the flow switch building 2 \$1,238.00
Critical System replace horn building 2 \$231.00

A motion was made by Butch to approve the expenses. Sharon seconded. All were in favor.

Pool Heat. The pool heat will be turned on for Thanksgiving, Christmas and February 1st to April 15th.

Budget 2019. Board reviewed the proposed budget and discussed at length. A motion was made by Butch to approve the budget with a monthly fee of \$415.00. Steve seconded. All were in favor.

Adjournment: A motion was made by Butch and seconded by Colleen to adjourn the meeting at 5:41 pm.

Minutes submitted by Management

Sharon Hatcher, Secretary