

Heritage Hunt Condominium I
Board of Directors Meeting Minutes
May 9, 2017
Marsh Mansion
13451 Fieldstone Way
Gainesville, VA 20155

Board Members Present: Katie Magill, Bill Whyte

Board Members Absent: Tom Taggart

Management Present: Terri Jenkins, Kimberly Barrett

Homeowners Present: Joyce Miller (A105), Gloria Gross (A208), Mike & Anne Moore (A111), Carol Noggle (A104), George & Nancy Field (B104), Jo Anne Maurer (A213), Nancy Johnston (A204), Marily Hodge (B311), Betty Licitra (B210), Louise Vaneman (B105), J. Free (B106), Marge Thomas (B308)

Meeting called to order at 2.00 p.m. by Katie Magill.

Approval of March 21, 2017 Board Meeting Minutes:

Bill Whyte moved to approve the March 21, 2017 Board Meeting Minutes, seconded by Katie Magill and passed unanimously.

Report of Officers:

President's Report-

Condolences to Tom Taggart on the passing of his wife; several notices have gone out recently to include trash reminders; garage parking assignments posted, donations for charity need to go in appropriate drop off spot in garage; destruction of property by pets. Concern of dead pines- trying to see who is responsible (property lines).

Vice President's Report-none

Treasurer's Report-

Income Statements and Balance Sheets were not available for owners due to transition. Bill Whyte stated that association is in good financial shape.

Management Report:

Door Hinges- being adjusted/replaced

Fire doors-some need to be painted due to rusting

Lobby doors in Building B- being adjusted

Aire Serve did spring check-up.

Markings done on breaker box for management to have better knowledge on what each does. This will be completed by Aire Serv when fall check is done.

Deodorizer for trash room in Building A- being looked at to see why it's not working.

Brass polishing-Management getting bids

Committee Reports:

Building Committee-Mike Moore- Inspection done on May 2nd with BCM and contractor John Turner.

Mr. Turner was able to point out some issues that he saw that may need addressed. Katie stated all trash and recycle bins were replaced at no cost.

Budget and Finance Committee- Bill Whyte-No report
Covenants Committee-Nancy Johnston- DRA for 1 unit approved for recessed ceiling lighting. Katie mentioned that BCM was working on getting DRA up on website.
Decorations & Social Committee-Pat Gesling- no report
Landscaping Committee- Chris Townes- Landscaping work was scheduled to start last week but rain delayed. HLS to be out next week and should be finished by May 24th. Question of funds in budget, Bill replied the money would be there but if not used would go back to general fund.
Communications Committee- Nancy Johnston- Asked all that if you meet new neighbors tell them about the email so that they can receive communications regarding HHCI.
Redecorating Committee- Anne Moore- Still looking for 2 more pieces of art for Building A. Bill stated still money or Building B for decoration.

Unfinished Business:

Lobby Doors-
Still working on coordination of new door and integrating with entry lock system
Benches-
Tabled for now

New Business:

Plat survey-
BCM to work to get.
Window caulking and Balcony work-
Tabled for now
Update Trash section of Rules and Regulations-
Needs to be done
Emergency Evacuation Plans-
Tom and Anne will be working on for both buildings.
Water Heaters-
The Board met with the attorney and is looking to approve a resolution regarding the water heaters bursting. The resolution will state that if the hot water heater is beyond the useful life of that model then it will be considered as a home owner responsibility. It is suggested that all owners make note of the Manufacturer and model number of their hot water heater and if the useful life is near, it should be replaced.

Residents Open Forum:

Question regarding the water spigot in garage- Bill said he turned it on but there was a leak, BCM to call plumber to fix.
Question about the garage floor cleaning-Bill stated it will be done but possibly not until June.

Adjournment:

Meeting Adjourned at 2:38pm.

K. Hagedorn
7-11-17