

**PIER POINT VILLAGE 7 MASTER COUNCIL  
MINUTES OF THE BOARD OF DIRECTOR'S MEETING  
November 30, 2016  
CPMG Offices at 2620 S. Parker Rd. #105 – Aurora, CO 80014**

**Board members present:**

President: Maggie Baird (V3)  
Sec/Treasurer: Jeannette Kirchenbauer (V4)  
Director: Patricia Buhring (V8)  
Director: Lynn Mazalewski (V6)  
Director: Gail Davis (V5)

**Board members absent and excused:**

Director: Cindy Haynes (V2)

**CMG Staff:** Debra Vickrey, Association Manager

Meeting called to order at 5:30 p.m. by Maggie Baird. Quorum of Board of Directors established. Minutes were taken and transcribed by Debra Vickrey.

**Homeowner's Forum:** No owners attended

**Minutes:** February 10, 2016 2015

- **Motion** to approve the minutes as written was made by Patricia Buhring, seconded by Jeannette Kirchenbauer and passed unanimously.

**Discussion Items:** None

**Financials/Legal:**

- **Motion** to accept the October 2016 financials prepared by CPMG, subject to audit, was made by Gail Davis, seconded by Patricia Buhring and passed unanimously.
- **Motion** to ratify the Board's approval of the 2016-2017 Assured Partners of Colorado insurance renewal in the amount of \$3,713.00 was made by Gail Davis, seconded by Patricia Buhring and passed unanimously.

**President's Report:** None

**Manager's Report:** None

**Contracts/Proposals:**

- **Motion** to approve the 2017-2018 JBK Landscape contract in the amount of \$9,400.00 was made by Patricia Buhring, seconded by Gail Davis.
- **Motion** to approve the 2016-2017 JBK snow removal contract was made by Patricia Buhring, seconded by Gail Davis and passed unanimously.

- **Motion** to ratify the Board's approval of the WDR Construction proposal in the amount of \$6,344.37 for sidewalk repairs was made by Jeannette Kirchenbauer, seconded by Patricia Buhring and passed unanimously.
- **Motion** to approve the 2017 CPMG Management Agreement in the amount of \$7,668.00 was made by Patricia Buhring, seconded by Gail Davis and passed unanimously.
- No action was taken on the tree trimming proposals. The Board requested bids to trim the trees along Atchison Way up to the 15 feet of clearance required.

**Adjournment:** 6:15 p.m.

**Next Meeting Date:** TBA

Minutes approved:



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Jeannette Kirchenbauer, Secretary