

Pier Point Village 2
Board of Directors Meeting Minutes
February 23, 2022

Board members present: Cynthia Haynes and Janet Culp

Board members absent: None

CPMG: Mark Dougal, AMS – Association Manager

Quorum of Board of Directors established. Meeting called to order at 11:00 AM by Cynthia Haynes. Minutes were taken and transcribed by Mark Dougal.

Minutes: January 26, 2021

- **Motion** to approve the minutes was made by Cynthia Haynes, seconded by Janet Culp and passed unanimously.

Homeowner Forum: There were no owners present.

Presidents Report: n/a

Association Manager's Report: Mark Dougal

- Update on monthly operations.

Discussion Items/Old Business:

- The Board accepted the resignation of Mary Sebastian.
- On a motion duly made, seconded and unanimously carried it was resolved that Cynthia Haynes will be President of the HOA.

Contract Proposals:

- On a motion duly made, seconded and unanimously carried it was resolved to approve the landscaping bid from Land Tech in the amount of \$22,984.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the rejuvenation pruning bid from Land Tech in the amount of \$3,831.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the plant health care bid from Savatree in the amount of \$5,675.
- The Board discussed the asphalt repair bid from A1 Chipseal. This was tabled for more discussion at a later time.

Financials/Legal:

- **Motion** to accept the January 2022 financials presented by CPMG, subject to audit, was made by Janet Culp, seconded by Cynthia Haynes and passed unanimously.
- **Motion** to approve assessing the following fines: None

Correspondence:

- The Board reviewed an email from the City of Aurora about the sewer line issues at 3800 S. Atchison Way.

Architectural Requests: None

Adjournment: 11:31 AM

Next meeting: April 27, 2022 at 11:00 AM – Offices of CPMG

Minutes approved:

President

Date