

**Pier Point Village 2**  
Board of Directors Meeting Minutes  
November 24, 2021

**Board members present:** Karen Reich, Mary Sebastian and Cynthia Haynes

**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 Karen Reich. Minutes were taken and transcribed by Mark Dougal.

**Minutes:** September 22, 2021

- **Motion** to approve the minutes was made by Karen Reich, seconded by Mary Sebastian and passed unanimously.

**Homeowner Forum:** There were 2 owners present. One was there to discuss parking and renter issues. The other was there to discuss a sewer issue and the condition of her deck.

**Presidents Report:** Karen reported that the approved deck repairs are almost complete.

**Association Manager's Report:** Mark Dougal

- Update on monthly operations.

**Discussion Items/Old Business:**

- The Board accepted the resignation of Zuleika Duhaney.
- The Board discussed the continued parking issues in the community.

**Contract Proposals:**

- On a motion duly made, seconded and unanimously carried it was resolved to approve the bid from Front Range for 3902F soffit and window trim repairs in the amount of \$1,800.
- The Board reviewed a plumbing repair bid from 3850A. The Board unanimously decided this was an issue for the City of Aurora, not the HOA.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the Heritage Roofing gutter cleaning bid in the amount of \$4,250.

**Financials/Legal:**

- **Motion** to accept the October 2021 financials presented by CPMG, subject to audit, was made by Mary Sebastian, seconded by Karen Reich and passed unanimously.
  
- **Motion** to approve assessing the following fines: None

**Correspondence:**

- The Board reviewed an email with multiple requests from the owners of 3902A. The Board has taken them under advisement and no decisions have been made at this time.
- The Board reviewed a resume from a new maintenance/handyman.
- The Board reviewed an email from Sava Tree about a tree diagnosis.

**Architectural Requests:** None

**Adjournment:** 12:17 AM

**Next meeting:** January 26, 2022 at 11:00 AM – Offices of CPMG

Minutes approved:

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President

Date