

Pier Point 8 Association
Board of Directors Meeting Minutes
March 28, 2019

Board members present: Mary Cunico, Ben Streltzer, Andrea Rice and Patricia Buhring

CPMG: Debra Vickrey, CAM, AMS, PCAM – Association Manager

Quorum of Board of Directors established. Meeting called to order at 6:00 p.m. by Mary Cunico. Minutes were taken and transcribed by Debra Vickrey.

Minutes: January 31, 2019

- **Motion** to approve the minutes was made by Ben Streltzer, seconded by Patricia Buhring and passed unanimously.

Homeowner Forum: 1 attendees

- The homeowner expressed her frustrations with all the dog waste and believes people who do not live on property are responsible.

Presidents Report: None

Association Manager's Report: Debra Vickrey

- Update on monthly operations.

Pier Point 7 Report: No report

Discussion Items:

- Debra presented the revised CPMG buyer/seller fee disclosure.

Contract Proposals:

- **Motion** to approve the WDR Construction proposal in the amount of \$2,032.34 to construct a community bulletin board was made by Patricia Buhring, seconded by Mary Cunico and passed unanimously.
- **Motion** to approve the Radiant Lighting proposal in the amount of \$4,310.00 to replace 8 light poles was made by Mary Cunico, seconded by Patricia Buhring and passed unanimously.
- **Motion** to approve the Supreme Commercial proposal in the amount of \$2,845.00 for trenching to replace the light poles was made by Mary Cunico, seconded by Patricia Buhring and passed unanimously.

Financials/Legal:

- **Motion** to accept the January & February 2019 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Mary Cunico and passed unanimously.
- **Motion** to approve the interfund balance Resolution to forgive the debt to the operating account was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.
- **Motion** to accept the 2018 audit was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.

- **Motion** to accept the Dale Weidner \$ Company proposal in the amount of \$1,875.00 to prepare the 2019 taxes and audit was made by Mary Cunico, seconded by Patricia Buhring and passed unanimously.

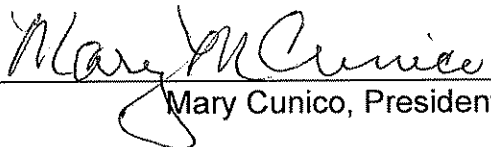
Architectural Requests: None

Hearings: None

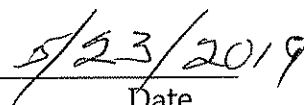
Adjournment: 6:25 p.m.

Next Meeting: May 23, 2019 at 6:30 p.m. CPMG Office

Minutes approved:



Mary Cunico, President



Date