

Pier Point 8 Association
Board of Directors Meeting Minutes
May 24, 2018

Board members present: Mary Cunico, Ben Streltzer, Patricia Buhring and Doris Ahrensbrak

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: March 22, 2018

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

Homeowner Forum: No attendees

Presidents Report: None

Association Manager's Report: Debra Vickrey

- Update on monthly operations.

Pier Point 7 Report: None

Discussion Items:

- **Motion** to elect Patricia Buhring as Treasurer was made by Doris Ahrensbrak, seconded by Mary Cunico and passed unanimously.

Contract Proposals:

- **Motion** to approve the WDR Construction proposal in the amount of \$10,271.30 for driveway repairs was made by Pat Buhring, seconded by Ben Streltzer and passed unanimously.

Financials/Legal:

- **Motion** to accept the March and April 2018 financials presented by CPMG, subject to audit, was made by Ben Streltzer, seconded by Mary Cunico and passed unanimously.

Architectural Requests:

- **Motion** to approve a shrub replacement at unit 4043C was made by Mary Cunico, seconded by Pat Buhring and passed unanimously.

Hearings:

- **Motion** to assess the following fines was made by Mary Cunico, seconded by Pat Buhring and passed unanimously:
 - 4043B – 4th violation damaged front door
 - 4043B – 5th violation damaged front door

Adjournment: 6:18 p.m.

Next Meeting: July 26, 2018 at 6:00 p.m. CPMG Office

Minutes approved:

Mary M Cunico *7/26/18*
Mary Cunico, President Date