

**Pier Point 8 Association**  
Board of Directors Meeting Minutes  
August 8, 2019

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

**Board members absent and excused:** Andrea Rice

**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:** May 23, 2019

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

**Homeowner Forum:** 1 attendee

- Maintenance issues were brought to the attention of the Board and CPMG.

**Presidents Report:** None

**Association Manager's Report:** Debra Vickrey

- Update on monthly operations.

**Pier Point 7 Report:** No report

**Discussion Items:**

- The Board discussed requests for tree replacements. CPMG suggested the Board allow time to establish a plan that includes a selection of appropriate tree species, locations for replacements, and considerations for low water requirements. The Board agreed to establish a budget for future replacements.
- The Board discussed the need to establish a standard for outdoor patio lighting. CPMG will prepare a Resolution to provide definition for the rules and regulations.

**Contract Proposals:** None

**Financials/Legal:**

- **Motion** to accept the May & June 2019 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.

**Architectural Requests:**

- **Motion** to approve the request from 4071 S Atchison Way #B for a front porch extension was made by Mary Cunico, seconded by Patricia Buhring and passed unanimously.

**Hearings:** None

**Adjournment:** 6:35 p.m.

Minutes approved:

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*Mary M Cunico* *9/26/2019*  
Mary Cunico, President Date