

Pier Point 8 Association
Board of Directors Meeting Minutes
September 8, 2020 at 5:00 p.m.
Via Zoom

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

CPMG: Debra Vickrey, AMS, PCAM – Association Manager

Quorum of Board of Directors established. Meeting called to order at 5:05 p.m. by Mary Cunico. Minutes were taken and transcribed by Debra Vickrey.

Minutes: January 23, 2020

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

Homeowner Forum: No attendees

Presidents Report: None

Association Manager's Report: Debra Vickrey

- Update on monthly operations.
- Discussion about the annual meeting to be held October 7, 2020.

Pier Point 7 Report: Patricia Buhring

- Patricia reported that the 2021 budget was approved with no dues increase.

Discussion Items: None

Contract Proposals:

- **Motion** to approve the Dale Weidner & Company proposal in the amount of \$1,875.00 for the preparation of the 2020 taxes/audit was made by Ben Streltzer, seconded by Mary Cunico and passed unanimously.
- **Motion** to approve the 2020-2021 Supreme Commercial snow removal contract, on an as-needed-basis, was made by Patricia Buhring, seconded by Andrea Rice and passed unanimously.
- **Motion** to approve the Radiant Lighting proposal in the amount of \$8,680.58 to replace outdoor light poles along Atchison Way (Zone 4 & 5) was made by Mary Cunico, seconded by Patricia Buhring and passed unanimously.
- **Motion** to approve the 2021 CPMG Management Agreement, with no increase, in the amount of \$15,516.00 was made by Ben Streltzer, seconded by Patricia Buhring and passed unanimously.
- **Motion** to approve the Assured Partners 2020-2021 insurance renewal in the amount of \$37,587.00 was made by Ben Streltzer, seconded by Patricia Buhring and passed unanimously.

Financials/Legal:

- **Motion** to accept the December 2019 final financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Mary Cunico and passed unanimously.
- **Motion** to accept the January – August 2020 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Mary Cunico and passed unanimously.
- **Motion** to adopt the 2021 Budget, with no fee increase, was made by Patricia Buhring, seconded by Andrea Rice and passed unanimously.

Architectural Requests:

- **Motion** to approve the architectural request from unit 4062 #C to expand the front porch was made by Mary Cunico, seconded by Ben Streltzer and passed unanimously with Patricia Buhring abstaining.
- **Motion** to approve, with conditions, the architectural request from 4045 #A to install an awning. Conditions are: the color must be complimentary to the paint colors; any damage to the exterior is an owner responsibility; and the awning be maintained in good repair was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.

Hearings: None

Adjournment: 5:45 p.m.

Board actions between meetings:

- The Board approved the architectural request from unit 4042 #A to install a security camera.
- The Board approved the architectural request from 4043 #E to install new windows.

Minutes approved:

Mary Cunico by Patricia J. Buhring 1/29/21
President Date