

Pier Point 8 Association
Board of Directors Meeting Minutes
September 26, 2019

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

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.

Assured Partners: Ryan Hurley

- Ryan gave a brief summary of the insurance renewal choices and answered questions by Board.

Minutes: August 8, 2019

- **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.

Pier Point 7 Report: No report

Discussion Items:

- **Motion** to adopt a Resolution to clarify the rules for decorative lighting was made by Mary Cunico, seconded by Ben Streltzer and passed unanimously.

Contract Proposals:

- **Motion** to approve the 2019-2020 Assured Partners insurance renewal in the amount of \$44,773.00 was made by Mary Cunico, seconded by Patricia Buhring and passed unanimously.
- **Motion** to approve the 2020 CPMG Management Agreement in the amount of \$15,516.00 was made by Mary Cunico, seconded by Andrea Rice and passed unanimously.
- **Motion** to approve the 2019-2020 Supreme Commercial snow removal contract, on an as-needed basis, was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.
- **Motion** to approve the Heritage Roofing proposal in the amount of \$2,100.00 for gutter cleaning was made by Mary Cunico, seconded by Andrea Rice and passed unanimously.

- **Motion** to approve the Supreme Commercial proposal in the amount of \$6,240.00 for the final building for rock replacement was made by Patricia Buhring, seconded by Mary Cunico and passed unanimously.

Financials/Legal:

- **Motion** to accept the June & July 2019 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.
- **Motion** to adopt the 2020 Budget, with no fee increase, was made by Mary Cunico, seconded by Ben Streltzer and passed unanimously.

Architectural Requests: None


Hearings: None

Adjournment: 6:38 p.m.

Board actions between meetings:

- The Board unanimously approved the WDR Construction proposal in the amount of \$1,961.94 for siding and fascia repairs at 4043 S Abilene Circle #B.
- The Board unanimously approved the Architectural Request form unit 4043 S Abilene Circle #E for window replacements.

Minutes approved:


Mary Cunico, President


Date