

**Pier Point 8 Association**  
Board of Directors Meeting Minutes  
January 26, 2017

**Board members present:** Mary Cunico, Patricia Buhring, Doris Ahrensbrak, Ben Streltzer and Priscilla Root.

**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:** October 27, 2016

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

**Homeowner Forum:** None

**Presidents Report:** No report

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

- Update on monthly operations.

**Pier Point 7 Report:** No report

**Discussion Items:**

- The Board asked CPMG to research VOLO a communications systems for homeowner notifications.

**Contract Proposals:**

- **Motion** to ratify the Board's approval of the WDR Construction proposal in the amount of \$2,024.03 for mailbox repairs was made by Priscilla Root, seconded by Mary Cunico and passed unanimously.
- **Motion** to ratify the Board's approval of the WDR Construction proposal in the amount of \$2,598.23 to replace a mailbox was made by Priscilla Root, seconded by Mary Cunico and passed unanimously.
- **Motion** to approve the Mountain High 2017 plant care proposal in the amount of \$2,915.00 was made by Ben Streltzer, seconded by Patricia Buhring and passed unanimously.
- **Motion** to approve the Supreme Commercial 2017 Landscape contract in the amount of \$13,876.00 was made by Mary Cunico, seconded by Patricia Buhring and passed unanimously.

**Financials/Legal:**

- **Motion** to accept the December 2016 financials presented by CPMG, subject to audit, was made by Ben Streltzer, seconded by Patricia Buhning and passed unanimously.

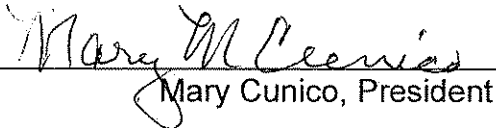
**Architectural Requests:** None

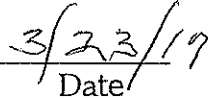
**Hearings:** None

**Adjournment:** 6:20 p.m.

**Next Meeting:** March 23, 2017 at 6:00 p.m. at the CPMG Office

Minutes approved:

  
Mary Cunico, President

  
Date