

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

February 17, 2022 – 6 PM

Zoom Meeting

Call to Order: Barbara Bureau called the meeting to order at 6:00 p.m.

Board members present: Barbara Bureau, Carole Fuller, Mark Scaperlanda, Michael Lee, Hayley Sanchez and Gaberiel Klein

Board members absent: Diane Mullan

CPMG Staff: Mark Dougal CMCA, AMS Association Manager

Minutes taken and transcribed by Mark Dougal CMCA, AMS - CPMG

Homeowner Forum: There were 5 owners present. Issues brought up were homeless/security, lights out and the broken city fence.

Meeting Minutes:

- On a motion made by Barbara Bureau, seconded by Carole Fuller and unanimously carried it was resolved to approve the January 20, 2022 minutes.

Manager’s Report: The Board reviewed the report.

Old Business: None

New Business/Discussion Items:

- The Board discussed the summer flower proposal from Keesen. This was tabled in hopes they can come to the March Board meeting to discuss this and other items with the Board.
- On a motion duly made, seconded and unanimously carried it was decided to approve the pool tile restoration bid from the Pool Connection in the amount of \$33,765.20.
- On a motion duly made, seconded and unanimously carried it was decided to approve option #1 to reduce the quorum from Moellergraf in the amount of \$4,500.
- The Board discussed the 12490 #102 repair estimate and Moellergraf email. This was tabled until the Board meets separately with their attorney in the coming weeks.

Contracts Approved Between Meetings: None

Financial Review: On a motion made by Michael Lee, seconded by Barbara Bureau and unanimously carried it was resolved to approve the January 2022 financials subject to audit.

The Board reviewed the Moellergraf subscription proposal. This was tabled until the meeting with the attorney as well.

Architectural: None

Attorney report: The Board reviewed the report.

Delinquency: The Board reviewed the report.

Hearings: On a motion duly made, seconded and unanimously carried it was resolved to approve the following fines: None

Correspondence: The Board reviewed the following: None

Adjournment: The meeting was adjourned at 8:02 pm.

Executive Session: None

Next Meeting: March 24, 2022 at 6 PM – Zoom Meeting

Minutes approved: _____
Board approved _____ Date _____