

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

February 20, 2020

Call to Order: Barbara Bureau called the meeting to order at 7:00 p.m. The meeting was held at the Spinnaker Run Clubhouse.

Board members present: Barbara Bureau, Kim Hirschey, Diane Mullan, Gabriel Klein, Mark Scaperlanda and Michael Lee.

Board members absent: None

CPMG Staff: Mark Dougal CMCA, AMS Association Manager

Minutes taken and transcribed by Mark Dougal - CPMG

Guests: Ghent Weyer from Pro Way Services attended the meeting to discuss on going and upcoming maintenance projects with the Board. Mercedes B from Big Daddy Towing was also there to discuss their services and make sure they were aware of the parking rules and regulations they need to follow.

Homeowner Forum: There were 5 owners present. Issues brought up were noise complaints and dog waste not being picked up by residents and 5 Star Janitorial.

Meeting Minutes:

- January 16, 2019. On a motion made by Barbara Bureau, seconded by Kim Hirschey and unanimously carried it was resolved to approve the September minutes.

Manager's Report: The Board reviewed the report.

Old Business:

- The 2020 pool bids were reviewed with no action taken. The Board will vote over email before the next meeting.

New Business:

- The Board reviewed the clubhouse renovation bid from Pro Way. This was tabled until further notice.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the 2020 landscape bid from Metco Landscaping in the amount of \$14,700.
- On a motion duly made, seconded and unanimously carried it was resolved to waive \$200 in fines for unit 7240 #301.
- On a motion duly made, seconded and carried with Diane Mullan voting no it was approved to move the monthly Board meeting times from 7 PM to 6 PM going forward.

Financial Review: On a motion made by Diane Mullan, seconded by Kim Hirschey and unanimously carried it was resolved to approve the December 2019 and January 2020 financials subject to audit.

- On a motion duly made, seconded and unanimously carried it was resolved to forgive the \$75,000 due from operating to the reserves.

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 correspondence.

Adjournment: The meeting was adjourned at 9:02 pm.

Executive Session: None

Next Meeting: March 19, 2020 @ The Spinnaker Run Clubhouse at 6 PM.

Minutes approved: _____

Board approved

Date