

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

March 18, 2021 – 6 PM

Zoom Meeting

Call to Order: Barbara Bureau called the meeting to order at 6:00 p.m. The meeting was held via Zoom due to Covid-19.

Board members present: Barbara Bureau, Michael Lee, Diane Mullan, Mark Scaperlanda, Kim Hirschey by proxy and Gaberiel Klein

Board members absent: None

CPMG Staff: Mark Dougal CMCA, AMS Association Manager

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

Homeowner Forum: There were 10 owners present. The topics brought up by the owners were: why doesn't the HOA recycle, pool opening plans for 2021 and owners requesting the Board not talk over each other or other owners.

Meeting Minutes:

- On a motion made by Barbara Bureau, seconded by Diane Mullan and unanimously carried it was resolved to approve the February 18, 2021 minutes.

Manager's Report: The Board reviewed the report.

Old Business: None

New Business/Discussion Items:

- On a motion duly made, seconded and unanimously carried it was resolved to appoint Carole Fuller to the Board of Directors.
- The Board reviewed a pool bid for the 2021 pool season. This was tabled until we can review more bids and while the Board decides if they will open the pool this year or not.

Contracts Approved Between Meetings:

- Front Range Security Patrol

Financial Review: On a motion made by Diane Mullan, seconded by Michael Lee and unanimously carried it was resolved to approve the February 2021 financials subject to audit.

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:

- 12512 #302 – 8th notice – Sheet with design in window -\$500
- 12512 #302 – 3rd notice – screen door off - \$200
- 12526 #301 – 5th notice – large propane tank - \$500
- 12526 #301 – 2nd notice – items stored on balcony - \$100
- 12536 #101 – 3rd notice – Patio screen door off - \$200
- 12536 #302 – 2nd notice – Throwing large items into dumpster - \$100

Correspondence: The Board reviewed the correspondence.

Adjournment: The meeting was adjourned at 8:09 pm.

Executive Session: None

Next Meeting: April 15, 2021 at 6 PM via Zoom due to Covid-19.

Minutes approved: _____
Board approved Date