

## **Spinnaker Run Condominiums Association**

Board of Directors Meeting Minutes

March 24, 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, Michael Lee, and Gabriel Klein, Diane Mullan

**Board members absent:** Hayley Sanchez

**CPMG Staff:** Mark Dougal CMCA, AMS Association Manager

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

**Homeowner Forum:** There were 2 owners present. They were both there to listen and observe.

**Guest:** Keith Cline with Keesen Landscaping was present to discuss the snow and landscaping concerns and questions with the Board. The Board and CPMG will be doing a spring landscape walk with Keith to address the entire property in early May to survey what needs to be addressed this spring/summer.

### **Meeting Minutes:**

- On a motion made by Barbara Bureau, seconded by Carole Fuller and unanimously carried it was resolved to approve the February 17, 2022 minutes.

**Manager's Report:** The Board reviewed the report.

**Old Business:** None

### **New Business/Discussion Items:**

- The Board accepted the resignation of Mark Scaperlanda.
- There was discussion about the current vacancy on the Board. No one in attendance was interested in joining at this time.
- The Board reviewed the summer flower proposal from Keesen. This was tabled until the revised bid is received.
- On a motion duly made, seconded and carried with Diane Mullan abstaining it was decided to approve the Keesen landscape contract in the amount of \$16,971.
- On a motion duly made, seconded and carried with Diane Mullan abstaining it was decided to approve the Asphalt Dr's infrared patching and crack sealer in the amount of \$23,352.28.
- On a motion duly made, seconded and unanimously carried it was decided to approve option #1 from Moellergraf's bid for the amended and restated declaration in the amount of \$8,000.
- On a motion duly made, seconded and unanimously carried it was resolved to approve up to \$2,500 for Michael and carol to buy new pool furniture on behalf of the Spinnaker Run HOA.

**Contracts Approved Between Meetings:** None

**Financial Review:** On a motion made by Michael Lee, seconded by Barbara Bureau and carried with Diane Mullan abstaining was resolved to approve the February 2022 financials subject to audit.

**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:

- 12450 #204 – 1<sup>st</sup> notice - Dog poop violation - \$200
- 12490 #201 – 2<sup>nd</sup> violation – patio screen door off/damaged - \$100
- 12512 #302 – 11<sup>th</sup> notice – patio screen door off track - \$500
- 12526 #102 – 2<sup>nd</sup> violation – window screen - \$100

**Correspondence:** The Board reviewed the following:

- Pool Connection hot water heater email
- Email about a reported balcony fire at 12536 #203

**Adjournment:** The meeting was adjourned at 8:03 pm.

**Executive Session:** None

**Next Meeting:** April 21, 2022 at 6 PM – Spinnaker Run Clubhouse and Zoom Meeting

Minutes approved: \_\_\_\_\_  
Board approved Date