

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

April 16, 2020

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

Board members present: Barbara Bureau, Kim Hirschey, Diane Mullan, Gaberiel 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

Homeowner Forum: There were no owners present.

Meeting Minutes:

- February 20, 2020. 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: None

New Business:

- The Board reviewed a trash bid from Waste Management. This was tabled until we could have a competitive bid to compare it to.
- The Board discussed doing a landscape walk. This was scheduled to take place at 5 PM May 21st before the Board meeting, subject to weather and Covid-19 guidelines at that time.

Contracts Approved Between Meetings:

- Neptune 2020 pool renewal

Financial Review: On a motion made by Diane Mullan, seconded by Kim Hirschey and unanimously carried it was resolved to approve the March 2020 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: None

Correspondence: The Board reviewed the correspondence.

Adjournment: The meeting was adjourned at 7:16 pm.

Executive Session: None

Next Meeting: May 21, 2020 via Zoom due to Covid-19 at 6 PM.

Minutes approved: _____
Board approved Date