

Spinnaker Run Condominiums Association
Board of Directors Meeting Minutes
April 21, 2022 – 6 PM
Spinnaker Run Clubhouse and Zoom Meeting

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

Board members present: Barbara Bureau, Carole Fuller, Hayley Sanchez, Michael Lee, and, Diane Mullan

Board members absent: Gaberiel Klein

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 had question about security, scare parking and violations.

Meeting Minutes:

- On a motion made by Barbara Bureau, seconded by Carole Fuller and unanimously carried it was resolved to approve the March 24, 2022 minutes.

Manager's Report: The Board reviewed the report.

Old Business: None

New Business/Discussion Items:

- Michael provided the Board with an update on the new parking permits that he has ordered.
- There was discussion about the current vacancy on the Board. No one in attendance was interested in joining at this time.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the summer flowers bid from Keesen in the amount of \$3,157.71.
- The Board reviewed the plant installation bid from Keesen. This was tabled for more discussion at the upcoming landscape walk.
- The Board reviewed the pool concrete bid from Front Range. This was tabled for more discussion at the upcoming landscape walk.
- On a motion duly made, seconded and unanimously carried with was resolved to approve the drywall repair bids for 12514 #101 and #201 in the amount of \$600 each.
- On a motion duly made, seconded and unanimously carried with was resolved to approve the moving of the handicapped parking space at 12430 bid from Front Range for \$825.

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 March 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: None

Correspondence: The Board reviewed the following: None

Adjournment: The meeting was adjourned at 7:27 pm.

Executive Session: The Board went into executive session briefly to discuss a Board member personnel matter.

Next Meeting: May 19, 2022 at 6 PM – Spinnaker Run Clubhouse and Zoom Meeting

Minutes approved: _____
Board approved Date