

Spinnaker Run Condominiums Association
Board of Directors Meeting Minutes
May 18, 2023 – 6:00 PM at the Clubhouse (12516 E Cornell Ave)

Call to Order: Barbara Bureau called the meeting to order at 6:03 PM.

Board members present: Barbara Bureau, Michael Lee, and Carole Fuller were present. Diane Mullan was present by phone.

Board members absent: Hayley Sanchez and Gabriel Klein.

CPMG Staff: Korey Bueng, Association Manager.

Guests: Officer Davis of State Security Enforcement Group.

Minutes taken and transcribed by Korey Bueng - CPMG

Homeowner Forum: There were three homeowners present at the meeting. Some of the topics they discussed included handicapped parking bollards and not having received the pool code letter.

Meeting Minutes:

- On a motion made by Michael Lee, seconded by Barb Bureau and unanimously carried, it was resolved to approve the April 20, 2023 minutes as written.

Manager's Report: The Board reviewed the report.

Financial Review:

- On a motion made by Michael Lee and seconded by Barb Bureau, it was resolved to approve the April 2023 financials subject to audit.

Old Business:

- There remains a vacancy on the Board of Directors.
- The Board discussed various landscaping issues with Raul Rojas.

New Business/Discussion Items:

- On a motion made by Michael Lee, seconded by Barb Bureau and unanimously carried, it was resolved to approve a proposal from Arapahoe County Security to install a WiFi-enabled pool lock without issuing pool cards in the amount of \$3,240.01.
- On a motion made by Michael Lee, seconded by Barb Bureau and unanimously carried, it was resolved to approve a proposal from Collegiate Painting Service, LLC to clean the community's gutters in the amount of \$2,800.00.
- On a motion made by Barb Bureau, seconded by Carole Fuller and unanimously carried with Michael Lee abstaining, it was resolved to approve a proposal from Michael's Janitorial Services, LLC to clean the car ports, stairwells and stairwell drains in the amount of \$5,130.00.

Items Approved Between Meetings:

- None

Architectural:

- None.

Hearings: None.

Correspondence: None.

Adjournment: The meeting was adjourned at 6:46 PM.

Executive Session: Please refer to executive session minutes.

Next Meeting: June 22, 2023 at 6:00 PM – Spinnaker Run Clubhouse