

**Spinnaker Run Condominiums Association**

Board of Directors Meeting Minutes

May 21, 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 CMCA, AMS - CPMG*

**Homeowner Forum:** There was one owner present from 12430 E. Cornell #101 to address a few dog barking noise complaints she has received with the Board.

**Meeting Minutes:**

- April 16, 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 discussed doing a landscape walk with Metco. This was scheduled to take place at 5 PM May 28<sup>st</sup>.
- The Board reviewed a bid from Metco for irrigation repairs that was tabled until after the landscape walk through.

**Contracts Approved Between Meetings:**

- Board voted to close the swimming pool for 2020

**Financial Review:** On a motion made by Diane Mullan, seconded by Kim Hirschey and unanimously carried it was resolved to approve the April 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 carried with Michael Lee abstaining it was resolved to approve the following fines:

- 12430 E. Cornell Ave #101 – 2<sup>nd</sup> notice – noise/dogs barking - \$100

**Correspondence:** The Board reviewed the correspondence.

**Adjournment:** The meeting was adjourned at 7:42 pm.

**Executive Session:** None

**Next Meeting:** June 18, 2020 via Zoom due to Covid-19 at 6 PM.

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