

Spinnaker Run Condominiums Association
Board of Directors Meeting Minutes
June 20, 2019

Call to Order: Barbara Bureau called the meeting to order at 7:02 p.m. The meeting was held at the Spinnaker Run Clubhouse, 12516 E. Cornell Ave.

Board members present: Barbara Bureau, Kim Hirschey, Diane Mullan, Mark Scaperlanda, Gabriel Klein and Michael Lee.

Board members absent:

CPMG Staff: Amber McCurdy CAM, CMCA, AMS Association Manager

Minutes taken and transcribed by Amber McCurdy, CPMG

Contractor Presentation:

- **Chance -Cowboy Mowing:** Update on landscaping. Dead plants, weeds, rock and sod will be complete by the end of June.
- **Ghent-Pro Way Services:** Project update. All lights are working except for two. One by the poll and a security light at the end of 12524. Clubhouse window came in and was broken. New window is on its way.

Homeowner Forum:

- **12490 E. Cornell Ave. #301-**Owner attended to discuss the landscape. Report that the sidewalk next to his building needs to have dirt added as the area is not draining properly. Cuts were made in the concrete allowing water to collect under the sidewalk.

Meeting Minutes:

- May 16, 2019. On a motion made by Diane Mullan, seconded by Gabriel Klein and unanimously carried it was resolved to approve the May minutes.

Manager's Report: The Board reviewed the report.

New Business:

- **Pro Way Services-Sump pump:** On a motion made by Diane Mullan, seconded by Barbara Bureau and unanimously carried it was resolved to approve the sump pump installation.
- **Security Surveillance:** Tabled for additional bids.

Unfinished Business: None

Financial Review: On a motion made by Barbara Bureau, seconded by Gabriel Klein and unanimously carried it was resolved to approve the May financials subject to audit.

Attorney report: The Board reviewed the report.

Delinquency: The Board reviewed the report.

Hearings: On a motion made by Barbara Bureau, seconded by Gabriel Klein and unanimously carried it was resolved to assess the following fines.

- **12512 E. Cornell Ave. #204-** The Board assessed a \$125.00 fine per the 4th notice of violation for the printed curtains.

Correspondence: The Board reviewed the correspondence.

Adjournment: The meeting was adjourned at 8:47 pm.

Executive Session: None

Next Meeting: Annual. July 18, 2019 @ the Spinnaker run Clubhouse.

Minutes approved: Barbara Swan 7-18-19
Board approved Date