

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

July 16, 2020

Call to Order: Barbara Bureau called the meeting to order at 6:11 p.m. The meeting was held online via Zoom due to Covid-19.

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

Board members absent: Kim Hirschey

CPMG Staff: Mark Dougal CMCA, AMS Association Manager

Minutes taken and transcribed by Mark Dougal CMCA, AMS - CPMG

Homeowner Forum: There were no owners present.

Guests: Will Medellin from Metco Landscaping was on the call to discuss landscaping and irrigation issues and concerns the Board had with Metco and their work on the property so far this summer. Ghent Weyer from Pro Way Services was also on the call to discuss the many ongoing projects he is working on around the property.

Meeting Minutes:

- June 18, 2020. On a motion made by Barbara Bureau, seconded by Diane Mullan and unanimously carried it was resolved to approve the September minutes.

Manager's Report: The Board reviewed the report.

Old Business:

- The Board reviewed a pet waste and trash pickup proposal with no action taken at this time.

New Business/Discussion Items:

- On a motion duly made, seconded and unanimously carried it was resolved to approve the irrigation bid from Metco in the amount of \$1,087.22.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the bid from Pro Way Services to repair unit 12534 #104 after a major sewer back up in the amount of \$5,655.

Contracts Approved Between Meetings: None

Financial Review: On a motion made by Diane Mullan, seconded by Michael Lee and unanimously carried it was resolved to approve the June 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: None

Correspondence: The Board reviewed the correspondence.

Adjournment: The meeting was adjourned at 7:37 pm.

Executive Session: None

Next Meeting: August 20, 2020 via Zoom due to Covid-19 at 6 PM.

Minutes approved: _____
Board approved _____ Date _____