

## **Spinnaker Run Condominiums Association**

Board of Directors Meeting Minutes

August 19, 2021 – 6 PM

Spinnaker Run Clubhouse

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

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

**Board members absent:** Hayley Sanchez

**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. One was there to listen and observe. The other was there to speak to the Board about a plumbing reimbursement request.

### **Meeting Minutes:**

- On a motion made by Barbara Bureau, seconded by Michael Lee and unanimously carried it was resolved to approve the July 15, 2021 minutes.

**Manager's Report:** The Board reviewed the report.

### **Old Business:**

- The Board briefly discussed the ongoing Nine Mile project including the new wall that is currently being built.

### **New Business/Discussion Items:**

- The Board reviewed the recent clubhouse rental where the contract was violated. On a vote of 3 for and 2 against it was decided to not refund the security deposit and this owner will not be allowed to rent the clubhouse again in 2021 or 2022.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the control clock bid from Keesen in the amount of \$22,901.68.

**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 July 2021 financials subject to audit.

### **Architectural:**

- 12400 #102 – Camera installation – Board requests owner give them through the annual meeting to discuss this among themselves and with the homeowners.
- 12400 #301 – Door painting - Approved

**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:

- Attorney collections email
- 12450 #102 leak email chain
- Owner reimbursement request. 12506 #204 - Denied

**Adjournment:** The meeting was adjourned at 8:02 pm.

**Executive Session:** None

**Next Meeting:** September 16, 2021 at 6 PM – Budget meeting – Office of CPMG

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