

Spinnaker Run Condominiums Association
Board of Directors Meeting Minutes
August 23, 2018

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, Gabriel Klein, Diane Mullan, Vanessa Landaverri and Mark Scaperlanda.

Board members absent:

CPMG Staff: Amber McCurdy CAM, CMCA, Association Manager

Minutes taken and transcribed by Amber McCurdy, CPMG

Contractor presentation:

- **Parking Authority: Tanya and Jeff:** New owners.
- **Chance-Cowboy mowing and Ghent-Pro Way services:** Update on irrigation renovation and lighting issues.

Homeowner Forum: None

July 19, 2018 Meeting Minutes: The minutes were not approved as there were a few corrections.

Manager's Report: The Board reviewed the report.

Unfinished Business: None

New Business:

- **Renovations:** On a motion made by Kim Hirschey, seconded by Barbara Bureau and unanimously carried it was resolved to impose an immediate fine of \$200.00 to owners renovating their units for leaving construction/hazardous material on patios/balconies and in the common areas.

Financial Review:

On a motion made by Gabriel Klein, Seconded by Diane Mullan and unanimously carried it was resolved to approve the July 2018 financials subject to audit.

Attorney report:

- The Board reviewed the attorney report.

Delinquency Report: The Board reviewed the report.

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

- **12400 E. Cornell Ave. #104-**The Board did not assess a fine per the 2nd notice of violation for the items in the entryway.
- **12400 E. Cornell Ave. #204-** The Board assessed a \$200.00 fine per the 4th notice of violation for the balcony screen door being off track.
- **12490 E. Cornell Ave. #104-** The Board assessed a \$50.00 fine per the 2nd notice of violation for the construction material stored on his patio.
- **12512 E. Cornell Ave. #204-** The Board did not assess a fine per the 2nd notice of violation for the balcony screen door being off.
- **12534 E. Cornell Ave. #104-** The Board did not assess a fine per the 2nd notice of violation for the window screen being off.

- **12536 E. Cornell Ave. #203-** The Board did not assess a fine per the 2nd notice of violation for the balcony screen door being off track.
- **12536 E. Cornell Ave. # 301-**The Board did not assess a fine per the 2nd notice of violation for the trash in the entryway.
- **12536 E. Cornell Ave. # 302-** The Board did not assess a fine per the 2nd notice of violation for the rug on the balcony railing.
- **12544 E. Cornell Ave. # 101-** The Board did not assess a fine per the 2nd notice of violation for the charcoal grill, but the bag of charcoal must be removed.

Architectural requests: 12514 E. Cornell Ave. #201- windows and sliding door: On a motion made by Barbara Bureau, seconded by Vanessa Landaverry and unanimously carried it was resolved to approve the request.

Correspondence:

- The Board reviewed the correspondence.

Adjournment: The meeting was adjourned at 8:39 pm.

Executive Session: None

Next Meeting: September 20, 2018 @ the Spinnaker run Clubhouse.

Minutes approved: Barbara Bureau 9-20-18
Board approved Date