

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

September 17, 2020

Budget Meeting

Call to Order: Barbara Bureau called the meeting to order at 6:00 p.m. The meeting was held at the offices of CPMG.

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

Board members absent: Mark Scaperlanda and 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: Jim Williamson and David Johnson from CPMG were present to discuss the 2021 budget options and financials with the Board.

Meeting Minutes:

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

Manager's Report: The Board reviewed the report.

Old Business: None

New Business/Discussion Items:

- On a motion duly made, seconded and carried with Barbara Bureau voting no, the 2021 budget with a 3% dues increase and a \$3 per month increase for the garage charge was approved.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the insurance renewal with Assured Partners with option #1.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the snow removal bid from Landtech on a time and materials basis.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the CPMG 2021 management agreement with no increase.

Contracts Approved Between Meetings: None

Financial Review: On a motion made by Diane Mullan, seconded by Gabe Klein and unanimously carried it was resolved to approve the August 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 unanimously carried it was resolved to approve the following fines:

- 12430-301 – 4th notice – foosball table on balcony - \$500
- 12512-204 – 2nd notice – cardboard covering window - \$100
- 12512-204 – 3rd notice – broken screen door - \$200
- 12512-302 – 2nd notice – sheet with design in window - \$100

Correspondence: The Board reviewed the correspondence.

Adjournment: The meeting was adjourned at 7:48 pm.

Executive Session: None

Next Meeting: October 15, 2020 at 6 PM via Zoom due to Covid-19.

Minutes approved: _____
Board approved Date