

**Spinnaker Run Condominiums Association**

Board of Directors Meeting Minutes

September 19, 2019

**Call to Order:** Barbara Bureau called the meeting to order at 7:00 p.m. The meeting was held at the CPMG 2620 S. Parker Rd. Ste. 105, Aurora, CO. 80014

**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:** Charley with Arapahoe county Security attended to go over his bid for security cameras. Placement was discussed to cover entrances, but the Board wants to cover the area behind the carports on the South East end of the property.

**Homeowner Forum: None**

**Meeting Minutes:**

- August 18, 2019. On a motion made by Barbara Bureau, seconded by Gabriel Klein and unanimously carried it was resolved to approve the August minutes.

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

**Old Business:**

- **Security Cameras:** The Board tabled this item for a revised bid from Arapahoe county Security.

**New Business:**

- **Insurance renewal:** On a motion made by Gabriel Klein, seconded by Michael Lee and unanimously carried it was resolved to approve the silver package in the amount of \$78,647.00.
- **CPMG Contract:** On a motion made by Michael Lee, seconded by Barbara Bureau and unanimously carried it was resolved to approve the CPMG contract for 2020 in the amount of \$32,760.00.

**Financial Review:** On a motion made by Diane Mullan, seconded by Gabriel Klein and unanimously carried it was resolved to approve the August financials subject to audit.

**Attorney report:** The Board reviewed the report.

**Delinquency:** The Board reviewed the report.

**Hearings:** None

**Correspondence:** The Board reviewed the correspondence.

**Adjournment:** The meeting was adjourned at 8:30 pm.

**Executive Session:** None

**Next Meeting:** October 17, 2019 @ The Spinnaker run Clubhouse.

Minutes approved: \_\_\_\_\_

Board approved

Date