

Spinnaker Run Condominiums Association
Board of Directors Meeting Minutes
September 20, 2018

Call to Order: Barbara Bureau called the meeting to order at 7:05 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, and Mark Scaperlanda.

Board members absent: Vanessa Landaverry

CPMG Staff: Amber McCurdy CAM, CMCA, Association Manager

Minutes taken and transcribed by Amber McCurdy, CPMG

Contractor presentation:

- **Chance-Cowboy mowing:** Update on irrigation renovation.
- **Luke Cannon, Koelbel and CO.:** Update on King Soopers project. Discussed easement agreement.
- **Adam Brown, Moeller Graf:** Attended to answer Board questions regarding the easement agreement.

Homeowner Forum:

- The owner of 12490 E. Cornell Ave. #104 attended to discuss the dumping charges for the renovation of his unit. He hauled away the debris.

Meeting Minutes:

- July 19, 2018 and August 23, 2018 minutes: On a motion made by Mark Scaperlanda, seconded by Barbara Bureau and unanimously carried it was resolved to approve the minutes.

Manager's Report: The Board reviewed the report.

Unfinished Business: None

New Business:

- **King Soopers easement agreement:** The Board tabled this item for review by the attorney.
- **CPMG Contract:** On a motion made by Diane Mullan, seconded by Kim Hirschey and unanimously carried it was resolved to approve CPMG's contract for 2019.

Financial Review:

On a motion made by Barbara Bureau, Seconded by Gabriel Klein and unanimously carried it was resolved to approve the August 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 Gabriel Klein and unanimously carried it was resolved to assess the following fines.

- **12400 E. Cornell Ave. #101-**The Board assessed a \$50.00 fine per the second notice of violation for the mail on the ground.

Correspondence:

- The Board reviewed the correspondence.

Adjournment: The meeting was adjourned at 9:28 pm.

Executive Session: None

Next Meeting: October 18, 2018 @ the Spinnaker run Clubhouse.

Minutes approved: _____
 Barbara Swain 11-15-18
 Board approved Date