

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

October 17, 2019

Call to Order: Barbara Bureau called the meeting to order at 7:00 p.m. The meeting was held at the Spinnaker Run Clubhouse.

Board members present: Barbara Bureau, Kim Hirsche, Diane Mullan, Mark Scaperlanda and Michael Lee.

Board members absent: Gaberiel Klein

CPMG Staff: Mark Dougal CMCA, AMS Association Manager

Minutes taken and transcribed by Mark Dougal - CPMG

Homeowner Forum: There was 1 owner present. He was there to ask the Board to install a sump pump in front of his unit at 12512 #103. He stated he had issues with flooding over the spring and summer and this would greatly help prevent future flooding.

Meeting Minutes:

- September 19, 2019. On a motion made by Barbara Bureau, seconded by Kim Hirsche and unanimously carried it was resolved to approve the September minutes.

Manager's Report: The Board reviewed the report.

Old Business:

- **Security Cameras:** The Board voted unanimously to not accept this bid from Arapahoe County Security.

New Business:

- The new manager, Mark Dougal with CPMG was introduced.
- The 2020 pool renewal bid from Neptune Pools was reviewed. The Board has asked for more bids for comparison.

Financial Review: On a motion made by Diane Mullan, seconded by Kim Hirsche and unanimously carried it was resolved to approve the September 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 8:00 pm.

Executive Session: None

Next Meeting: November 21, 2019 @ The Spinnaker Run Clubhouse at 7 PM.

Minutes approved: _____
Board approved _____ Date _____