

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

November 21, 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 Hirschey, Diane Mullan, Gabriel Klein, Mark Scaperlanda and Michael Lee.

Board members absent: None

CPMG Staff: Mark Dougal CMCA, AMS Association Manager

Minutes taken and transcribed by Mark Dougal - CPMG

Guests: Ghent Weyer from Pro Way Services attended the meeting to discuss on going and upcoming maintenance projects with the Board.

Homeowner Forum: There were 2 owners present. One was there to talk about a violation they had received for having 2 dogs in their unit and they plan and timeline they had in mind. The other was there to complain about landscaping throughout the property.

Meeting Minutes:

- October 17, 2019. On a motion made by Barbara Bureau, seconded by Kim Hirschey and unanimously carried it was resolved to approve the September minutes.

Manager's Report: The Board reviewed the report.

Old Business: None

New Business:

- On a motion duly made by Kim Hirschey, seconded by Michael Lee and unanimously carried it was resolved to approve the gutter cleaning bid from The Roof and Gutter Guys in the amount of \$2,975.
- On a motion duly made by Kim Hirschey, seconded by Michael Lee and unanimously carried it was resolved to approve the winter newsletter to be sent to all residents and owners.

Financial Review: On a motion made by Diane Mullan, seconded by Kim Hirschey and unanimously carried it was resolved to approve the October 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 8:18 pm.

Executive Session: None

Next Meeting: January 16, 2020 @ The Spinnaker Run Clubhouse at 7 PM.

Minutes approved: _____
Board approved _____ Date _____