

Spinnaker Run Condominiums Association
Board of Directors Meeting Minutes
February 16, 2017

Call to Order: Barbara Bureau called the meeting to order at 7:00 p.m. The meeting was held at the Spinnaker Run Clubhouse, 12516 E. Cornell Ave.

Board members present: Barbara Bureau, Diane Mullan, Kim Hirschey, Mark Scaperlanda and Cynthia Vaught.

Board members absent: Matthew Wray

CPMG Staff: Amber McCurdy CAM, CMCA, Association Manager

Minutes taken and transcribed by Amber McCurdy, CPMG

Contractor presentation:

- Ghent Pro Way Services and Chance with Cowboy Mowing attended to discuss solutions for the drainage issue in front of the tennis courts.

Homeowner Forum: None

January 19, 2017 Meeting Minutes

On a motion made by Barbara Bureau, seconded by Kim Hirschey and unanimously carried it was resolved to approve the minutes for January.

Financial Review:

On a motion made by Cynthia Vaught, Seconded by Barbara Bureau and unanimously carried it was resolved to approve the January 2017 financials subject to audit.

Delinquency Report:

- The Board reviewed the delinquency report.

Attorney report:

- The Board reviewed the attorney report.

Unfinished Business:

- **Drainage proposal:** The Board tabled this item until the next meeting in order to explore other options to resolve the drainage issue.

New Business:

- **Ratify the tree trimming proposal:** On a motion made by Diane Mullan, seconded by Barbara Bureau and unanimously carried it was resolved to approve Cowboy Mowing's bid in the amount of \$5,995.00.
- **Ratify the winter watering proposal:** On a motion made by Barbara Bureau, seconded by Mark Scaperlanda and unanimously carried it was resolved to approve Cowboy Mowing's bid in the amount of \$567.53.
- **Neptune pool contract:** On a motion made by Diane Mullan, seconded by Barbara bureau and unanimously carried it was resolved to approve Neptune Pools contract in the amount of \$3,900.00.

Manager's Report: Submitted in writing.

Hearings: On a motion made by Diane Mullan, seconded by Kim Hirschey and unanimously carried it was resolved to assess fines to the following units.

- **12506 E. Cornell Ave. #103-**The Board agreed to waive \$200.00 in fines per the 3rd notice of violation for no screens.

- **12536 E. Cornell Ave. #303-** The Board assessed a \$100.00 fine per the 2nd notice of violation for the tire on the balcony.
- **12544 E. Cornell Ave. #101-** The Board assessed a \$100.00 fine per the 2nd notice of violation for a guest urinating in another resident's carport.
- **12544 E. Cornell Ave. #101-** The Board assessed a \$500.00 fine per the 4th notice of violation for guests parking in reserved spaces.
- **12544 E. Cornell Ave. #101-** The Board assessed a \$500.00 fine per the 11th notice of violation for littering.
- **12544 E. Cornell Ave. #204-** The Board did not assess a fine per the 4th notice of violation for the screen off on the right of the balcony.

Correspondence: The Board reviewed the correspondence.

Architectural: None

Adjournment: The meeting was adjourned at 8:47 pm.

Executive Session: None

Next Meeting: Annual March 16, 2017 @ the Spinnaker Run clubhouse 7pm

Minutes approved: _____
Board approved *Barbara Bureau* Date *3-16-17*