

Spinnaker Run Condominiums Association
Board of Directors Meeting Minutes
April 20, 2017

Call to Order: Barbara Bureau called the meeting to order at 7:03 p.m. The meeting was held at the Spinnaker Run Clubhouse, 12516 E. Cornell Ave.

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

Board members absent: Cynthia Vaught

CPMG Staff: Amber McCurdy CAM, CMCA, Association Manager

Minutes taken and transcribed by Amber McCurdy, CPMG

Contractor presentation:

- Cowboy Mowing and Pro Way services presented their bid to correct the drainage issue. They will break down the proposal into phases and present that at the next meeting.
- Erik with Mile High Development attended to give the Board an update on the plans for Regatta Plaza. They are asking for permission to install an 8ft wall between the properties. City code says the wall must be 14ft, but that would not allow for vegetation to be installed on the top of the wall.

Homeowner Forum:

12526-302: Owner attended to discuss the roaches in her building and get an update on pest control. Suggested we find another company.

March 16, 2017 Meeting Minutes

On a motion made by Barbara Bureau, seconded by Diane Mullan and unanimously carried it was resolved to approve the minutes for March.

Financial Review:

On a motion made by Diane Mullan, Seconded by Mark Scaperlanda and unanimously carried it was resolved to approve the March 2017 financials subject to audit.

Delinquency Report: On a motion made by Barbara Bureau, seconded by Diane Mullan and unanimously carried it was resolved to approve to write off the following amounts.

- 12450 E. Cornell Ave. #102: \$6.00
- 12470 E. Cornell Ave. #101: \$4.08
- 12526 E. Cornell Ave. #304: \$8.39
- 12536 E. Cornell Ave. #201: \$2.91
- 12536 E. Cornell Ave. #203: \$6.98
- 12546 E. Cornell Ave. #102: \$8.39

Attorney report:

- The Board reviewed the attorney report.

Unfinished Business:

- None

New Business:

- **Reserve Study:** The Board reviewed the new reserve study.

Manager's Report: Submitted in writing.

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

- **12544 E. Cornell Ave. #101-**The Board will not waive any fines.

- **12544 E. Cornell Ave. #101**-The Board assessed a \$200.00 fine per the 3rd notice of violation for urinating in the carports.
- **12544 E. Cornell Ave. #202**-The Board did not assess a fine per the 2nd notice of violation for noise.

Correspondence: The Board reviewed the correspondence.

Architectural: 12526 E. Cornell Ave. #103 replace windows and patio door. On a motion made by Diane Mullan, seconded by Barbara Bureau and unanimously carried it was resolved to approve this request.

Adjournment: The meeting was adjourned at 9:24 pm.

Executive Session: None

Next Meeting: May 18, 2017 @ the Spinnaker Run clubhouse 7pm

Minutes approved: Barbara Bureau 5-25-17
Board approved Date