

PIER POINT VILLAGE 7 MASTER COUNCIL

ANNUAL MEETING

October 15, 2016

CPMG Main Lobby

Board members present:

President: Maggie Baird (V3)
Sec/Treasurer: Jeannette Kirchenbauer (V4)
Director: Cindy Haynes (V2)
Director: Lynn Mazalewski (V6)
Director: Patricia Buhring (V8)

Board members absent & excused:

Director: Gail Davis (V5)

CPMG: Debra Vickrey, Association Manager and Lina Kyle, Deputy Project Manager.

Minutes were taken and transcribed by Debra Vickrey

Meeting called to order at 7:00 p.m. by Maggie Baird

Certification of proxies and quorum – there was a quorum established with 62 proxies and 16 in attendance.

Introductions: Maggie introduced the Board members, the CPMG team

Annual Minutes: October 15, 2015

- **Motion** duly made, seconded and passed unanimously to approve the minutes as written.

President's Report: Maggie Baird

- Maggie spoke about the need for sidewalk repairs, tree trimmings and the increase in dues for 2017.
- She told the owners that there are 64 ash trees along Atchison Way which may be in jeopardy of the ash bore disease if it reaches Aurora.

Financials Report: Jeannette Kirchenbauer, Secretary/Treasurer

- Update on the financial state of the Association was given.

Board Member Elections: Debra Vickrey

- Villages 1 and Village 8 had positions open for election. Patricia Buhring (V8) expressed interest in being reelected.
- There were no nominations from the floor.
- **Motion** was duly made, seconded and passed unanimously to elect Patricia Buhring for a 3-year term by acclamation.

Homeowner Forum:

- New owners asked for a brief summary about the special district that was formed with City of Aurora for the sewers.
- There was discussion about the ash trees related to the ash bore disease.
- There were questions regarding the financials.

Adjournment:

- **Motion** to adjourn at 7:37 p.m. was duly made, seconded and passed unanimously.

Minutes approved:



Date: 10-12-17