

**PIER POINT VILLAGE 7 MASTER COUNCIL  
MINUTES OF THE BOARD OF DIRECTOR'S MEETING  
September 19, 2018  
CPMG Offices at 2620 S. Parker Rd. #105 – Aurora, CO 80014**

**Board members present:**

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

**Board members absent and excused:**

Director: Cindy Haynes (V2)  
Director: Gail Davis (V5)

**CMG Staff:** Debra Vickrey, Association Manager

Meeting called to order at 5:30 p.m. by Maggie Baird. Quorum of Board of Directors established. Minutes were taken and transcribed by Debra Vickrey.

**Homeowner's Forum:** No owners attended

**Minutes:** April 11, 2017

- **Motion** to approve the minutes as written was made by Jeannette Kirchenbauer, seconded by Lynn Mazalewski and passed unanimously.

**Discussion Items:**

- CPMG gave a summary of the mailing for the annual meeting to be held on October 24, 2018.
- The Board gave authorization to CPMG to have the fence between Pier Point 7 and the shopping center removed due to disrepair and to avoid fines from the City of Aurora.

**Financials/Legal:**

- **Motion** to accept the April through August 2018 financials prepared by CPMG, subject to audit, was made by Maggie Baird, seconded by Patricia Buhring and passed unanimously.
- **Motion** to approve the 2019 budget with a \$6.00 annual increase, per unit, was made by Patricia Buhring, seconded by Jeannette Kirchenbauer and passed on a vote of 4 to 1 with Lynn Mazalewski voting no.

**President's Report:** None

**Manager's Report:** None

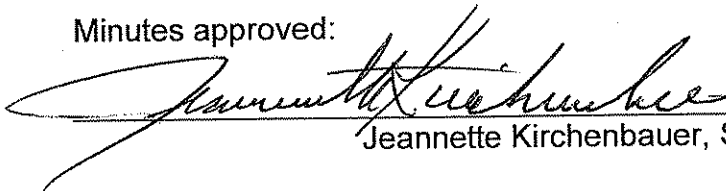
**Contracts/Proposals:**

- **Motion** to approve the 2019 CPMG Management Agreement, with no increase, was made by Patricia Buhring, seconded by Jeannette Kirchenbauer and passed unanimously.
- **Motion** to approve the 2018-2019 Supreme Commercial landscape contract in the amount of \$10,400 was made by Patricia Buhring, seconded by Maggie Baird and passed unanimously.
- **Motion** to approve the Supreme Commercial 2018-2019 snow removal contract was made by Patricia Buhring, seconded by Maggie Baird and passed unanimously.
- **Motion** to approve the Rocky Mountain Tree proposal in the amount of \$5,900 of tree removals was made by Patricia Buhring, seconded by Lynn Mazalewski and passed unanimously.
- **Motion** to approve the 2018-2019 Assured Partners insurance renewal in the amount of \$5,963.78 was made by Patricia Buhring, seconded by Maggie Baird and passed unanimously.

**Adjournment:** 6:15 PM

**Next Meeting Date:** Annual meeting at CPMG Office 10/24/18 at 6:30 PM

Minutes approved:

  
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Jeannette Kirchenbauer, Secretary