

**PIER POINT VILLAGE 7 MASTER COUNCIL
MINUTES OF THE BOARD OF DIRECTOR'S MEETING
September 27, 2021
CPMG Offices at 2620 S. Parker Rd. #105 – Aurora, CO 80014**

Board members present:

President: Patricia Buhring (V8)
Vice President: Gail Davis (V5)
Sec/Treasurer: Jeannette Kirchenbauer (V4)
Director: Cindy Haynes (V2)

Board members absent and excused:

Director: Lynn Mazalewski (V6)
Director: Senthil Punniya (V1)

CPMG Staff: Debra Vickrey, Association Manager

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

Homeowner's Forum: 1 attendee

Minutes: March 31, 2021

- **Motion** to approve the minutes as written was made by Gail Davis, seconded by Cindy Haynes and passed unanimously.

Financials/Legal:

- **Motion** to accept the March - August 2021 financials prepared by CPMG, subject to audit, was made by Gail Davis, seconded by Patricia Buhring and passed unanimously.
- **Motion** to approve the 2022 Budget, with no dues increase, was made by Patricia Buhring, seconded by Cindy Haynes and passed unanimously.

President's Report: None

Manager's Report: Debra Vickrey

- Update on property activities.
- Annual meeting date set for October 26, 2021 as a joint meeting with Pier Point 8

Contracts:

- **Motion** to approve the 2021-2022 Supreme Commercial snow removal contract, on an as-needed-basis, was made by Patricia Buhring, seconded by Jeannette Kirchenbauer and passed unanimously.
- No action taken on the SaveATree proposal. The Board requested additional bids.

- **Motion** to approve the 2022 CPMG Management Agreement in the amount of \$7,980 was made by Patricia Buhring, seconded by Jeannette Kirchenbauer and passed unanimously.

Adjournment: 5:57 PM

Minutes approved:



Jeannette Kirchenbauer, Secretary