

**Pier Point Village 2**  
Board of Directors Meeting Minutes  
Zoom Meeting  
March 27, 2024 at 11:00 AM

**Call to Order:** Quorum of Board of Directors established. Meeting called to order at 11:10 AM by Cindy Haynes. Minutes were taken and transcribed by Virginia Johnson.

**Board members present:** Cynthia Haynes and Karima Osman

**Board members absent and excused:** Desiree Ramirez

**CPMG:** Virginia Johnson, Association Manager

**Minutes:** February 28, 2024

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

**Homeowner Forum:** 5 attendees

- Parking was discussed and tabled waiting on board to consider the next steps— Board was tasked with discussing and giving direction to Management Company for next steps – CPMG will find someone to restripe the parking spaces -

**Association Manager's Report:** Virginia Johnson

- Update on monthly operations.

**Discussion Items/Old Business:**

- **Discussion:** Maintenance and Insurance Chart will be developed from the Association Attorney – the cost was discussed and board reviewed an example of another association -
- **Motion:** to approve a Maintenance and Insurance Chart for a cost of \$2100.00 and a Deductible Resolution for 4550.00 was made by Cindy Haynes, seconded by Karima Osman and passed unanimously.
- **Discussion:** the Save a Tree maintenance contract was discussed and tabled
- **Motion:** to approve storm damage bid from Save a Tree was made by Cindy Haynes, seconded by Karima Osman and passed unanimously.
- **Motion:** to approve the CPS bid to clean the gutters was made by Karima Osman, seconded by Cindy Haynes and passed unanimously.
- **Motion:** to approve the 2024 Insurance renewal Option 1 for a total cost of \$137,075.00 was made by Karima Osman, seconded by Cindy Haynes and passed unanimously. For the record the cost of 2023 Insurance was \$121,786.00 and the budgeted amount for 2024 was \$130,000.00

**Action Items/Decisions Made:**

**Contracts/Proposals:**

**Financials/Legal:**

- **Motion** to accept the February 2024 financials presented by CPMG, subject to audit, was made by Cindy Haynes, seconded by Karima Osman and passed unanimously.

- **Attorney Status Report:** - No accounts currently at attorney

**Action outside of a Meeting: None**

**Correspondence: None**

**Architectural Requests: None**

**Adjournment:** At 11:50 AM **The Board verbally announced/motion for an Executive Session to be called to review delinquent accounts for referral to the attorney for collection, pursuant to Section 308 of the Colorado Common Interest Ownership Act.**

**Next meeting:**

Thursday April 25<sup>th</sup> at 6:00 PM on zoom