

Pier Point 8 Association
Board of Directors Meeting Minutes
January 23, 2020

Board members present: Mary Cunico, Ben Streltzer, Andrea Rice and Patricia Buhring via phone

CPMG: Debra Vickrey, CAM, AMS, PCAM – Association Manager

Quorum of Board of Directors established. Meeting called to order at 6:00 p.m. by Mary Cunico. Minutes were taken and transcribed by Debra Vickrey.

Minutes: September 26, 2019

- **Motion** to approve the minutes was made by Ben Streltzer, seconded by Mary Cunico and passed unanimously.

Homeowner Forum: No attendees

Presidents Report: None

Association Manager's Report: Debra Vickrey

- Update on monthly operations.

Pier Point 7 Report: No report

Discussion Items: None

Contract Proposals:

- **Motion** to approve the SaveATree proposal in the amount of \$3,435.00 for plant health care was made by Mary Cunico, seconded by Patricia Buhring and passed unanimously.
- The Board directed CPMG to have WDR Construction inspect all of the driveway aprons and prepare an estimate.

Financials/Legal:

- **Motion** to accept the September – November and preliminary December financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Mary Cunico and passed unanimously.

Architectural Requests: None

Hearings:

- **Motion** to waive the fine for 4071 #A for a second violation for trash in the alleyway was made by Ben Streltzer, seconded by Patricia Buhring and passed unanimously.

Adjournment: 6:30 p.m.

Board actions between meetings:

- The Board unanimously approved the WDR Construction proposal in the amount of \$6,015.09 to replace the garage apron at 4052A.
- The Board unanimously approved the 2019 audit.
- The Board unanimously approved the WDR Construction proposal in the amount of \$1,621.97 for a siding repair at 4069 S Abilene #C.
- The Board unanimously approved the architectural request from unit 4041 #D to replace their deck.

Minutes approved:

Mary Cunico by Patricia Buhung (Treasurer) *9/8/2021*
Mary Cunico, President Date