

Pier Point 8 Association
Board of Directors Meeting Minutes
September 23, 2021 at 5:30 PM
CPMG Office

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

CPMG: Debra Vickrey, AMS, PCAM – Association Manager

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

Minutes: July 22, 2021

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

Homeowner Forum: 1 Attendee

Presidents Report: None

Association Manager's Report: Debra Vickrey

- Update on monthly operations.
- Discussion about the upcoming annual meeting

Pier Point 7 Report: No report.

Discussion Items:

- The Board discussed the recent lighting project and the relocation of some of the lighting. They directed CPMG to address the dark areas between 4042 & 4052 and 4062 & 4052. Additionally, they requested the large pine tree on S Atchison be trimmed to allow for more light from the street light.

Contract Proposals:

- **Motion** to approve the SavATree proposal in the amount of \$1,650 to plant two replacement trees near 4043A was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.
- **Motion** to approve the 2021-2022 Supreme Commercial snow removal contract, on an as-needed-basis was made by Ben Streltzer, seconded by Andrea Rice and passed unanimously.
- **Motion** to approve Option 2 of the Assured Partners insurance renewal proposal in the amount of \$44,148 was made by Andrea Rice, seconded by Patricia Buhring and passed unanimously.
- **Motion** to approve the 2022 CPMG Management Agreement in the amount of \$15,984 was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.

Financials/Legal:

- **Motion** to accept the July - August 2021 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.
- **Motion** to approve the 2022 budget, with a 2.4% increase, was made by Patricia Buhring, seconded by Andrea Rice and passed unanimously.

Adjournment: 6:09 PM.

Minutes approved:

Patricia Buhring
President

01/31/2022
Date