

**Pier Point 8 Association**  
Board of Directors Meeting Minutes  
September 27, 2018

**Board members present:** Mary Cunico, Ben Streltzer, Doris Ahnsbrak and Patricia Buhring

**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:** July 26, 2018

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

**Homeowner Forum:** 1 attendee

- Owner reported the north side mailbox was broken into.

**Presidents Report:** None

**Association Manager's Report:** Debra Vickrey

- Update on monthly operations.

**Pier Point 7 Report:** Patricia Buhring

- She gave a summary of the budget discussion at Pier Point 7 and the need for a dues increase, including the ongoing tree maintenance.
- Patricia told the Board that the fence between Pier Point 7 and the shopping center in disrepair will be removed.

**Discussion Items:** None

**Contract Proposals:**

- **Motion** to approve the 2019 CPMG Management Agreement was made by Mary Cunico, seconded by Patricia Buhring and passed unanimously.
- **Motion** to approve the 2018-2019 Supreme Commercial snow removal contract was made by Ben Streltzer, seconded by Mary Cunico and passed unanimously.
- **Motion** to approve the WDR Construction proposal in the amount of \$82,215.86 for patio/siding repairs was made by Ben Streltzer, seconded by Doris Ahnsbrak and passed unanimously.
- **Motion** to approve the Assured Partners 2018-2019 insurance renewal in the amount of \$49,260 was made by Mary Cunico, seconded by Patricia Buhring and passed unanimously.

**Financials/Legal:**

- **Motion** to accept the July & August 2018 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Mary Cunico and passed unanimously.

- **Motion** to approve the 2019 Budget, with a 10% dues increase, was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.

**Architectural Requests:**

- **Motion** to approve the request from unit 4052 #C to install an air conditioner was made by Mary Cunico, seconded by Patricia Buhring and passed unanimously.

**Hearings:** None

**Adjournment:** 6:35 p.m.

**Next Meeting:** Annual meeting on October 25, 2018 at 6:30 p.m. CPMG Office

**Actions between meetings:**

- The Board unanimously approved the Supreme Commercial proposal in the amount of \$11,986.00 to replace the mulch with rock at buildings 4052 and 4051.

Minutes approved:

*Mary M Cunico*

---

Mary Cunico, President

*1/30/19*

Date