

**Pier Point 8 Association**  
Board of Directors Meeting Minutes  
September 28, 2017

**Board members present:** Patricia Buhring, Ben Streltzer, Doris Ahrnsbrak and Priscilla Root.

**Board members absent and excused:** Mary Cunico

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

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

**Minutes:** July 27, 2017

- **Motion** to approve the minutes as presented was made by Ben Streltzer, seconded by Doris Ahrnsbrak and passed unanimously.

**Homeowner Forum:** 2 attendees

- An owner discussed issues with the school bus stop in front of her unit and concerns about the activities of the children on private property.

**Presidents Report:** None

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

- Update on monthly operations.

**Pier Point 7 Report:** Patricia Buhring

- Patricia summarized the budget, with no fee increase, and an emphasis on tree maintenance.

**Discussion Items:**

- **Motion** to approve the 2018 Assured Partners insurance renewal in the amount of \$17,596.08 was made by Ben Streltzer, seconded by Priscilla Root and passed unanimously.

**Contract Proposals:**

- **Motion** to approve the 2017-2018 Supreme Commercial snow removal contract was made by Priscilla Root, seconded by Doris Ahrnsbrak and passed unanimously.
- No action was taken of the SavATree proposal. Board request a different proposal to focus on deciduous trees.
- **Motion** to approve the 2018 CPMG Management Agreement in the amount of \$15,060.00 was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.

**Financials/Legal:**

- **Motion** to accept the August 2017 financials presented by CPMG, subject to audit, was made by Priscilla Root, seconded by Patricia Buhring and passed unanimously.
- **Motion** to adopt the 2018 Budget, with an eight dollar a month increase, was made by Ben Steltzer, seconded by Priscilla Root and passed unanimously.

**Architectural Requests:**

- **Motion** to ratify the Board's approval of the request from 4069D to relocate the air condition was made by Ben Steltzer, seconded by Patricia Buhring and passed unanimously.
- **Motion** to ratify the Board's approval of the request from 4069D to enlarge the window well was made by Ben Steltzer, seconded by Patricia Buhring and passed on a vote of 3 to 2 with Priscilla Root and Doris Ahrnsbrak abstaining. Mary Cunico voted via e-mail previously.
- **Motion** to ratify the Board's approve of the request from 4071B to replace the storm door was made by Ben Steltzer, seconded by Patricia Buhring and passed unanimously.

**Hearings:** None

**Adjournment:** 6:58 p.m.

**Next Meeting:** Annual meeting October 26, 2017 at 6:30 p.m. in the CPMG Lobby.

Minutes approved:

  
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Mary Cunico, President

  
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Date