

Pier Point 8 Association
Board of Directors Meeting Minutes
September 28, 2023 at 5:30 PM
Via zoom

Board members present: Ben Streltzer, Patricia Buhring, Andrea Rice and Robert Sholler

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 27, 2023

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

Homeowner Forum: No attendees

Presidents Report: None

Association Manager's Report: Debra Vickrey

- Update on monthly operations.

Pier Point 7 Report: Patricia Buhring

- Patricia reported that the Pier Point 7 Board has approved repairs to the entry rail road ties.

Discussion Items:

- There was discussion again about the BBQ restrictions by both the fire department and the insurance carrier. The insurance renewal now has an exclusion of fire coverage for any fires related to grills. The Board agreed to establish a policy to prohibit grilling due to the loss of coverage.

Contract Proposals:

- **Motion** to approve the 2024 CPMG Management Agreement, with no increase, was made by Ben Streltzer, seconded by Patricia Buhring and passed unanimously.
- **Motion** to approve the 2023-2024 Supreme Commercial snow removal contract, and an as needed basis, was made by Ben Streltzer, seconded by Andrea Rice and passed unanimously.
- **Motion** to approve the Collegiate Services gutter cleaning in the amount of \$1,804 was made by Patricia Buhring, seconded by Andrea rice and passed unanimously.

Financials/Legal:

- **Motion** to accept the July-August 2023 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.

- **Motion** to adopt the 2024 Budget with a 5% dues increase was made by Ben Streltzer, seconded by Robert Sholler and passed unanimously.

Adjournment: 6:00 PM.

Next meeting: Annual meeting October 26, 2023

Board actions between meetings:

- The Board approved the Academy Arborist tree trimming bid in the amount of \$2,500.
- The Board approved the WDR Construction proposal in the amount of \$3,581.24 to repair trip hazards.

Minutes approved:

Patricia J. Burkling *1/29/24*

President Date