

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

January 16, 2020

Call to Order: Barbara Bureau called the meeting to order at 7:00 p.m. The meeting was held at the Spinnaker Run Clubhouse.

Board members present: Barbara Bureau, Kim Hirschey, Diane Mullan, Gabriel Klein, and Michael Lee.

Board members absent: Mark Scaperlanda

CPMG Staff: Mark Dougal CMCA, AMS Association Manager

Minutes taken and transcribed by Mark Dougal - CPMG

Guests: Ghent Weyer from Pro Way Services attended the meeting to discuss on going and upcoming maintenance projects with the Board. Carlos Gracian from Metco Landscaping was also there to speak with the Board about their landscaping and snow removal concerns.

Homeowner Forum: There were 4 owners present. There were 2 groups each complaining about the other over noise complaints. The Board listened and talked to them for about an hour. The Board decided all future noise complaints need to be directed to the PAR officer.

Meeting Minutes:

- November 21, 2019. On a motion made by Barbara Bureau, seconded by Kim Hirschey and unanimously carried it was resolved to approve the September minutes.

Manager's Report: The Board reviewed the report.

Old Business: None

New Business:

- The Board discussed a request from a homeowner to install a Ring Doorbell. The Board voted to not approve this with Diane Mullan abstaining.
- The Board reviewed a pool bid from The Pool Connection. This was tabled until February.
- On a motion duly made, seconded and unanimously carried it was resolved to appoint Michael Lee to the Treasurer position.

Financial Review: On a motion made by Diane Mullan, seconded by Kim Hirschey and unanimously carried it was resolved to approve the December 2019 financials subject to audit.

Attorney report: The Board reviewed the report.

Delinquency: The Board reviewed the report.

Hearings: On a motion duly made, seconded and unanimously carried it was resolved to approve the following fines:

- 12470 #301 – 2nd noise violation - \$100
- 12470 #301 – 3rd noise violation - \$200
- 12526 #203 – 3rd notice – 2 dogs - \$100
- 12534 #203 – 2nd notice – noise - \$100

Correspondence: The Board reviewed the correspondence.

Adjournment: The meeting was adjourned at 9:03 pm.

Executive Session: None

Next Meeting: February 20, 2020 @ The Spinnaker Run Clubhouse at 7 PM.

Minutes approved: _____

Board approved

Date