

## Spinnaker Run Condominiums Association

### Board of Directors Meeting Minutes

February 18, 2021 – 6 PM

Zoom Meeting

**Call to Order:** Barbara Bureau called the meeting to order at 6:00 p.m. The meeting was held via Zoom due to Covid-19.

**Board members present:** Barbara Bureau, Michael Lee, Diane Mullan, Mark Scaperlanda, Kim Hirschey and Gaberiel Klein

**Board members absent:** None

**CPMG Staff:** Mark Dougal CMCA, AMS Association Manager

*Minutes taken and transcribed by Mark Dougal CMCA, AMS - CPMG*

**Homeowner Forum:** There were 16 owners present. The topics brought up by the owners were: mailbox break in's/security, CPMG complaints, pet waste complaints, violations/fines, property maintenance and water shut offs.

#### **Meeting Minutes:**

- On a motion made by Barbara Bureau, seconded by Diane Mullan and unanimously carried it was resolved to approve the January 21, 2021 minutes.

**Manager's Report:** The Board reviewed the report.

#### **Old Business:**

- The Board discussed the mailbox break in's and answered the owners questions and concerns about this issue.

#### **New Business/Discussion Items:**

- The Board discussed a security bid from Front Range Patrol. This was tabled until the Board can have a Zoom call with them to ask a few questions they have first.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the tree trimming bid from Academy Arborists in the amount of \$12,600.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the clubhouse power washing and painting bid from Front Range Property Solutions in the amount of \$3,168.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the light installation bid from Kelly Electric in the amount of \$38,154.
- The Board discussed installing a new bulletin board by the mailboxes. Gabe will look into this and provide the Board with the option he thinks would be best.

**Contracts Approved Between Meetings:** None

**Financial Review:** On a motion made by Diane Mullan, seconded by Michael Lee and unanimously carried it was resolved to approve the January 2021 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:

- 12512 204 – 5<sup>th</sup> notice – broken window blinds - \$500
- 12512 204 – 10<sup>th</sup> notice – broken window - \$500
- 12512 204 – 7<sup>th</sup> notice – cardboard covering window - \$500
- 12512 204 – 8<sup>th</sup> notice – broken screen door - \$500
- 12512 204 – 6<sup>th</sup> notice – items stored on balcony - \$500
- 12512 302 – 2<sup>nd</sup> notice – screen door off - \$100
- 12512 302 – 7<sup>th</sup> notice – sheet with design in window - \$500
- 12526 301 – 4<sup>th</sup> notice – large propane tank - \$500
- 12536 101 – 2<sup>nd</sup> notice – patio screen door off - \$100

**Correspondence:** The Board reviewed the correspondence.

**Adjournment:** The meeting was adjourned at 8:30 pm.

**Executive Session:** None

**Next Meeting:** March 18, 2021 at 6 PM via Zoom due to Covid-19.

Minutes approved: \_\_\_\_\_  
Board approved Date