

Spinnaker Run Condominiums Association
Board of Directors Meeting Minutes
February 21, 2019

Call to Order: Barbara Bureau called the meeting to order at 7:03 p.m. The meeting was held at the Spinnaker Run Clubhouse, 12516 E. Cornell Ave.

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

Board members absent: Vannessa Landaverry, Mark Scaperlanda

CPMG Staff: Amber McCurdy CAM, CMCA, AMS Association Manager

Minutes taken and transcribed by Amber McCurdy, CPMG

Homeowner Forum: None

Meeting Minutes:

- January 17, 2019. On a motion made by Kim Hirschey, seconded by Barbara Bureau and unanimously carried it was resolved to approve the January minutes with one correction under the ROH letters, Gabe was not present at the meeting.

Manager's Report: The Board reviewed the report.

New Business:

- **Pro Way Services-Parking blocks:** On a motion made by Barbara Bureau, second by Diane Mullan and unanimously carried it was resolved to approve Pro Way Services bid to move the parking blocks back from the carport at the rear of the property to prevent damage in the amount of \$1,280.00.
- **Pro Way Services Railing bid:** This item was tabled, The Board wanted to know if the wood railing at 12534 could be added to the list to be replaced with metal as it is falling apart.
- **Cowboy Mowing Landscape bid:** On a motion made by Kim Hirschey, seconded by Gabriel Klein and unanimously carried it was resolved to approve Cowboy Mowing's landscape contract in the amount of \$19,353.41.
- **Asphalt bids:** This item was tabled as the Board has questions for the contractor.

Unfinished Business: none

Financial Review:

The Board had questions on the water bills.

Attorney report: The Board reviewed the report.

Delinquency Report: On a motion made by Kim Hirschey, seconded by Barbara Bureau and unanimously carried it was resolved to waive the following fees.

- 12400 E. Cornell Ave. #104- \$3.97
- 12400 E. Cornell Ave. # \$18
- 12430 E. Cornell Ave. #103- \$4.58
- 12470 E. Cornell Ave. #104-\$3.87
- 12506 E. Cornell Ave. #103-\$3.90
- 12514 E. Cornell Ave. #302-\$2.86
- 12514 E. Cornell Ave. #304-\$2.86
- 12534 E. Cornell Ave. #101-\$2.86
- 12534 E. Cornell Ave. #304-%2.86

Hearings:

- **12490 E. Cornell Ave. #103-** The Board did not assess a fine per the 2nd notice of violation for the shelves stored on the balcony.
- **12504 E. Cornell Ave.#101-** The Board did not assess a fine per the 2nd notice of violation for the broken garden window.
- **12506 E. Cornell Ave. #203-** The Board did not assess a fine per the 2nd notice of violation for the printed curtains.
- **12512 E. Cornell Ave.203-** The Board did not assess a fine per the 2nd notice of violation for the printed curtains.
- **12536 E. Cornell Ave.#104-**The Board did not assess a fine per the 2nd notice of violation for cleaning the entryway,.
- **12536 E. Cornell Ave.#302-** The Board did not assess a fine per the 2nd notice of violation for the broken garden window.
- **12544 E. Cornell Ave.#101-** The Board did not assess a fine per the 2nd notice of violation for the blanket in the window.
- **12546 E. Cornell Ave.#304-** The Board did not assess a fine per the 2nd notice of violation for the reflective material covering the windows.

Correspondence:

- **12504 E. Cornell Ave. 202 & 203-**On a motion made by Kim Hirschey, seconded by Gabriel Klein and unanimously carried it was resolved to waive half of the late fees and interest on these accounts as a onetime courtesy.

Adjournment: The meeting was adjourned at 8:03 pm.

Executive Session: None

Next Meeting: Annual March 28, 2019 @ the Spinnaker run Clubhouse.

Minutes approved: _____

Debrae Duran
Board approved

3-28-19
Date