

Spinnaker Run Condominiums Association
Board of Directors Meeting Minutes
March 15, 2018

Call to Order: Barbara Bureau called the meeting to order at 7:01 p.m. The meeting was held at the Spinnaker Run Clubhouse, 12516 E. Cornell Ave.

Board members present: Barbara Bureau, Kim Hirschey, Mark Scaperlanda, Diane Mullan, and Laura Russell.

Board members absent: Vanessa Landaverry

CPMG Staff: Amber McCurdy CAM, CMCA, Association Manager

Minutes taken and transcribed by Amber McCurdy, CPMG

Homeowner Forum: The owner of 12526 E. Cornell Ave. #103 attended to discuss the plants next to the a/c units. They are too close and grow into the unit. Wants the landscaper to trim those back or move the plants.

January 18, 2018 Meeting Minutes

On a motion made by Diane Mullan, seconded by Laura Russell and unanimously carried it was resolved to approve the minutes for January.

Financial Review:

On a motion made by Mark Scaperlanda, Seconded by Barbara Bureau and unanimously carried it was resolved to approve the February 2018 financials subject to audit.

Delinquency Report: On a motion made by Diane Mullan, seconded by Barbara Bureau and unanimously carried it was resolved to waive the \$13.98 from 12524 E. Cornell Ave. #301 and to waive the \$13.98 from 12526 E. Cornell Ave. #304.

Attorney report:

- The Board reviewed the attorney report.

Unfinished Business:

- **Neptune Pool contract:** On a motion made by Kim Hirschey, seconded by Mark Scaperlanda and unanimously carried it was resolved to approve Neptune Pools contract for 2018 in the amount of \$3,900.00..
- **Cowboy Mowing irrigation renovation:** On a motion made by Barbara Bureau, seconded by Laura Russell and unanimously carried it was resolved to approve Cowboy mornings irrigation renovation contract in the amount of \$\$3,000.00

New Business:

- **Cowboy Mowing's landscape contract:** On a motion made by Barbara Bureau, second by Diane Mullan and unanimously carried it was resolved to approve Cowboy mowing contract for 2018 in the amount of \$14,844.58.
- **Appoint new Board member Gabriel Klein:** On a motion made by Mark Scaperlanda, seconded by Barbara Bureau and unanimously carried it was resolved to appoint Gabriel Klein to the Board.

Manager's Report: Submitted in writing.

Hearings: On a motion made by Laura Russell, seconded by Gabriel Klein and unanimously carried it was resolved to assess the following fines to the following units.

- **12546 E. Cornell Ave. #204-** The Board assessed a \$50.00 fine per the 2nd notice of violation for smoking in the stairwell.

