

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

March 28, 2019

Call to Order: Barbara Bureau called the meeting to order at 7:00 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: Mark Scaperlanda

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

Minutes taken and transcribed by Amber McCurdy, CPMG

Contractor Presentation:

- **Ghent-Pro Way Services:** Lighting update. Two sections left to rewire. Discussed concrete repairs. Added low section in front of tennis courts.
- **Chance and Heather-Cowboy Mowing:** Heather introduced as new account manager. Enhancement has started. Will be seeding last week of April. Will start on weeds next week. Rebates for the irrigation have been submitted to Aurora Water.

Homeowner Forum:

- **12470 E. Cornell Ave. #204-**Owner attendee to let the board know about a hole in the concrete at the bottom of the steps to her building.
- **12504 E. Cornell Ave. #204-** owner attended to ask about janitorial services and suggest a company. Also suggested e-blast notices to the owners and residents of the community. May help to reach owners.

Meeting Minutes:

- February 21, 2019. On a motion made by Diane Mullan, seconded by Kim Hirschey and unanimously carried it was resolved to approve the February minutes.

Manager's Report: The Board reviewed the report.

New Business:

- **Pro Way Services Railing bid:** This item was tabled for additions and corrections.
- **Asphalt bids:** On a motion made by Barbara Bureau, seconded by Kim Hirschey and unanimously carried it was resolved to approve WDR's bid in the amount of \$32,287.16.

Unfinished Business:

- **Cowboy Mowing: flower bed proposal:** The Board reviewed the flower choices for the 3 flower beds and made selections for the Spring, Summer and Fall colors.

Financial Review: On a motion made by Gabriel Klein, seconded by Diane Mullan and unanimously carried it was resolved to approve the Feb. financials subject to audit.

Attorney report: The Board reviewed the report.

Hearings: None

Correspondence: The Board reviewed the correspondence.

Adjournment: The meeting was adjourned at 9:06 pm.

Executive Session: None

Next Meeting: Annual Cont. April 25, 2019 @ the Spinnaker run Clubhouse.

Minutes approved: Barbara Swann 5-16-19
Board approved Date