

Spinnaker Run Condominiums Association
Board of Directors Meeting Minutes
April 19, 2018

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 Hirsche, Mark Scaperlanda, Diane Mullan, Vanessa Landaverry and Gabriel Klein.

Board members absent: Laura Russell

CPMG Staff: Amber McCurdy CAM, CMCA, Association Manager

Minutes taken and transcribed by Amber McCurdy, CPMG

Homeowner Forum: The owner of 12546 E. Cornell Ave. #204 attended to discuss the violation and fine he received for smoking in the stairwell. Owner says he does smoke, but does not smoke in or around the unit.

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On a motion made by Kim Hirsche, seconded by Barbra Bureau and unanimously carried it was resolved to approve the minutes for March with one correction. Vanessa Landaverry was not at the March meeting.

Financial Review:

On a motion made by Diane Mullan, Seconded by Barbara Bureau and unanimously carried it was resolved to approve the March 2018 financials subject to audit.

Delinquency Report: The Board reviewed the report.

Attorney report:

- The Board reviewed the attorney report.

Unfinished Business:

New Business:

- **Moeller Graf document amendment proposal:** The Board tabled this item until they can complete repairs to the irrigation system.

Manager's Report: Submitted in writing.

Hearings: On a motion made by Diane Mullan, seconded by Barbara Bureau and unanimously carried it was resolved to assess the following fines to the following units and waive the one fine.

- **12512 E. Cornell Ave. #204-** The Board assessed a \$50.00 fine per the 2nd notice of violation for the broken window.
- **12534 e. Cornell Ave. #301-** The Board did not assess a fine per the 2nd or 3rd notice of violation for the pet potty on the balcony.
- **12546 E. Cornell Ave. #201-**The Board agreed to waive the \$100.00 fine for smoking in the stairwell.

Architectural requests: None

Correspondence: The Board reviewed the correspondence.

- **12450 E. Cornell Ave. #103-**On a motion made by Kim Hirsche, seconded by Mark Scaperlanda and unanimously carried it was resolved to pay for half of the towing costs for the owner's vehicle being towed.

- **12526 E. Cornell Ave. #301**-The Board will not reimburse the owner for the towing of his vehicle.

Adjournment: The meeting was adjourned at 9:15 pm.

Executive Session: None

Next Meeting: May 17, 2018 @ the Spinnaker run Clubhouse.

Minutes approved: _____

Barbara Bureau
Board approved

5/17/18
Date