

Spinnaker Run Condominiums Association
Board of Directors Meeting Minutes
April 20, 2023 – 6:00 PM at the Clubhouse (12516 E Cornell Ave)

Call to Order: Barbara Bureau called the meeting to order at 6:20 PM.

Board members present: Barbara Bureau, Michael Lee, and Carole Fuller were present. Gabriel Klein was present by phone.

Board members absent: Hayley Sanchez and Diane Mullan.

CPMG Staff: Korey Bueng, Association Manager.

Guests: Raul Rojas of Keesen Landscape, and Officer Davis of State Security Enforcement Group.

Minutes taken and transcribed by Korey Bueng - CPMG

Homeowner Forum: There were three homeowners present at the meeting. Some of the topics they discussed included parking enforcement and security in the complex.

Meeting Minutes:

- On a motion duly made, seconded and unanimously carried, it was resolved to approve the March 16, 2023 minutes as written.

Manager's Report: The Board reviewed the report.

Financial Review:

- On a motion made by Michael Lee and seconded by Barb Bureau, it was resolved to approve the December 2022 year-end financials subject to audit.

Old Business:

- There remains a vacancy on the Board of Directors.
- The Board discussed various landscaping issues with Raul Rojas.

New Business/Discussion Items:

- On a motion made by Michael Lee, seconded by Barb Bureau and unanimously carried, it was resolved to approve a proposal from the Pool Connection for pool maintenance services for the 2023 and 2024 pool season in the amount of \$750.00 per year.
- On a motion made by Michael Lee, seconded by Gabriel Klein and unanimously carried, it was resolved to approve a proposal from the Pool Connection for a new pool cover in the amount of \$3,437.60.

Items Approved Between Meetings:

- Approved a proposal from Front Range Property Services for siding repairs in the amount of \$300.00.
- Approved a proposal from Michael's Janitorial Services LLC for janitorial services in the amount of \$2,825.00.

Architectural:

- None.

Hearings: None.

Correspondence: None.

Adjournment: The meeting was adjourned at 7:09 PM.

Executive Session: Please refer to executive session minutes.

Next Meeting: May 18, 2023 at 6:00 PM – Spinnaker Run Clubhouse

Minutes approved: _____

Board approved

Date