

Spinnaker Run Condominiums Association
Board of Directors Meeting Minutes
May 16, 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, Mark Scaperlanda and Gabriel Klein.

Board members absent:

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

Minutes taken and transcribed by Amber McCurdy, CPMG

Contractor Presentation:

- **Chance -Cowboy Mowing:** Update on landscaping. Grass seed has gone in and they will be replacing dead sod and plants. The crew will be out weeding.

Homeowner Forum:

- **12430 E. Cornell Ave. #104-**Owner attended to introduce himself to the Board and join. He would like to get another parking permit as well.

Meeting Minutes:

- March 28, 2019. On a motion made by Kim Hirschey, seconded by Diane Mullan and unanimously carried it was resolved to approve the March minutes.

Manager's Report: The Board reviewed the report.

New Business:

- **New Board member:** On a motion made by Kim Hirschey, seconded by Gabriel Klein and unanimously carried it was resolved to appoint Michael lee to the Board of Directors.
- **Moeller Graf:** Bylaw amendment: this item was tabled as the Board has a few questions.
- **Cowboy Mowing:** Flower bed renovation: Tabled for revised bid without grasses.
- **Big Daddy contract:** reviewed.
- **Security Cameras:** Denied
- **Comcast Agreement:** Tabled for maintenance.
- **Janitorial bids:** Tabled for review.

Unfinished Business:

- **Pro Way services:** Railing Proposal: On a motion made by Barbara Bureau, seconded by Diane Mullan and unanimously carried it was resolved to approve Pro Way services railing bid in the amount of \$12,895.00.
- **Pro Way services:** Concrete Proposal: On a motion made by Diane Mullan, second by Gabriel Klein and unanimously carried it was resolved to approve Pro Way Services bid in the amount of \$12,073.00.

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

Attorney report: The Board reviewed the report.

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

- 12400 E. Cornell Ave. 104: \$2.17
- 12502 E. Cornell Ave. 303: \$.05

- 12506 E. Cornell Ave. 301: \$3.13
- 12512 E. Cornell Ave. 201: \$3.48
- 12541 E. Cornell Ave. 302: \$8.05
- 12514 E. Cornell Ave. 304: \$11.32
- 12524 E. Cornell Ave. 101: \$15.34
- 12526 E. Cornell Ave. 101: \$15.36
- 12534 E. Cornell Ave. 101: \$.04
- 12534 E. Cornell Ave. 301: \$4.92
- 12534 E. Cornell Ave. 304: \$8.58
- 12546 E. Cornell Ave. 101: \$20.00
- 12546 E. Cornell Ave. 204: \$15.36
- 12546 E. Cornell Ave. 304: \$7.68

Hearings: On a motion made by Mark Scaperlanda, seconded by Diane Mullan and unanimously carried it was resolved to assess the following fines.

- **12512 E. Cornell Ave. #204-** The Board assessed a \$100.00 fine per the 3rd notice of violation for the printed curtains.
- **12514 E. Cornell Ave. #104-** The Board did not assess a fine per the 2nd Notice of violation for the broken window.
- **12524 E. Cornell Ave. #303-** The Board assessed a \$50.00 fine per the 2nd notice of violation for smoking in the stairway.

Correspondence: The Board reviewed the correspondence.

Adjournment: The meeting was adjourned at 9:04 pm.

Executive Session: None

Next Meeting: Annual. June 20, 2019 @ the Spinnaker run Clubhouse.

Minutes approved: _____


Board approved

7-18-19
Date