

## **Spinnaker Run Condominiums Association**

### **Board of Directors Meeting Minutes**

May 20, 2021 – 6 PM

Zoom Meeting

**Call to Order:** Barbara Bureau called the meeting to order at 6:00 p.m. The meeting was held via Zoom due to Covid-19.

**Board members present:** Barbara Bureau, Diane Mullan, Mark Scaperlanda, Carole Fuller and Gabriel Klein

**Board members absent:** None

**CPMG Staff:** Mark Dougal CMCA, AMS Association Manager

*Minutes taken and transcribed by Mark Dougal CMCA, AMS - CPMG*

**Homeowner Forum:** There were 9 owners present. The topics brought up by the owners were: violations, why is there a pet limit, CPMG complaints, how to change the HOA governing documents, annual meetings, landscape plans, 9 Mile project and Board openings.

#### **Meeting Minutes:**

- On a motion made by Barbara Bureau, seconded by Diane Mullan and unanimously carried it was resolved to approve the April 15, 2021 minutes.

**Manager's Report:** The Board reviewed the report.

**Old Business:** None

#### **New Business/Discussion Items:**

- The Board discussed scheduling a spring landscape walk with Keesen to address all areas of concern and issues. This will take place on May 27<sup>th</sup> at 1 pm.
- On a motion duly made, seconded and unanimously carried it was resolved to appoint Michael Lee back on the Board of Directors.
- On a motion duly made, seconded and unanimously carried it was resolved to appoint Hayley Sanchez to the Board of Directors.
- The Board discussed the pool opening for the summer and unanimously agreed for Memorial Day weekend to be the opening for the year.
- On a motion duly made, seconded and unanimously carried it was resolved to remove all trash containers from the dog stations due to owner complaints of the odor.
- On a motion duly made, seconded and unanimously carried it was resolved to have Mark Dougal order a Little Free Library and Michael Lee will install for no charge when it arrives.

**Contracts Approved Between Meetings:** None

**Financial Review:** On a motion made by Diane Mullan, seconded by Barbara Bureau and unanimously carried it was resolved to approve the April 2021 financials subject to audit.

**Attorney report:** The Board reviewed the report.

**Delinquency:** The Board reviewed the report.

**Hearings:** On a motion duly made, seconded and unanimously carried it was resolved to approve the following fines:

- 12512 #302 – 11<sup>th</sup> notice – sheet with design in window - \$500
- 12512 #302 – 6<sup>th</sup> notice – Screen off door \$500
- 12526 #301 – 8<sup>th</sup> notice – large propane tank - \$500
- 12526 #301 – 5<sup>th</sup> notice – Items stored on balcony - \$500
- 12536 #302 – 2<sup>nd</sup> notice – hooks drilled into wood on balcony - \$100

**Correspondence:** The Board reviewed an email from an owner requesting a one way sign be installed in the parking area by her unit. This was unanimously denied by the Board.

**Adjournment:** The meeting was adjourned at 8:13 pm.

**Executive Session:** None

**Next Meeting:** June 17, 2021 at 6 PM – Spinnaker Run Clubhouse

Minutes approved: \_\_\_\_\_  
Board approved Date