

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

June 16, 2022 – 6 PM

Zoom Meeting

Call to Order: Barbara Bureau called the meeting to order at 6:03 p.m.

Board members present: Barbara Bureau, Carole Fuller, Gabriel Klein, Michael Lee, and, Diane Mullan

Board members absent: Hayley Sanchez

CPMG Staff: Mark Dougal CMCA, AMS Association Manager

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

Homeowner Forum: There were 2 owners present. Issues discussed were violation and compliments on the new pool furniture.

Guest: Gary Craig with Front Range Property Solutions was on the call to discuss the mailbox replacement options and other maintenance issues around the property with the Board.

Meeting Minutes:

- On a motion made by Barbara Bureau, seconded by Carole Fuller and unanimously carried it was resolved to approve the May 19, 2022 minutes.

Manager's Report: The Board reviewed the report.

Old Business: None

New Business/Discussion Items:

- Michael provided the Board with an update on the new parking permits that he has ordered. The Board and Mark Dougal will be at the Spinnaker Run pool July 17th from 10am to 1 pm to hand out the new permits. All new permits must be on by August 31, 2022 to avoid being tagged/towed.
- There was discussion about the current vacancy on the Board. No one in attendance was interested in joining at this time.
- The Board discussed the possibility of postponing the mailbox replacement for a few years. After discussing this was voted on and unanimously approved to postpone the mailbox replacement for a future date.
- The Board discussed the new House Bill 22-1137 and how it will affect the HOA.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the towing contract for Wyatt's Towing.

Items Approved Between Meetings: None

Financial Review: On a motion made by Michael Lee, seconded by Barbara Bureau and unanimously carried it was resolved to approve the May 2022 financials subject to audit.

Architectural: None

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:

- 12506 #102 – 2nd notice – patio cleaning (Junk) - \$100
- 12512 #201 – 3rd notice – damaged blinds - \$200
- 12512 #302 – 4th violation – blanket in window - \$500
- 12536 #304 – 3rd notice – improper front door - \$200
- 12546 #204 – 4th violation – red curtains - \$500

Correspondence: The Board reviewed the following:

- The Board reviewed a public trustee foreclosure email from CPMG.

Adjournment: The meeting was adjourned at 8:05 pm.

Executive Session: n/a

Next Meeting: July 21, 2022 at 6 PM – Zoom Meeting

Minutes approved: _____
Board approved Date