

**Spinnaker Run Condominiums Association**

**Board of Directors Meeting Minutes**

June 18, 2020

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

**Board members present:** Barbara Bureau, Kim Hirschey, Diane Mullan, Gaberiel Klein, Mark Scaperlanda and Michael Lee.

**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 no owners present.

**Meeting Minutes:**

- May 21, 2020. On a motion made by Barbara Bureau, seconded by Kim Hirschey and unanimously carried it was resolved to approve the September minutes.

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

**Old Business:** None

**New Business:**

- On a motion duly made, seconded and unanimously carried it was resolved to approve the gutter cleaning bid from Pro Way Services in the amount of \$3,460.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the retaining wall/timber replacement repair bid from Pro Way Services in the amount of \$17,160.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the stone walkway installation at building 12430 bid from Pro Way Services in the amount of \$690.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the concrete repair bid from Pro Way Services in the amount of \$16,737.50.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the leaning retaining wall at building 12400 bid from Pro Way Services in the amount of \$2,120.

**Contracts Approved Between Meetings:**

- Metco landscape improvements - \$17,311.50

**Financial Review:** On a motion made by Diane Mullan, seconded by Kim Hirschey and unanimously carried it was resolved to approve the May 2020 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 carried with Michael Lee abstaining it was resolved to approve the following fines:

- 12400 #101 – 3rd violation – charcoal grill - \$200

**Correspondence:** The Board reviewed the correspondence.

**Adjournment:** The meeting was adjourned at 7:29 pm.

**Executive Session:** None

**Next Meeting:** July 16, 2020 via Zoom due to Covid-19 at 6 PM.