

## **Spinnaker Run Condominiums Association**

Board of Directors Meeting Minutes

July 15, 2021 – 6 PM

Spinnaker Run Clubhouse

**Call to Order:** Barbara Bureau called the meeting to order at 6:00 p.m.

**Board members present:** Barbara Bureau, Carole Fuller, Michael Lee and Hayley Sanchez

**Board members absent:** Mark Scaperlanda, Gaberiel Klein and Diane Mullan

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

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

**Homeowner Forum:** There was 1 owner present. She was there to listen and observe.

### **Meeting Minutes:**

- On a motion made by Barbara Bureau, seconded by Michael Lee and unanimously carried it was resolved to approve the June 17, 2021 minutes.

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

### **Old Business:**

- The Board briefly discussed the ongoing Nine Mile project including the new wall that is currently being built.

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

- On a motion duly made, seconded and unanimously carried it was resolved to approve the leak repair bid from Front Range for unit 12524 #304 in the amount of \$1,500.
- On a motion duly made, seconded and unanimously carried it was resolved to approve moving \$100,000 from the operating fund and buying 4 CD's at \$25,000 each at staggered terms of 3,6,9 and 12 months.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the carport and stair well cleaning from Michael's Janitorial in the amount of \$1,920.
- The Board discussed the upcoming annual meeting and Board terms. The meeting will be held on October 21, 2021.
- The Board discussed their displeasure with Front Range Security Patrol. The Board unanimously voted to reduce their patrols down to 3 per night.

**Contracts 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 June 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:

- 12430 #301 – 2<sup>nd</sup> notice – damaged window blinds - \$100
- 12450 #103 – 3<sup>rd</sup> violation – charcoal grill - \$200
- 12490 #203 – 2<sup>nd</sup> violation – trash by front door - \$100
- 12512 #302 – 13 notice – sheet with design in window - \$500
- 12512 #302 – 8<sup>th</sup> notice – screen door off - \$500
- 12524 #103 – 2<sup>nd</sup> violation – grill on balcony - \$100
- 12546 #303 – 2<sup>nd</sup> notice – Torn window screen - \$100

**Correspondence:** The Board reviewed the Complete Plumbing clean out spreadsheet.

**Adjournment:** The meeting was adjourned at 7:18 pm.

**Executive Session:** None

**Next Meeting:** August 19, 2021 at 6 PM – Spinnaker Run Clubhouse

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