

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

August 20, 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 and Gabriel Klein,

Board members absent: Mark Scaperlanda and Michael Lee.

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. The owner of 12534 #101 was on the call to discuss the sewer damage the repairs to his unit with the Board. There were also questions on the concrete work that was just completed.

Guests: Ghent Weyer from Pro Way Services was on the call to discuss the many ongoing projects he is working on and answer any questions the Board had for him.

Meeting Minutes:

- On a motion made by Barbara Bureau, seconded by Diane Mullan and unanimously carried it was resolved to approve the July 2019 minutes.

Manager's Report: The Board reviewed the report.

Old Business:

- The Board reviewed a pet waste and trash pickup proposal with no action taken at this time.

New Business/Discussion Items:

- On a motion duly made, seconded and unanimously carried it was resolved to approve the irrigation bid from Metco in the amount of \$1,087.22.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the bid from Pro Way Services to paint the steps in the amount of \$1,570.30.
- On a motion duly made, seconded and unanimously carried it was resolved to approve waiving the \$200 fine for 12400 #101.
- The Board reviewed a snow removal bid from Metco. This was tabled so they could get another bid to compare it to.

Contracts Approved Between Meetings:

- 12400 # 204 - Foreclosure

Financial Review: On a motion made by Diane Mullan, seconded by Gabe Klein and unanimously carried it was resolved to approve the July 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 unanimously carried it was resolved to approve the following fines:

- 12430 #301 – 3rd notice – Foosball table on balcony - \$200
- 12506 #201 – 2nd notice – Noise violation - \$100
- 12512 #204 – 4th notice – broken window - \$500
- 12526 #101 – 2nd notice – patio screen door off - \$100

Correspondence: The Board reviewed the correspondence.

Adjournment: The meeting was adjourned at 7:58 pm.

Executive Session: None

Next Meeting: September 17, 2020 at 6 PM. Budget Meeting at CPMG

Minutes approved: _____
Board approved Date