

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

December 17, 2020 – 6 PM

Zoom Meeting

Call to Order: Barbara Bureau called the meeting to order at 6:09 p.m. The meeting was held via Zoom due to Covid-19.

Board members present: Barbara Bureau, Michael Lee, Diane Mullan, Mark Scaperlanda and Gabriel Klein

Board members absent: Kim Hirschey

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.

Guests: Ghent from Pro Way was on the call to discuss ongoing projects, maintenance issues and bids with the Board.

Meeting Minutes:

- On a motion made by Barbara Bureau, seconded by Diane Mullan and unanimously carried it was resolved to approve the November 19, 2020 minutes.

Manager's Report: The Board reviewed the report.

Old Business: None

New Business/Discussion Items:

- The Board discussed the upcoming Nine Mile project.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the 2021 Keesen Landscape bid in the amount of \$15,714.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the bid from Pro Way Services for tile repair for unit 12526 #104 in the amount of \$1,310.
- The Board reviewed a bid from Pro Way to install new LED lights that was tabled.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the installed of 6 dog waste stations from Pet Scoop in the amount of \$315 per station plus install.

Contracts Approved Between Meetings: None

Financial Review: On a motion made by Diane Mullan, seconded by Michael Lee and unanimously carried it was resolved to approve the November 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:

- 12512 #204 – 3rd notice – items stored on balcony - \$100
- 12512 #204 – 3rd notice – broken window blinds - \$100
- 12512 #204 – 8th notice – broken window - \$200
- 12512 #204 – 6th notice – broken screen door - \$200
- 12512 #302 – 5th notice – sheet with design in window - \$200
- 12526 #301 – 2nd notice – large propane tank - \$100
- 12546 #201 – 3rd notice – noise violation - \$100

Correspondence: The Board reviewed the correspondence.

Adjournment: The meeting was adjourned at 8:11 pm.

Executive Session: None

Next Meeting: January 21, 2021 at 6 PM via Zoom due to Covid-19.

Minutes approved: _____
Board approved Date