

Pier Point 8 Association
Board of Directors Meeting Minutes
October 12, 2009

Board members present: Mary Cunico, Priscilla Root, Lorna Wagner, Doris Ahrnsbrak and Ben Streltzer

CPMG: Debra Vickrey, Association Manager / Minutes taken and transcribed by Debra Vickrey

Quorum of Board of Directors established / Meeting called to order at 7:05 p.m. by Mary Cunico

Election of Officers:

- **Motion** to appoint the following officers for 2010 was made by Mary Cunico, seconded by Lorna Wagner and passed unanimously:
 - Mary Cunico, President
 - Lorna Wagner, Vice President
 - Priscilla Root, Treasurer
 - Doris Ahrnsbrak, Secretary

Minutes: September 24, 2009

- **Motion** to approve the minutes as written was made by Mary Cunico, seconded by Ben Streltzer and passed unanimously.

Homeowner Forum:

- No one present

President's Report: Mary Cunico

- None

Association Managers' Report: Debra Vickrey

- Update on monthly operations.

Discussion Items:

- Steve Reams, P.E. presented his concerns regarding the driveway erosion near unit 4071B. The Board discussed options for repairs needed due to drainage causing erosion.
- **Motion** to accept the proposal from Ream & Patterson, Inc. in the amount of \$4,000 for engineering services to provide a project scope for drainage repairs was made by Mary Cunico, seconded by Ben Streltzer and passed unanimously.

Contracts/Proposals:

- Board declined the SPCS proposal to evaluate all porch posts and directed CPMG to have them inventory all posts not secured to the porch instead.
- **Motion** to accept the 2010 CPMG contract renewal in the amount of \$12,204.00, with no increase from 2009 rates, was made by Mary Cunico, seconded by Priscilla Root and passed unanimously.

