

**PIER POINT VILLAGE 7 MASTER COUNCIL  
MINUTES OF THE BOARD OF DIRECTOR'S MEETING  
April 3, 2019  
CPMG Offices at 2620 S. Parker Rd. #105 – Aurora, CO 80014**

**Board members present:**

President: Maggie Baird (V3)  
Sec/Treasurer: Jeannette Kirchenbauer (V4)  
Director: Patricia Buhring (V8)  
Director: Cindy Haynes (V2)  
Director: Gail Davis (V5)

**Board members absent and excused:**

Director: Lynn Mazalewski (V6)

**CPMG Staff:** Debra Vickrey, Association Manager

Meeting called to order at 5:30 p.m. by Maggie Baird. Quorum of Board of Directors established. Minutes were taken and transcribed by Debra Vickrey.

**Homeowner's Forum:** No owners attended

**Minutes:** September 2018

- **Motion** to approve the minutes as written was made by Patricia Buhring, seconded by Jeannette Kirchenbauer and passed unanimously.

**Discussion Items:**

- CPMG provided a new fee schedule for buyer/seller transactions.

**Financials/Legal:**

- **Motion** to accept the September - December 2018 financials prepared by CPMG, subject to audit, was made by Patricia Buhring, seconded by Jeannette Kirchenbauer and passed unanimously.
- **Motion** to accept the January and February 2019 financials prepared by CPMG, subject to audit, was made by Patricia Buhring, seconded by Jeannette Kirchenbauer and passed unanimously.
- The Board discussed the Aged Balances report.

**President's Report:** Maggie Baird

- Maggie provided a list of trees that need trimming over the sidewalks in several Villages. She asked the Board Managers to make a request of their Village boards for trimming.

**Manager's Report:** Debra Vickrey

- Update on property activities.

**Contracts/Proposals:** None


**Adjournment:** 6:00 PM

**Next Meeting Date:** TBA

**Board Actions Between Meetings:**

- The Board unanimously approved the 2019-2020 Assured Partners insurance renewal proposal in the amount of \$5,552.78

Minutes approved:



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Jeannette Kirchenbauer, Secretary