

**PIER POINT VILLAGE 7 MASTER COUNCIL
MINUTES OF THE BOARD OF DIRECTOR'S MEETING
September 2, 2020
CPMG Offices at 2620 S. Parker Rd. #105 – Aurora, CO 80014**

Board members present:

President:	Patricia Buhring (V8)
Vice President:	Gail Davis (V5)
Sec/Treasurer:	Jeannette Kirchenbauer (V4)
Director:	Lynn Mazalewski (V6)
Director:	Cindy Haynes (V2)

CPMG Staff: Debra Vickrey, Association Manager

Meeting called to order at 5:00 p.m. by Patricia Buhring. Quorum of Board of Directors established. Minutes were taken and transcribed by Debra Vickrey.

Homeowner's Forum: No owners attended

Minutes: January 29, 2020

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

Financials/Legal:

- **Motion** to accept the January – August 2020 financials prepared by CPMG, subject to audit, was made by Patricia Buhring, seconded by Jeannette Kirchenbauer and passed unanimously.
- **Motion** to approve the 2021 budget, with no fee increase, was made by Patricia Buhring, seconded by Lynn Mazalewski and passed unanimously.

President's Report: None

Manager's Report: Debra Vickrey

- Update on property activities and upcoming annual meeting.

Contracts:

- **Motion** to approve the Supreme Commercial 2020-2021 snow removal contract, on an as-needed-basis, was made by Patricia Buhring, seconded by Lynn Mazalewski and passed unanimously.
- **Motion** to approve the Rocky Mountain Tree proposal in the amount of \$1,400.00 to remove two dead trees and grind stumps was made by Jeannette Kirchenbauer, seconded by Patricia Buhring and passed unanimously.

Board actions between meetings:

- The Board approved the Lee Public Accounting proposal in the amount of \$300 for the 2020 tax preparation.
- The Board approved the 2021 Supreme Commercial landscape contract in the amount of \$10,920.

Adjournment: 6:00 PM

Minutes approved:

Patricia J. Buring, President 3/31/2021
Jeannette Kirchenbauer, Secretary