

**PIER POINT VILLAGE 7 MASTER COUNCIL
MINUTES OF THE BOARD OF DIRECTOR'S MEETING
September 18, 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) – via phone
Director: Lynn Mazalewski (V6)
Director: Gail Davis (V5)

Board members absent and excused:

Director: Cindy Haynes (V2)

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: April 3, 2019

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

Discussion Items:

Financials/Legal:

- **Motion** to accept the March – August 2019 financials prepared by CPMG, subject to audit, was made by Patricia Buhring, seconded by Jeannette Kirchenbauer and passed unanimously.
- **Motion** to adopt the 2020 Budget with a \$6.00 per year increase was made by Maggie Baird, seconded by Patricia Buhring and passed unanimously.

President's Report: None

Manager's Report: Debra Vickrey

- Update on property activities.

Contracts/Proposals:

- **Motion** to approve the 2020 CPMG Management Agreement in the amount of \$7,668.00 was made by Patricia Buhring, seconded by Jeannette Kirchenbauer and passed unanimously.

- **Motion** to approve the 2019-2020 Supreme Commercial snow removal contract, on an as-needed basis, was made by Maggie Baird, seconded by Lynn Mazalewski and passed unanimously.
- **Motion** to approve the Supreme Commercial proposal in the amount of \$7,245.00 for irrigation renovations was made by Patricia Buhring, seconded by Lynn Mazalewski and passed unanimously.

Adjournment: 6:07 PM

Next Meeting Date: Annual meeting October 29, 2019 at 6:00 PM at CPMG Offices

Minutes approved:

A handwritten signature in cursive script, appearing to read "Jeannette Kirchenbauer", is written over a horizontal line.

Jeannette Kirchenbauer, Secretary