

**Pier Point 8 Association**  
Board of Directors Meeting Minutes  
January 25, 2018

**Board members present:** Mary Cunico, Patricia Buhring, Ben Streltzer, Doris Ahrnsbrak and Priscilla Root.

**CPMG:** Debra Vickrey, CAM, AMS, PCAM – Association Manager

Quorum of Board of Directors established. Meeting called to order at 6:00 p.m. by Mary Cunico. Minutes were taken and transcribed by Debra Vickrey.

**Minutes:** September 28 2017

- **Motion** to approve the minutes, with minor corrections, was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.

**Homeowner Forum:** No attendees

**Presidents Report:** None

**Association Manager's Report:** Debra Vickrey

- Update on monthly operations.
- Debra presented a draft newsletter for Board review.

**Pier Point 7 Report:** None

**Discussion Items:**

- **Motion** to adopt a Resolution to clarify visitor parking passes was made by Mary Cunico, seconded by Patricia Buhring and passed unanimously.

**Contract Proposals:**

- **Motion** to ratify the Board's approval of the WDR Construction proposal in the amount of \$2,632.23 for a mail box replacement was made by Mary Cunico, seconded by Patricia Buhring and passed unanimously.
- **Motion** to approve the 60-month Waste Management trash contract was made by Mary Cunico, seconded by Ben Streltzer and passed unanimously.
- **Motion** to approve the SavATree 2018 plant care proposal in the amount of \$3,600.00 was made by Priscilla Root, seconded by Doris Ahrnsbrak and passed unanimously.

**Financials/Legal:**

- **Motion** to accept the September - December 2017 financials presented by CPMG, subject to audit, was made by Priscilla Root, seconded by Mary Cunico and passed unanimously.

- **Motion** to ratify the Board's approval to send account 4056C to attorney Moeller Graf for collections was made by Priscilla Root, seconded by Ben Streltzer and passed unanimously.

**Architectural Requests:**

- **Motion** to ratify the Board's approval of the request from 4071B to replace the air conditioner was made by Patricia Buhring, seconded by Doris Ahrensbrak and passed unanimously.
- **Motion** to approve the request form 4045D for window replacements was made by Mary Cunico, seconded by Patricia Buhring and passed unanimously.

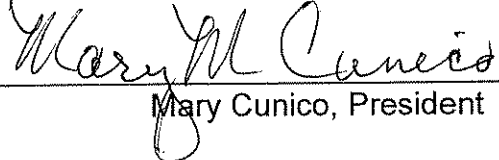
**Hearings:**

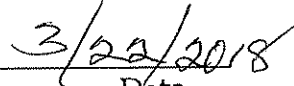
- **Motion** to assess the fines for the following violations was made by Priscilla Root, seconded by Patricia Buhring and passed unanimously:
  - 4071A – 2<sup>nd</sup> violation trash cans left out
  - 4043B – 3<sup>rd</sup> violation damaged front door

**Adjournment:** 6:28 p.m.

**Next Meeting:** March 22, 2018 at 6:00 p.m. CPMG Office

Minutes approved:

  
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Mary Cunico, President

  
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Date