

**Pier Point 8 Association**  
Board of Directors Meeting Minutes  
May 23, 2024 at 5:30 PM  
Via zoom

**Board members present:** Ben Streltzer, Patricia Buhring, Andrea Rice and Robert Sholler

**Board members absent and excused:** Jennifer Jacobs

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

Quorum of Board of Directors established. Meeting called to order at 5:30 PM. by Patricia Buhring. Minutes were taken and transcribed by Debra Vickrey.

**Minutes:** March 28, 2024

- **Motion** to approve the minutes was made by Patricia Buhring, seconded by Andrea Rice and passed unanimously.

**Homeowner Forum:** No attendees

**Presidents Report:** None

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

- Update on monthly operations.

**Pier Point 7 Report:** No recent meetings

**Discussion Items:** None

**Contract Proposals:**

- **Motion** to approve the Collegiate gutter cleaning proposal in the amount of \$1,804 was made by Robert Sholler, seconded by Ben Streltzer and passed unanimously.
- **Motion** to approve the SaveATree proposal in the amount of \$10,091 for tree maintenance was made by Patricia Buhring, seconded by Andrea Rice and passed unanimously.

**Financials/Legal:**

- **Motion** to accept the March - April 2024 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Andrea Rice and passed unanimously.

**Adjournment:** 6:15 PM.

**Board actions between meetings:**

- The Board approved the architectural request from 4052 #B to move the air conditioner outside the patio fence with the condition the neighbor approve if the location is near their patio or window.
- The board approved the Rocky Mountain Tree proposal in the amount of \$6,850 to spray and treat trees.

- The Board approved the architectural request from 4045 S Abilene #B to install an HVAC vent.

Minutes approved:

Patricia J. Burkering                      7/29/2024  
President    Date