

Pier Point 8 Association
Board of Directors Meeting Minutes
May 27, 2021 at 5:30 PM
Via Zoom

Board members present: Mary Cunico, Ben Streltzer, Patricia Buhring, and Andrea Rice

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 25, 2021

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

Homeowner Forum: No attendees

Presidents Report: Mary Cunico

- Mary tendered her resignation, effective after this meeting, from the board after many years of service.
- **Motion** to elect Andrea Rice as president was made by Ben Streltzer, seconded by Patricia Buhring and passed unanimously.

Association Manager's Report: Debra Vickrey

- Update on monthly operations.

Pier Point 7 Report: No report.

Contract Proposals:

- **Motion** to approve the Rocky mountain Tree trimming proposal in the amount of \$4,680 was made by Mary Cunico, seconded by Patricia Buhring and passed unanimously.
- **Motion** to approve the SaveATree plant health care proposal in the amount of \$1,545 was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.
- **Motion** to approve the Supreme Commercial proposal for trenching to repair common are lights in the amount of \$6,840 was made by Patricia Buhring, seconded by Mary Cunico and passed unanimously.

Financials/Legal:

- Motion to accept the March - April 2021 financials presented by CPMG, subject to audit, was made by Patricia Buhring, seconded by Ben Streltzer and passed unanimously.

Adjournment: 5:49 PM.

Board Actions between meetings:

- The Board approved the architectural request from 4046 #C for window replacements.

Minutes approved:

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President

7/22/21

Date