

Pier Point 8 Association
Board of Directors Meeting Minutes
July 27, 2017

Board members present: Mary Cunico, Patricia Buhring, Ben Stretzer, and Priscilla Root.

Board members absent and excused: Doris Ahrnsbrak

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: May 25, 2017

- **Motion** to approve the minutes as presented was made by Ben Stretzer, seconded by Priscilla Root and passed unanimously.

Homeowner Forum: None

Presidents Report: None

Association Manager's Report: Debra Vickrey

- Update on monthly operations.

Pier Point 7 Report: No report

Discussion Items:

- The board discussed the issue of the siding rotting along the patios and the lack of proper drainage contributing to the problem. CPMG was directed to request proposals for a solution specific to each patio.

Contract Proposals:

- **Motion** to ratify the Board's approval of the WDR Construction proposal in the amount of \$2,558.26 for a mailbox replacement was made by Patricia Buhring, seconded by Mary Cunico and passed unanimously.
- No action taken on the SPCS proposal for siding repairs.

Financials/Legal:

- **Motion** to accept the June 2017 financials presented by CPMG, subject to audit, was made by Mary Cunico, seconded by Patricia Buhring and passed unanimously.

Architectural Requests:

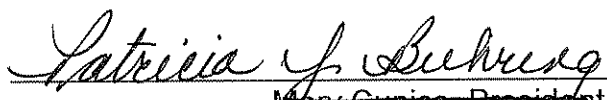
- **Motion** to ratify the Board's approval of the request from 4069C to install an air conditioner was made by Ben Streltzer, seconded by Pricilla Root and passed unanimously.

Hearings: None

Adjournment: 7:00 p.m.

Next Meeting: September 28, 2017 at 6:00 p.m. at the CPMG Office

Minutes approved:



Mary Gunico, President



Date