

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

January 18, 2018

Call to Order: Barbara Bureau called the meeting to order at 7:02 p.m. The meeting was held at the Spinnaker Run Clubhouse, 12516 E. Cornell Ave.

Board members present: Barbara Bureau, Kim Hirschey, Mark Scaperlanda, Diane Mullan, Tracy Hershey, Vannessa Landaverry and Laura Russell.

Board members absent:

CPMG Staff: Amber McCurdy CAM, CMCA, Association Manager

Minutes taken and transcribed by Amber McCurdy, CPMG

Homeowner Forum: The owner of 12546 E. Cornell Ave. #301 attended to appeal to the Board regarding reimbursement for the towing of her boyfriend's vehicle.

November 16, 2017 Meeting Minutes

On a motion made by Barbara Bureau, seconded by Tracy Hershey and unanimously carried it was resolved to approve the minutes for November with one correction. In the result of hearing letters Board was spelled Bard.

Financial Review:

On a motion made by Kim Hirschey, Seconded by Mark Scaperlanda and unanimously carried it was resolved to approve the November 2017 financials subject to audit.

Delinquency Report: On a motion made by Kim Hirschey, seconded by Laura Russell and unanimously carried it was resolved to waive the \$13.18 from 12400 E. Cornell Ave. #303.

Attorney report:

- The Board reviewed the attorney report.

Unfinished Business: none

New Business:

- **Foreclosure Resolution:** On a motion made by Diane Mullan, seconded by Barbara Bureau and unanimously carried it was resolved to approve the foreclosure resolution.
- **Irrigation renovation proposal:** The Board talked this item in order to obtain additional bids and to find out what kind of guarantees there are on the plan.
- **Neptune Pool contract:** The Board tabled this item in order to compare other bids and the cost for service from previous years.

Manager's Report: Submitted in writing.

Hearings: On a motion made by Kim Hirschey, seconded by Barbara Bureau and unanimously carried it was resolved to assess the following fines to the following units.

- **12400 E. Cornell Ave. #104.-** The Board did not assess a fine per the 8th notice of violation for the window screen that was off.
- **12400 E. Cornell Ave. #202-** The Board did not assess a fine per the 2nd or 3rd notice of violation for the trash bags on the balcony.
- **12470 E. Cornell Ave. #103-** The Board did not assess a fine per the 2nd notice of violation for the sled in the common area.
- **12512 E. Cornell Ave. #303-** the Board assessed a \$100.00 per the 2nd notice of violation for the window screen that is falling out.
- **12524 E. Cornell Ave. #204-** The Board did not assess a fine per the 2nd notice of violation for smoking & cigarette butts in the stairwell.

Architectural requests: None

Correspondence: On a motion made by Kim Hirschey, seconded by Barbara Bureau and unanimously carried it was resolved to reimburse the owner of 12536 E. Corenll Ave. #102 for the mainline drain cleaning in her unit.

Adjournment: The meeting was adjourned at 7:53 pm.

Executive Session: None

Next Meeting: February 15, 2018 @ the Spinnaker run Clubhouse.

Minutes approved: Barbara Bureau 3-15-18
Board approved Date