

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

April 18, 2024 6:00 PM at Spinnaker Run I Clubhouse (12516 E. Cornell Avenue)

Call to Order: Barbara Bureau called the meeting to order at 6:02 PM.

Board members present: Barbara Bureau, Nicole Cimino, Susan Pickle, were present, Carole Fuller and Hayley Sanchez were present via phone.

Board members absent: Gabriel Klein.

CPMG Staff: Lakisha Newell, Association Manager.

Guests: Officer Davis of State Security Enforcement Group.

Minutes taken and transcribed by Lakisha Newell - CPMG

Homeowner Forum: There were six homeowner at the meeting. Some topics that were discussed included homeless people camping out in and around the association, using carport to sleep. Inquiries about the down fence being issue (A C-Dot has to handle). Will the board consider flowers for units and a few landscape request, Asphalt bids drive way and bldg. 12 holes, some units having hornets coming through chimney, and wanting to stay safe.

President's Report:

- Barbara Bureau gave a brief report on Spinnaker Run considering making changes to Declarations/Bylaws Project Decision, which was a tabled discussion until the Board of Directors are able to meet for a workshop about the subject.

Meeting Minutes:

- On a motion made by Nicole Cimino, seconded by Susan Pickle and unanimously carried, it was resolved to approve the March 21, 2024 minutes as written.

Manager's Report: The Board reviewed the report.

Financial Review:

- On a motion made by Barbara Bureau, seconded by Michael Barbour and unanimously carried, it was resolved to approve the March 2024 financials subject to audit.

Old Business:

- None

New Business/Discussion Items:

- Approved a proposal from WDR Restoration and Construction gutter repair to car port 1-303
- Approved a proposal Sava Tree to prune and treat the trees.

- Approved a proposal from WDR Restoration and Construction to restore 12490 E Cornell Avenue #104
- The board discussed getting bid for the stairwell landing, painting/white staining stair railings and some concrete repairs (being done in stages throughout the association).
- The Board discussed getting a count of missing unit numbers and getting a bid to replace them.
- Spring Landscape walk.
- The board discussed getting asphalt bids.

Items Approved Between Meetings:

- Approved a proposal from Denver Drains plumbing services for 12534 E Cornell Ave Unit # 104
- Approved a proposal Sava Tree to prune and treat the trees.

Architectural:

- None.

Hearings: None.

Correspondence: None.

Adjournment: The meeting was adjourned at 7:14 PM.

Executive Session: The Board went into executive session briefly to discuss a Board member personnel matter.

Next Meeting: May 16, 2024 at 6:00 PM – Spinnaker Run Clubhouse