

Spinnaker Run Condominiums Association
Board of Directors Meeting Minutes
June 21, 2018

Call to Order: Barbara Bureau called the meeting to order at 7:03 p.m. The meeting was held at the Spinnaker Run Clubhouse, 12516 E. Cornell Ave.

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

Board members absent: Vannessa Landaverry and Gabriel Klein

CPMG Staff: Amber McCurdy CAM, CMCA, Association Manager

Minutes taken and transcribed by Amber McCurdy, CPMG

Homeowner Forum: None

May 17, 2018 Meeting Minutes

On a motion made by Diane Mullan, seconded by Barbara Bureau and unanimously carried it was resolved to approve the minutes for May.

Manager's Report: The Board reviewed the report.

Unfinished Business: None

New Business: None

Financial Review:

On a motion made by Kim Hirschey, Seconded by Barbara Bureau and unanimously carried it was resolved to approve the May 2018 financials subject to audit.

Attorney report:

- The Board reviewed the attorney report.

Delinquency Report: On a motion made by Diane Mullan, seconded by Laure Russell and unanimously carried it was resolved to write off the following amounts.

- 12490 E. Cornell Ave. 201- \$2.95.
- 12504 E. Cornell Ave. 202- \$.30
- 12512 E. Cornell Ave. 103-\$10.67
- 12512 E. Cornell Ave. 303-\$2.37
- 12534 E. Cornell Ave. 102- \$.46

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

- 12400 E. Cornell Ave. #204-The Board assessed a \$50.00 fine per the 2nd notice of violation for the balcony screen door being off track.
- 12512 E. Cornell Ave. 204- The Board did not assess a fine per the 3rd notice of violation for the broken window.
- 12546 E. Cornell Ave. 301- The Board did not assess a fine per the 2nd notice of violation for the holiday lights.

Architectural requests: None

Correspondence:

- The Board reviewed the correspondence and discussed Board conduct outside of meetings.
- Laura Russell resigned from the Board.

Adjournment: The meeting was adjourned at 8:05 pm.

Executive Session: None

Next Meeting: July 19, 2018 @ the Spinnaker run Clubhouse.

Minutes approved: _____
Board approved Barbara Brown Date 9-20-18