

Spinnaker Run Condominiums Association
Board of Directors Meeting Minutes
August 17, 2023 – 6:00 PM at the Clubhouse (12516 E. Cornell Ave.)

Call to Order: Michael Lee called the meeting to order at 6:12 PM.

Board members present: Michael Lee, Diane Mullan, Gabriel Klein, and Carole Fuller were present.

Board members absent: Barbara Bureau and Hayley Sanchez.

CPMG Staff: Korey Bueng, Association Manager.

Guests: Chief Davis of State Security Enforcement Group.

Minutes taken and transcribed by Korey Bueng - CPMG

Homeowner Forum: There were no homeowners present at the meeting.

Meeting Minutes:

- On a motion made by Michael Lee, seconded by Diane Mullan and unanimously carried, it was resolved to approve the July 20, 2023 minutes as written.

Manager's Report: The Board reviewed the report.

Financial Review:

- On a motion made by Michael Lee, seconded by Gabriel Klein and unanimously carried, it was resolved to approve the July 2023 financials subject to audit.

Old Business:

- There remains a vacancy on the Board of Directors.

New Business/Discussion Items:

- On a motion made by Michael Lee, seconded by Gabriel Klein and unanimously carried, it was resolved to approve a proposal from SavATree for tree trimming services in the amount of \$23,685.00.
- On a motion made by Michael Lee, seconded by Gabriel Klein and unanimously carried, it was resolved to approve a proposal from Keesen Landscape for 2023-2024 snow removal services on a time and materials basis.
- The Board discussed a proposal from American Pest Control Company to install mouse traps near the community's dumpsters and decided to table it until the next meeting.
- On a motion made by Gabriel Klein, seconded by Diane Mullan and unanimously carried with Michael Lee abstaining, it was resolved to approve a proposal from Michael's Janitorial Services, LLC to clean up trash around an electrical transformer near the community's property line on a time and materials basis.

Items Approved Between Meetings:

- Approved a proposal from Arapahoe County Security Center to make new keys for the mail room in the amount of \$410.41.
- Approved a proposal from WDR Restoration & Construction to repair a parking bollard outside of 12512 E. Cornell Avenue in the amount of \$330.02.
- Approved a proposal from TNT Signs to replace a vandalized speed limit sign in the amount of \$50.00.

Architectural:

- None.

Hearings: None.

Correspondence: None.

Adjournment: The meeting was adjourned at 6:55 PM.

Executive Session: Please refer to Executive Session minutes.

Next Meeting: September 21, 2023 at 6:00 PM – Spinnaker Run Clubhouse

Minutes approved: _____

Board approved

Date