

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

August 18, 2022 – 6 PM

Zoom Meeting

Call to Order: Barbara Bureau called the meeting to order at 6:03 p.m.

Board members present: Barbara Bureau, Carole Fuller, Gabriel Klein, Michael Lee, and, Diane Mullan

Board members absent: Hayley Sanchez

CPMG Staff: Mark Dougal CMCA, AMS Association Manager

Minutes taken and transcribed by Mark Dougal CMCA, AMS - CPMG

Homeowner Forum: There were 2 owners present. They were both there to listen and observe.

Meeting Minutes:

- On a motion made by Barbara Bureau, seconded by Carole Fuller and unanimously carried it was resolved to approve the June 16, 2022 minutes.

Manager's Report: The Board reviewed the report.

Old Business:

- Michael provided the Board with an update on the new parking permits that he has ordered. All new permits must be on by August 31, 2022 to avoid being tagged/towed.
- There was discussion about the current vacancy on the Board. No one in attendance was interested in joining at this time.

New Business/Discussion Items:

- On a motion duly made, seconded and unanimously carried it was resolved to approve the concrete patch in front of 12506 from Front Range in the amount of \$400.
- On a motion duly made, seconded and carried with Diane Mullan voting no it was resolved to approve the three HB 1137 policy updates (Collection, Conduct of Meeting and Covenant Enforcement) required by law provided by Moellergraf.
- On a motion duly made, seconded and carried with Diane Mullan voting no it was resolved to approve the additional four policy updates recommended by Moellergraf in the amount of \$700.
- The Board briefly discussed the 2022 annual meeting and the September Budget meeting that will take place at CPMG.

Items Approved Between Meetings:

- HB-1137, option #2 policy updates – Moellergraf - \$1,500

Financial Review: On a motion made by Michael Lee, seconded by Barbara Bureau and unanimously carried it was resolved to approve the July 2022 financials subject to audit.

On a motion duly made, seconded and unanimously carried it was resolved to approve to have the CPMG finance department starting in September to purchase one \$25,000 twelve month CD every month for the next twelve months.

Architectural:

- 12506 #301 – Sat. dish installation request – Denied unanimously

Attorney report: The Board reviewed the report.

Delinquency: The Board reviewed the report.

Hearings: On a motion duly made, seconded and unanimously carried it was resolved to approve the following fines:

- 12544 #202- 2nd notice – Barking dog - \$50

Correspondence: The Board reviewed the following:

- The Board reviewed an email update from the Pool Connection about the status of the approved pool upgrades.

