

**Spinnaker Run Condominiums Association**  
Board of Directors Meeting Minutes  
October 19, 2017

**Call to Order:** Barbara Bureau called the meeting to order at 7:05 p.m. The meeting was held at the Spinnaker Run clubhouse, 12516 E. Cornell Ave.

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

**Board members absent:** Vannessa Landaverry and Tracy Hershey.

**CPMG Staff:** Amber McCurdy CAM, CMCA, Association Manager

*Minutes taken and transcribed by Amber McCurdy, CPMG*

**Homeowner Forum:** Laura Russell attended to introduce herself to the Board and join. On a Motion made by Diane Mullan, Seconded by Barbara Bureau and unanimously carried it was resolved to appoint Laura to fill the open seat on the Board.

**September 21, 2017 Meeting Minutes**

On a motion made by Barbara Bureau, seconded by Kim Hirschey and unanimously carried it was resolved to approve the minutes for September with one correction. Tracy was listed as being present and absent.

**Financial Review:**

On a motion made by Barbara Bureau, Seconded by Kim Hirschey and unanimously carried it was resolved to approve the September 2017 financials subject to audit.

**Delinquency Report:** The Board reviewed the delinquency report.

**Attorney report:**

- The Board reviewed the attorney report.

**Unfinished Business: None**

**New Business:**

- **2018 Budget:** On a motion made by Barbara Bureau, seconded by Diane Mullan and unanimously carried it was resolved to approve the 2018 Budget with a 5% increase.
- **CPMG contract:** On a motion made by Diane Mullan, seconded by Kim Hirschey and unanimously carried it was resolved to approve CPMG's contract for 2018 in the amount of \$31,763.00.
- **Stump Killer bids:** On a motion made by Barbara Bureau, seconded by Mark Scaperlanda and unanimously carried it was resolved to approve Cowboy mowing's bid in the amount of \$140.04.
- **Gutter cleaning bids:** On a motion made by Kim Hirschey, seconded by Mark Scaperlanda and unanimously carried it was resolved to approve Pro Way Services bid in the amount of \$2,980.00.

**Manager's Report:** Submitted in writing.

**Hearings:** On a motion made by Barbara Bureau, seconded by Laura Russell 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 5<sup>th</sup> notice of violation for cleaning the entryway.
- **12400 E. Cornell Ave. #104-**The Board assessed a \$500.00 fine per the 6<sup>th</sup> notice of violation for the window screen that is out.
- **12470 E. Cornell Ave. #104-** the Board assessed a \$100.00 fine per the 2<sup>nd</sup> notice of violation for the charcoal grill on the patio.

