

## **Spinnaker Run Condominiums Association**

Board of Directors Meeting Minutes

April 15, 2021 – 6 PM

Zoom Meeting

**Call to Order:** Barbara Bureau called the meeting to order at 6:00 p.m. The meeting was held via Zoom due to Covid-19.

**Board members present:** Barbara Bureau, Diane Mullan, Mark Scaperlanda, Carole Fuller and Gabriel Klein

**Board members absent:** None

**CPMG Staff:** Mark Dougal CMCA, AMS Association Manager

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

**Homeowner Forum:** There were 6 owners present. The topics brought up by the owners were: violations, how the Board is structured and how voting works and pool opening plans for 2021.

### **Meeting Minutes:**

- On a motion made by Barbara Bureau, seconded by Diane Mullan and unanimously carried it was resolved to approve the March 18, 2021 minutes.

**Manager's Report:** The Board reviewed the report.

**Old Business:** None

### **New Business/Discussion Items:**

- The Board discussed the two open Board positions with the recent resignations of Kim Hirschey and Michael Lee. There were no interested owners present on the call.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the Pool Connection, 2 year pool contract with 5 days a week service.
- On a motion duly made, seconded and unanimously carried it was resolved to approve the McCaffery reserve study bid in the amount of \$1,699.
- On a motion duly made, seconded and unanimously carried it was resolved to approve to have Front Range pick the 5 chimney's in the worst conditions and have them repaired.

**Contracts Approved Between Meetings:** None

**Financial Review:** On a motion made by Diane Mullan, seconded by Barbara Bureau and unanimously carried it was resolved to approve the March 2021 financials subject to audit.

**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:

- 12526 #301 – 6<sup>th</sup> notice – large propane tank - \$500
- 12526 #301 – 3<sup>rd</sup> notice – items stored on balcony - \$200
- 12534 #203 – 3<sup>rd</sup> notice – noise - \$200
- 12534 #303 – 2<sup>nd</sup> notice – foil in windows - \$100

**Correspondence:** The Board reviewed an email from the owner of 12506 #301 requesting the Board waive a \$200 fine for having her dog off its leash. The was unanimously denied by the Board.

**Adjournment:** The meeting was adjourned at 7:31 pm.

**Executive Session:** None

**Next Meeting:** May 20, 2021 at 6 PM via Zoom due to Covid-19.

Minutes approved: \_\_\_\_\_  
Board approved Date