

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

November 15, 2018

Call to Order: Barbara Bureau called the meeting to order at 7:04 p.m. The meeting was held at the Spinnaker Run Clubhouse, 12516 E. Cornell Ave.

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

Board members absent: Vanessa Landaverry

CPMG Staff: Amber McCurdy CAM, CMCA, Association Manager

Minutes taken and transcribed by Amber McCurdy, CPMG

Contractor presentation:

- **Chance-Cowboy mowing:** Attended to discuss the flower bed around the tree in front of the mailboxes.
- **Ghent-Pro Way Services:** Attended to give an update on the lights.

Homeowner Forum: None

Meeting Minutes:

- September 20, 2018. On a motion made by Kim Hirschey, seconded by Mark Scaperlanda and unanimously carried it was resolved to approve the minutes.

Manager's Report: The Board reviewed the report.

Unfinished Business:

- **King Soopers easement agreement:** On a motion made by Barbara Bureau, seconded by Diane Mullan and unanimously carried it was resolved to approve the easement agreement.
- **WDR carport repairs:** On a motion made by Barbara Bureau, seconded by Mark Scaperlanda and unanimously carried it was resolved to approve the carports repairs in the amount of \$3,165.97.

New Business:

- **2019 Budget:** Budget was presented.
- **WDR water leak repairs:** On a motion made by Kim Hirschey, seconded by Diane Mullan and unanimously carried it was resolved to approve WDR's bid in the amount of \$1,259.10.
- **Gutter cleaning:** On a motion made by Barbara Bureau, seconded by Kim Hirschey and unanimously carried it was resolved to approve Pro Way Services Bid in the amount of \$3,300.00.
- **Snow Removal:** On a motion made by Barbara Bureau, seconded by Kim Hirschey and unanimously carried it was resolved to approve Pro Way Services for snow removal.

Financial Review:

On a motion made by Barbara Bureau, Seconded by Diane Mullan and unanimously carried it was resolved to approve the October 2018 financials subject to audit.

Attorney report:

- The Board reviewed the attorney report.

Delinquency Report: The Board reviewed the report.

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

- **12400 E. Cornell Ave. #101-** The Board did not assess a fine per the 2nd notice of violation for the charcoal and umbrella in the common area.
- **12400 E. Cornell Ave. #104-** The Board did not assess a fine per the 2nd notice of violation for the items in the entryway.
- **12400 E. Cornell Ave. #204-** The Board assessed a \$200.00 fine per the 4th 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 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 2nd notice of violation for the tire on the balcony.
- **12526 E. Cornell Ave. #301-** The Board did not assess a fine per the 2nd or 3rd notice of violation for the large propane tank.
- **12536 E. Cornell Ave. #302-** The Board did not assess a fine per the 2nd notice of violation for the rug on the railing.
- **12544 E. Cornell Ave. #101-** The Board did not assess a fine per the 2nd notice of violation for the charcoal grill.

Correspondence:

- The Board reviewed the correspondence. Notify the owner of 12430 E. Cornell Ave. #203 that her architectural request cannot be approved until she submits a form and complete pictures of the door she wishes to install.

Adjournment: The meeting was adjourned at 8:45 pm.

Executive Session: None

Next Meeting: January 17, 2018 @ the Spinnaker run Clubhouse.

Minutes approved: _____

Barbara Bureau
Board approved

1-17-18
Date