

Spinnaker Run Condominiums Association
Board of Directors Meeting Minutes
November 16, 2017

Call to Order: Barbara Bureau called the meeting to order at 6:55 p.m. The meeting was held at the CPMG 2620 S. Parker Rd. Ste. 105. Aurora, CO. 80014.

Board members present: Barbara Bureau, Kim Hirschey, Mark Scaperlanda, Tracy Hershey, Vannessa Landaverry and Laura Russell.

Board members absent: Diane Mullan

CPMG Staff: Amber McCurdy CAM, CMCA, Association Manager

Minutes taken and transcribed by Amber McCurdy, CPMG

Homeowner Forum: No homeowners.

October 19, 2017 Meeting Minutes

On a motion made by Kim Hirschey, seconded by Laura Russell and unanimously carried it was resolved to approve the minutes for October with one correction. Vannessa's name was not spelled correctly.

Financial Review:

On a motion made by Barbara Bureau, Seconded by Mark Scaperlanda and unanimously carried it was resolved to approve the October 2017 financials subject to audit.

Delinquency Report: On a motion made by Kim Hirschey, seconded by Tracy Hershey and unanimously carried it was resolved to waive the \$14.51 from 12534 E. Cornell Ave. #101.

Attorney report:

- The Board reviewed the attorney report.

Unfinished Business:

- **Treasurer:** Mark Scaperlanda has been selected to fill the position of treasurer.

New Business:

- **December meeting:** The Board voted to have their Holiday meeting at Caraba's at 6pm on Dec. 21st.

Manager's Report: Submitted in writing.

Hearings: On a motion made by Kim Hirschey, seconded by Barbara Bureau 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 5th notice of

Correspondence: The Board reviewed the correspondence.

Architectural:

- **12400 E. Cornell Ave. #104-**The Board did not assess a fine per the 6th notice of violation for cleaning the entryway.
- **12400 E. Cornell Ave. #104-**The Board assessed a \$500.00 fine per the 7th notice of violation for the window screen that is off. If this is not resolved within 15 days the Association will have the screen either removed or put in the window and bill the owner for the work.
- **12440. E. Cornell Ave. #202-**The Board did not assess a fine per the 2nd notice of violation for the duct taped window screens.

- **12470 E. Cornell Ave. #104**-The Board will not waive the fine per the 2nd notice of violation for the charcoal grill.
- **12470 E. Cornell Ave. #104**- The Board assessed \$200.00 fine per the 3rd notice of violation for the charcoal grill. The grill must be removed from the property.
- **12514 E. Cornell Ave. #302**- The Board did not assess a fine per the 2nd notice of violation for the patio door being off track.
- **12524 E. Cornell Ave. #302**-The Board did not assess a fine per the 2nd notice of violation for the bucket on the balcony.
- **12544 E. Cornell Ave. #303**-The Board did not assess a fine per the 2nd or 3rd notice of violation for the plastic tote and bucket on the balcony.

Adjournment: The meeting was adjourned at 8:33 pm.

Executive Session: None

Next Meeting: January 18, 2018 @ the Spinnaker run Clubhouse.

Minutes approved: Barbara Bureau 1-18-18
Board approved Date