

## **Spinnaker Run Condominiums Association**

### **Board of Directors Meeting Minutes**

November 19, 2020 – 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, Michael Lee, Diane Mullan, Mark Scaperlanda, Gabriel Klein and Kim Hirschey

**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 4 owners present. One was there to listen and observe. The others are neighbors and were present to discuss recent noise complaints with the Board.

**Guests:** Ghent from Pro Way was on the call to discuss ongoing projects, maintenance issues and bids with the Board.

#### **Meeting Minutes:**

- On a motion made by Barbara Bureau, seconded by Diane Mullan and unanimously carried it was resolved to approve the October 15, 2020 minutes.

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

#### **Old Business:**

- The Board discussed the 2020 annual meeting. The Board decided to table this until Covid-19 is over.

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

- The Board reviewed a bid to install new LED lights throughout the property from Kelly Electric. This was tabled until Proway can provide a bid for comparison.
- The Board discussed the recent mediation results that took place with a current owner.

**Contracts Approved Between Meetings:** None

**Financial Review:** On a motion made by Diane Mullan, seconded by Kim Hirschey and unanimously carried it was resolved to approve the October 2020 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:

- 12504 #102 – 3<sup>rd</sup> notice – plastic containers on patio - \$100
- 12506 #204 – 2<sup>nd</sup> notice – large propane tank - \$100
- 12506 #303 – 2<sup>nd</sup> notice – screen falling off window - \$100
- 12512 #204 – 3<sup>rd</sup> notice – broken window - \$100
- 12512 #204 – 3<sup>rd</sup> notice – cardboard covering bedroom window - \$100
- 12512 #204 – 4<sup>th</sup> notice – broken screen door - \$100
- 12512 #302 – 3<sup>rd</sup> notice – sheet with design in window - \$100

**Correspondence:** The Board reviewed the correspondence.

**Adjournment:** The meeting was adjourned at 7:30 pm.

**Executive Session:** None

**Next Meeting:** December 17, 2020 at 6 PM via Zoom due to Covid-19.

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