

Spencers Crest Condo Association
Board Meeting Minutes
January 19, 2017

In Attendance: Chris Provorse, Alice Schawo, Don Johnson, Marlene Edgar and Ben Reichert

Absent: Rhonda Carlson

CAM: Pat Bess and Kim Broswell

The meeting was called to order at 6:11 PM by Chris.

Election of Officers: Marlene motioned to elect the following slate of officers. Alice seconded. All in favor.

Chris: President

Don: Vice President

Marlene: Treasurer

Rhonda: Secretary

November 17, 2016 Meeting Minutes: The minutes were distributed and reviewed. Marlene motioned to approve the minutes as presented. Ben seconded. All in favor.

Collections: Reviewed by the Board.

Call Log: Reviewed by the Board.

Maintenance Report:

- Brick Sealing: tabled
- ACC Approvals: none

Officer's Reports:

- Treasurer's Report: November 30 and December 31, 2016 financial statements were reviewed. Marlene motioned to approved as presented. Chris seconded. All in favor.
- Chris reported \$1,657.98 "net income" from 2016 and motioned it be transferred to operating reserves. Marlene second. All in favor.

Old Business:

- Insurance Quote Update: CAI – no response. Naught-Naught did not follow through on bid. CAM resubmitting paperwork.
- Planning & Zoning Update: Rhonda reported via email – P&Z referred the new code to City Council without an amendment to protect Spencer's Crest and similar properties in case of re-building. It is anticipated to be at to Council on February 6, with two hearings to follow. Chris proposed sending a letter to Michael Trapp, City Council representative, and the mayor on behalf of the Association and something to send to residents to educate and encourage involvement. All of those present supported the proposed communication.

New Business:

- Fire Sprinkler Inspections: Contracting with Columbia Landcare to complete on for February 25, 2017.
- FHA Renewal: CAM to begin working on the FHA checklist for submission.
- Snow Removal Review/Feedback: Generally positive feedback.
- Meeting Start Time: Change to 5:30 PM.
- Census Forms: 2017 Census forms are due February 1. Reminder email to be sent 1/20/17 and 1/27/17.

With no further business, Marlene motioned to adjourn the meeting at 7:20 PM. Don seconded. All in favor.