

Spencers Crest Condo Association
Board Meeting Minutes
February 16, 2017

In Attendance: Chris Provorse, Marlene Edgar, Rhonda Carlson and Ben Reichert

Absent: Don Johnson and Alice Schawo

CAM: Pat Bess and Kim Broswell

The meeting was called to order at 5:30 PM by Chris.

January 19, 2017 meeting minutes were distributed and reviewed. Rhonda motioned to approve the minutes as presented. Marlene seconded. All in favor.

Collections: Reviewed by the Board.

Call Log: Reviewed by the Board.

Maintenance Report:

- Brick Sealing: A bid was obtained to seal the brick on the entire property for \$13,200. No action taken at this time.
- ACC Approvals: none

Officer's Reports:

- Treasurer's Report: January 31, 2017 financial statements were reviewed. Marlene reviewed and recommended approval. Rhonda motioned to approved as presented. Ben seconded. All in favor.
- The first CD opened with Bank of Missouri matures on March 9, 2017. Marlene motioned to authorize CAM to renew the CD upon maturity for a term of 10-15 months with a rate of at least .9% and add approximately \$23,750 from Capital One 360 replacement reserve account to bring the total CD investment to \$125,000. Chris seconded. All in favor.

Old Business:

- Insurance Quote Update: Naught-Naught is continuing to work on the bid. Topic tabled.
- Planning & Zoning Update: Rhonda recommended drafting an email regarding the association's concerns and the lack of time to review the changes. That email will be distributed to all homeowners to encourage them to voice their concerns.
- Sprinkler Inspection Update: The inspections are scheduled for February 25. CAM to continue contacting owners to secure access to the necessary condos.

New Business:

- Census Forms & Fines: Chris motioned to assess fines as of the close of business on February 17. Rhonda seconded. All in favor.
- Spring Planting Discussions/Bids: Chris identified bare areas that need additional plantings and presented them to the board. CAM to get an estimate for planting for the board's consideration. There is an additional tree behind the 3800-9 building that needs to be removed and another tree that in is need of trimming of the horizontal limbs and a willow tree that needs trimmed. Korte Tree Care submitted a bid of \$750 to complete. Chris motioned to have Korte Tree Care perform the aforementioned trimming and removal for \$750. Marlene seconded. All in favor.

- Pool Telephone: The 2016 City of Columbia pool inspector indicated that the City would be requiring emergency phones at all pools for the 2017 season. CAM to price a phone, install and any additional services that may be needed to operate the phone. CAM to also explore adding wireless internet to the pool area.

With no further business, Marlene motioned to adjourn the meeting at 6:55 PM. Ben seconded. All in favor.