

Spencer's Crest Condominium Association

Board of Directors Meeting Minutes

February 20, 2014

In attendance: Chris Provorse, Marlene Edgar, Barb Seabolt, Matt Wilp, Ed Robinson, Don Johnson and Rhonda Carlson

Absent:

CAM: Kim Broswell

Meeting called to order at 5:56 PM by Chris.

The November 21, 2013 meeting minutes were distributed and reviewed. Rhonda motioned to accept the minutes as presented. Marlene second. All in favor.

Managers Report:

Collections: reviewed by board.

Call Log: Discussion about the number of vehicles allowed for each unit, as well as numerous residents not abiding by the rule stating garages must be used as a first parking space. There was lengthy discussion about the implementing a policy requiring parking stickers and how the rules related to such a policy would be enforced. CAM and Rhonda to price hang-tags and/or parking stickers and work on parking rules.

Maintenance Report: concrete invoice received and paid for a total of \$17,878.24.

Treasurer's Report:

- Marlene had not had time to review the financials, therefore, December 2013 and January 2014 financial statements held until March for review and approval.
- Payment of Pending Snow Removal Invoices: The operating account does not have sufficient funds to pay the outstanding snow removal invoices. Marlene motioned to pay the outstanding \$13,690.00 with funds borrowed from the Operating Reserves. Rhonda second. All in favor.

Old Business:

FHA Recertification: Rhonda received correspondence from Claire McCaskill's office that they have inquired with the government department about the status of review/approval. Rhonda plans to allow time for the department to respond before making further inquiries.

New Business:

- a. Discussion RE: Removal of Basketball Backboards: Complaints have been received over the last year that the majority of usage of the basketball courts is by trespassers leading to undesirable behavior. Rhonda motioned to remove backboards (and store them). Matt Second. All in favor.
- b. Concrete Discussion: CAM and the contractor will plan to walk through the property in April/May (specific areas of concern are 1115-8 garage area, 1115-9 driving lane, 1115 1-2 driving lane and areas around garage downspouts)

Rhonda motioned to adjourn at 6:55 PM. Matt Second. All in favor.