

Spencer's Crest Condo Association

Board Meeting Minutes

March 23, 2017

In Attendance: Chris Provorse, Rhonda Carlson, Don Johnson and Alice Schawo

Absent: Ben Reichert and Marlene Edgar

CAM: Pat Bess

The meeting was called to order at 5:35 PM by Chris

The first item of business was a hearing for 3800-701: The owner had been contacted to remove buckets from his patio which had been there for some time, did not make his unit available for the fire sprinkler inspection and has not made himself available for the contractor to complete painting of the area where water damage had occurred from the unit above. The owner was in attendance at the meeting and agreed to remove the gardening items by Monday, March 27, 2017. He agreed to make himself available for a fire sprinkler inspection on Tuesday, March 28, 2017. He will let us know when he is able to get time off from work to allow the contractor to finish painting. The owner provided a current phone number for future contact, if necessary.

February 14, 2017 meeting minutes were distributed and reviewed. Rhonda motioned to approve the minutes as presented. Don seconded. All in favor.

Collections: Reviewed by the Board. Board asked that CAM add the previous month's total of collections to the current month report

Call Log: Reviewed by the Board

- 3800-704 Satellite Dish – move and repair siding
- 1100-11 Cable on ground reported by Alice

Maintenance Report:

- Brick Sealing – CAM and board members present for walk-through will assess which buildings are in the most need and then get pricing accordingly.
- ACC Approvals: 3800 Saddlebrook #108 Application and payment received, satellite company to contact CAM prior to installation for placement

Officer's Reports:

- Treasurer's Report: February 28, 2017 financial statements were reviewed. Chris made a motion to approve as presented. Rhonda seconded. All in favor.
- CD Renewal was completed with Bank of Missouri

Old Business:

- Insurance Quote Update: Of the three companies contacted non have provided a quote
- Planning and Zoning Update: Rhonda reported that the City Council voted to approve unanimously the new zoning. Chris also attended the City Council meeting and reported that he felt that Michael Trapp, city council representative, was supportive of Spencer's Crest and their concerns for the Neighborhood Protection Standards.
- Sprinkler System Update: The inspections were completed with exception of 3800-701/702. The final inspection will be March 28, 2017 to complete this project.
- Spring Planting: Grizzly Bear submitted a proposal; however it was difficult to discern their plan so CAM will go back to them for clarification.
- Compliance Issues: 3800-205 has an HVAC line running on the outside of the building – CAM contacted owner and found that it was installed by the previous owner. CAM will make contact with that owner and Realtor to remedy.
- Pool Telephone: CAM researched and found that there is not a City code requirement for a phone at the pool.

The next Board meeting will be April 20, 2017 at 5:30 PM

Alice motioned to adjourn at 7:14 PM, Rhonda seconded. All in favor.