

Spencer's Crest Condominium Association
Board of Directors' Meeting Minutes
June 16, 2014

In attendance: Ed Robinson, Chris Provorse, Barb Seabolt, Marlene Edgar, Rhonda Carlson

Absent: Don Johnson, Matt Wilp

CAM: Pat Bess & Kim Broswell

The meeting was called to order at 5:55 PM by Chris Provorse.

- I. The May 15, 2014 Board Meeting Minutes were distributed and reviewed. Rhonda motioned to accept as amended. Marlene 2nd. All in favor.
- II. Manager's Report
 - a. Collections: Reviewed by the Board.
 - b. Call Log: Reviewed by the Board.
 - c. Maintenance Report:
 - Status of Concrete Replacement: To begin in July.
 - Status of Additional Camera Installation: Completed on Monday.
- III. Officer's Report:
 - a. Treasurers Report: The May 2014 Financial Statements were distributed and reviewed. Tabled until the July 2014 board meeting.
- IV. Old Business
 - a. FHA Recertification Update: Rhonda and Kim drafted a letter to distribute to homeowners to forward to Senator Claire McCaskill. The letter was approved by the Board to email to homeowners and post on website.
 - b. Update on 3800-5 Building Claim: Hanging sheetrock in lower level unit, and it may be up to 4 weeks before she moves back in. The adjustor took the broken sprinkler head to examine.
 - c. Carpenter Bees: Have been treated since last meeting.
- V. New Business:
 - a. Homeowner Request for Dryer Vent Covers: The dryer vents are the responsibility of the homeowners, however, CAM is to get a cost of purchasing, installing and cleaning dryer vents and possibly offer a "group rate" to have done at owners' expense.
 - b. Approval Proposal from Gaines Landscaping: Don met with 2-3 contractors to review plant replacement in the 1115 section. A bid was received from Gaines Landscaping for \$1410.00. Marlene motioned to approve a total of \$2,000.00 in replacements. Rhonda second. All in favor.
 - c. Discuss Repainting of the Mailbox Pedestals: CAM is to get a price to paint peeling pedestals.
 - d. Staining Stairs in 3800- Section: Tabled until July 2014.

The meeting was adjourned at 7:05 PM by Rhonda. Marlene second. All in favor.