

## Spencer's Crest Condominium Association

### Board of Directors' Meeting Minutes

August 20, 2015

In attendance: Chris Provorse, Ed Robinson, Marlene Edgar, Rhonda Carlson, Don Johnson and Maryke Kelley

Absent: none

CAM: Pat Bess and Kim Broswell

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

The July 16, 2015 meeting minutes were reviewed by the Board. Marlene motioned to approve as presented. Rhonda second. 4 in favor; 1 abstained. Motion carries. (Don was not yet present)

**Collections:** Reviewed by the Board.

**Call Log:** Reviewed by the Board.

#### Maintenance Report

- i. 1100-10 Bldg Garage Repairs: completed.
- ii. 1100-11 Bldg Garage Damage: the brick is no longer made but Rhonda was able to secure 1,800 bricks for \$1315. Bids for the repairs were obtained.  
Sam King: \$1,100 for labor and materials                      C&C: \$1897 for labor and materials.  
Rhonda motioned to accept Sam King's bid and then purchase/store the remaining brick. Marlene second. All in favor.
- iii. Power Washing & 3800-Stair Sealing: Since the July board meeting, Can-Do-Crew's bid of \$9900.00 was presented to the board. Rhonda motioned to accept the proposal from MIZMOW. Marlene 2<sup>nd</sup>. All in favor.  
The power washing is to begin on Monday in the 1115 section.

**ACC Approvals:** none

Treasurers Report: The June 2015 financials were reviewed by the Board. Marlene motioned to accept. Rhonda second. All in favor.

#### Old Business:

- i. FHA Application: APPROVED!
- ii. Lawn Care Bid Update: Columbia Landcare and Grizzly Bear Lawn Care, LLC have submitted bids. CAM to check Grizzly Bear's references mainly for snow removal.
- iii. Basketball Courts: Activity has been lower. CAM signed a trespassing authorization with CPD. The form must be signed annually in January.

#### New Business:

- i. Violation Follow-UP: CAM is to walk-through and re-evaluate since letters were sent.
- ii. Insurance: American Family's rate increased 20%. It was last bid 2 years ago. CAM is to ask about \$5,000 and \$10,000 deductibles and get a couple other bids.
- iii. 2016 Preliminary Budget: CAM to prepare for review/discussion at the September board meeting.
- iv. Pool Closing: The Tuesday after Labor Day.

Marlene motioned to adjourn at 7:30 PM. Don second. All in favor.