

Spencer's Crest Condominium Association

Board of Directors' Meeting Minutes

October 15, 2015

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

Absent: none

CAM: Pat Bess and Kim Broswell

The meeting was called to order at 6:00 PM by Chris Provorse.

The September 24, 2015 board meeting minutes were reviewed by the Board. Don motioned to approve as presented. Rhonda second. All in favor.

Collections: Reviewed by the Board.

Call Log: Reviewed by the Board.

Discussion about spiders and whose responsibility they are – owner is responsible for inside the unit. CAM is to get a cost from Wingate to treat all of the buildings and send out to the board by e-mail.

Maintenance Report: none.

The Board requested that Gaines not mow weekly anymore due to lack of rain.

ACC Approvals: none

Treasurers Report: August and September financials were motioned to be approved by Marlene. Don second. All in favor.

Old Business

- a. Insurance: Naught-Naught is working on a bid and when received will be e-mailed to the board.
- b. 2016 Budget: Rhonda motioned to approve the budget with dues of \$104/\$123. Marlene second. All in favor.

New Business

Leaf Removal: CAM is to request leaf clean up from Grizzly Bear.

Marlene motioned to adjourn at 7:10 pm. Don second. All in favor.