

Spencer's Crest Condo Association

Board of Directors Meeting

November 16, 2017

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

Absent: Ben Reichert, Marlene Edgar

CAM: Pat Bess & Courtney McKnight

It was noted that Ben Reichert is resigning his position on the Board effective November 30, 2017.

The meeting was called to order at 5:30 PM by Chris Provorse.

The October 23, 2017 board meeting minutes were distributed and reviewed. Rhonda motioned to accept the minutes as presented. Don seconded. All in favor.

Collections: Reviewed by the board

Call Log: Reviewed by the Board

Maintenance Report:

- Tree trimming/removal is scheduled to start at the beginning of December.
- The board unanimously agreed to remove the tree removal at the 3800-9 building from the bid.

ACC Approvals:

- No new approvals
- Pat to check Window compliance.

Treasurers Report: Tabled until December due to Marlene's absence

Old Business:

- The 2016 Audit was reviewed. Chris motioned to accept the audit. Rhonda seconded. All in favor.
- CAM presented the attorneys opinion on the rules and regulations review. He reported that the wording was vague, but satisfactory, so the motion to approve from the October 2017 meeting has carried over.
- Recommendations from the new Insurance company have not been returned yet, so the burst proof hose issue was tabled.

New Business:

- CAM reported that the City has contacted them about a new recycling program they are starting that could mean that the recycling bins are at the property at all times. The board will gauge interest on this at the annual meeting.
- MiddleOak Insurance has asked about interest in including Ordinance of Law coverage for an extra \$718.00 a year. Rhonda motioned to add rider to the policy. Chris seconded. All in favor.

Annual Meeting: The annual meeting letter was reviewed and with one minor change, it is ready to be included with the meeting packet.

With no other business, the meeting was adjourned at 6:35 PM