

Spencers Crest Condo Association
Board Meeting
November 17, 2016

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

CAM: Pat Bess and Kim Broswell

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

September 15, 2016 Meeting Minutes: The minutes were distributed and reviewed. Marlene motioned to approve the minutes as presented. Don seconded. All in favor.

Collections: Reviewed by the Board.

Call Log: Reviewed by the Board.

Maintenance Report:

- Concrete Replacement- Completed! CAM received positive feedback from residents.
- Tree Trimming / Removal- Completed by Korte Tree Care.
- ACC approvals- None.

Officer's Reports:

- Treasurer's Report - Marlene motioned to accept the September 30, 2016 and October 31, 2016 financial statements. Rhonda seconded. All in favor.

Old Business:

- Insurance Quote Update- Request for bids from Naught-Naught and CAI have been turned in, however bids have not been received.

New Business:

- 2017 Census Forms- The board made no changes to the form. It will be included with the year-end newsletter.
- 2017 Budget- Chris motioned to amend the budget to add \$500 to Trash/Dumpsters and the remaining \$4XX to General Repairs. Rhonda seconded. All in favor.
- Grizzly Bear Landscaping Bid- there is \$4,566 remaining in the 2016 budget to allocate to landscaping. The board reviewed Grizzly Bear's bid for several landscaping maintenance items identified by the Board and prioritized those items to remain within budget. The following items were selected to be completed in 2016.
 - 3800-9 tree removal = \$450
 - Stump removal = \$1000
 - Select bushes = \$750
 - Addition of Rock = \$500

With no further business, Alice motioned to adjourn the meeting at 7:32 PM. Marlene seconded. All in favor.