

**Spencer's Crest Annual Meeting  
December 6, 2012**

Meeting called to order at 7:35 PM by Chris Provorse, Board President

Quorum of 44 homeowners was present.

Chris discussed some of the 2012 accomplishments:

- The replacement of the entrance landscaping. This was in response to homeowners' concerns that the overgrown landscaping was a safety concern by obstructing line of sight when pulling out of the 1100 section of Kennesaw Ridge. Some plants will be replaced due to the drought.
- Replacement of the playground equipment, due to safety concerns.
- New pool furniture was ordered from the 2011 budget. It was delivered and set up for the 2012 season.
- The trash cans at the pool and shelter were replaced with commercial grade receptacles.
- Lighting was added at the 3800 and 1100 dumpsters that were previously not well-lit.
- Significant trimming of bushes and hedges at the recommendation of the Columbia Police Department.
- Re-striped the parking lots and added several fire lanes at the recommendation of the Columbia Fire Department

The 2011 annual meeting minutes were distributed with the meeting notice. Ardith Hurst motioned to approve the minutes as written. Carolyn Johnson 2nd. All in favor.

**Reports of Officer's of the Board:**

There is no longer a pool committee.

The board requested association members volunteer for two committees throughout the year.

The Landscaping Committee was made up of Don Johnson, Daryl Saunders, Janie Covington and Chris Provorse. They walked through property to identify areas that were in need of additional landscaping. No replacements were completed due to the drought.

The Concrete Committee: no volunteers.

Jan Porter inquired about putting so much in reserves and not addressing re-planting a tree and rock replacement. Rock replacement was completed throughout the property. Re-planting of landscaping was delayed due to the drought.

In response to the homeowners request at the 2011 meeting, a meeting was held in March 2012 with a notification via a newsletter. Three homeowners other than board members were attended.

There was a lengthy discussion about methods of communication. The board will address communication concerns.

**Election of Officers:**

Ardith Hurst volunteered to count votes for the election.

Marlene Edgar and Chris Provorse's terms are expiring.

Marlene nominated herself. Barb Seabolt seconded.

Kat Kaluzny nominated Chris Provorse. Barb Seabolt seconded.

Marvalee motioned to close nominations and accept the nominations of Marlene and Chris. Barb Seabolt 2nd. All in favor.

Meeting adjourned at 8:45 PM.