

Meeting Minutes 4-24-2018

SPENCERS LAKE OWNERS ASSOCIATION BOARD MEETING MINUTES

4/24/2018

ATTENDING Terry Wells, Rebecca Abud, Adam Fusinato and Alan Perry – Professional Community Management, Inc. Members present were Craig Moore, Robert Peas and Myrna Guerrido.

Meeting called to order by Terry Wells at 6:30 PM. A quorum of the board was established. Mr. Wells noted that Donnie Bowles had resigned from the board due to time constraints. Mr. Wells stated that the office of President was now vacant and asked for volunteers. Mr. Wells volunteered to serve as President. A motion was made to appoint Mr. Wells President, it was seconded and approved unanimously.

OLD BUSINESS

- Ms. Abud reported that the tree trimming at the entryway had been completed.

NEW BUSINESS

- Mr. Wells noted that the entryway landscaped had been torn up by a vehicle accident. Ms. Abud motioned to approve up to \$100 for Larry Hinson to repair the area. The motion was seconded and approved unanimously.
- The board discussed touching up the paint at the entryway.
- Ms. Abud noted that the Document Amendment proposed at the 12/8/2017 Membership meeting was not successful. She suggested resending it for membership review and approval. Mr. Perry, of PCM, said he would need to send a 14 day notice and would try for a 6/8/2018 meeting at 6:30 p.m.
- Mr. Wells asked about property inspections and Mr. Perry replied.
- Mr. Wells brought up the lake dam structure failure. Members present expressed their desire to help push the Spencer's Glen HOA forward with repairs as it was affecting their property values.

Two members volunteered to help with funding if needed. Mr. Wells asked management to look into hiring an engineering firm to design the needed repair and the Spencer's Lake would cover the cost if feasible. Mr. Fusinato reviewed attempts at self repair done by the Spencer's Glen members recently. He added they were not successful.

- Ms. Abud said that another set of 2" letters was needed for the entry display sign.
- Ms. Abud stated she would see if Clay Electric could not change out the street lights for LED.
- Mr. Wells motioned to appoint Craig Moore to the board as Secretary. The motion was seconded and approved unanimously.
- A motion was made to adjourn, seconded and approved unanimously. The meeting adjourned at 7:25 p.m.