April 28, 2023 Board Meeting

CALL TO ORDER: 10:05 AM

Attending Board Members: Betty Smith, Janet Zurek, Crystal Crawford & Jay Riley

Bryan Lane excused

DISCUSSION TOPICS:

Association Top Four Priority Items:

1) 492 St Clair roof and chimney repairs. Current estimates are $7k for roof and  $10k for chimney. Tom S. to continue these projects. Per occupant, worker from Paramount fixed gutter which may be part of problems.

       2) Three sidewalk repairs on St Clair.

       3) Replace wood boards over the stucco facade on various areas on the front of building - Per Tom S. wood and stucco looks fairly good. Will hire same company to fix where needed, as well as address iron/aluminum railings needing replacement or repair Betty will follow-up with Tom on these items.

 4) Bylaws, newly added to priority list. Betty will engage attorney Stacey to resume and finish new Bylaws to be voted on in July.

Will add specifics re: private charging stations rules to be added to new Bylaws before vote in July. Jay to work on issue.

Miscellaneous Discussion Items:

Board will hold Executive Meetings at 10:00 on the last Tuesday of each month (via in-person or Zoom)

Trees, Shrubs and Landscape -

 Discussed and decision to remove from priority list, as Continuum is engaged and started for this season and trees and shrubs are scheduled for maintenance soon.

Tree Trimming will take place on May 9th.

Wine tasting Thursday, 5/25 at 6 PM in large back courtyard, with rsvp’s due by seek prior.

No need for additional roof quotes at this time. Will revisit closer to decided time to install new roof.

There are now two $100,000 CDs due Sept and January. Decision to pull out of re-invest to be made at those times.

Quote Received for 17111 new porch in the amount of $3,600.

 ADJOURN: 11:05 AM