**AGENDA**

FEB. 18, 2019, p.m. Whiskey 6, St. Clair Terraces Condominium Association

**ATTENDING:**

For the board: Phil Gerlach, Betty Smith, Elaine Madigan, Kitty Swickard, Dale Cox

Co-owners: Bob Felix, Pat McClary, Rosie Gerlach

**CALL TO ORDER:** 7 p.m.

**CO-OWNER COMMENTS:** (3 minutes)

- Bob Felix: Asks about ruts along back drive. Board has been considering rocks or curb for so long. Gerlach said he getting bids on landscape-quality curbing and is committing to install a barrier of some kind in spring.

- Pat McClary: Points out cracks in driveway. Asks about schedule to fix basement leaks.

**MINUTES** of Jan. 21, 2019. Motion: Madigan, approved 4-0.

**FINANCIAL REPORTS** of Jan. 1-31. There are errors. No motion.

**NEW BUSINESS** (Gerlach)

- Screening for dumpsters. Bob Felix has met with city and Matt Reno. Screening would be custom made of wood. Reno is getting bids. There was a discussion of screening of dumpsters, placement, and enforcement of city regulation to screen dumpsters.

- Gerlach suggested that we set up a meeting with the city after we get ballpark figures on cost of screening.

- Discussion water/sewer bills. Smith suggested she get a year’s worth of invoices to study.

**OLD BUSINESS (**Gerlach)

- Driveway curb, expects 3 bids next week for landscape-style curbs.

**ADJOURN. 8 p.m.** Motion adjourn: Swickard, approved 4-0.

**NEXT MEETINGS**: March 17, April 21, May 19, 7 p.m. Whiskey 6