# ST Clair Terraces - Executive Meeting - Apr 4, 2025

Call to Order: 12:30PM

### **Attendees**

Board Members: Crystal Crawford - Bryan Lane - Jay Riley - Betty Smith

# **Priority Items**

## 1) Tuck Pointing

- a) Top Hat is scheduled to begin work on the 10th or 11th of April (weather permitting)
- b) Important areas of concern: 486 over back second floor window - 490 near front door bell - 492 back door sill & front lower right corner - 494 right of the back door - 508 back window ledge - Back porch steps at 488, 490 and 494 - 17129 right front edge of unit

## 2) Garage Roof Leaks/Repairs

a) Schoenherr Roofing completed the new DuroLast roof on eleven garage units (24 - 34)

### 3) Building Roof Assessment

- a) First and second building roof assessments (approximately \$2k) were completed in 2024
- b) The garage roof assessment was completed in March 2025
- Fourth assessment (third building roof assessment) approximately \$2k is due by September 30, 2025

### 4) Landscaping & Snow Removal

- a) Bryan Lane received the bid from Marshall Landscaping (\$3,826) - Bryan Lane motioned to approve Marshall's estimate and the board unanimously approved - Marshall estimate contains the following:
  - i) Five lawn fertilizations
  - ii) Summer and fall grub suppressions
  - iii) Three pachysandra fungicides

- iv) Two fungicide applications for decorative trees
- v) Foliage application in May
- b) Bryan Lane & Jay Riley will even the front lawn at 492 St Clair
- Bryan Lane will seed and cut tree branches to try and improve the front lawn at 472 St Clair
- d) The Master Courtyard Landscape Plan must include an ALTA Survey to identify general common elements in the courtyards -Upon completion of the survey a Landscape Architect must be hired to complete a detailed landscape rendering of the courtyards - The board will obtain estimates for the ALTA Survey
- e) Bryan Lane will contact LBI Sprinklers to start the sprinkler system and install additional sprinkler heads - Pending until May, 2025

# **New & Pending Discussion Items**

- Bryan Lane motioned to approve HomeSpec's estimate (\$5,913) to repair basement water leak at 17129 Maumee and the board unanimously approved - HomeSpec is scheduled to begin this project on April 9th
- Betty Smith attended the City Council Meeting to propose parking solutions on St Clair - City vetoed parking on both sides of the street and marked parking spots - Betty Smith researched further and the City offered to issue two permits for each resident on both sides of St Clair - Jay Riley motioned to decline permit parking and the board unanimously approved
- Betty Smith is making the updates to Condo Rules & Regulations Once completed and approved they will be distributed to the
  co-owners and posted to the SCT website
- Betty Smith will obtain an estimate to clean and discard the scrap metal in the condo garage unit 23
- Schoenherr Roofing was selected for the building roof project New building roof is scheduled to begin April 2025 - Waiting for a response from Schoenherr with a firm start date
- Railings will be inspected once the roof is completed Important areas of concern: 500 St Clair front railing not attached to the building 488 & 490 St Clair back railing not attached to the building 488, 490 & 494 St Clair scrape/paint or replace

- Co-owner's insurance policies must include a \$1MM liability coverage (please reference the ByLaws)
- Co-owner issues and problems must be emailed to all board members with pictures included

Meeting Adjourned: 1:40PM

jr