**St Clair Terraces Condominium Association**

**March 31, 2023 Board Meeting**

 **CALL TO ORDER: 10:10am**

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

Attending Co-owners: Pat McClary

**DISCUSSION TOPICS:**

Association Top Six Priority Items:

 1 492 St Clair roof and chimney repairs. Current estimates are $7k for roof

 and $10k for chimney. Additional estimates will be obtained

 2) Three sidewalk repairs on St Clair

 3) Replace wood boards over the stucco facade on various areas on the front of

 building - project is pending until bids are received

   4) Trees, Shrubs and Landscape

 - Amezola Tree Service proposal was approved to trim 3 large trees and remove overgrown

 arborvitae behind 504 St Clair at a cost of $2,600

       - Proposal approved to inject the large elm tree at a cost of $750

        - Landscape proposals received from Continum and Pointes Landscaping - approval is

 pending until we receive responses to our questions

 - Bryan will trim the hedge on Maumee

 - Landscape committee will survey outdoor waterspouts and provide feedback

    - Bryan Lane and Jay Riley will manage the sprinkler system to ensure sprinkler heads are

   correctly for maximum coverage

     5) Proposal of $7k received to replace two sets of railings - additional bids are needed prior to

 approval

     6) New front porch approved for 17111 Maumee - estimate will be obtained from Top Hat

**MISCELLANEOUS ITEMS:**

 - Betty Smith will invest an additional $100k in a CD at Edward Jones with a rate of approximately 4.8%

 - Crystal Crawford arranged a new roof discussion with Paramount Building and the Board - estimate will

 be forthcoming

**ADJOURN: 11:50am**

      - We look forward to seeing everyone at the Wine Party on May 25th in the large middle courtyard - (rain location - Pat McClary’s 510 St Clair)