

Meeting Minutes 1/10/18 6pm

St. Louis Bread Co. 861 Raymond Dr, Lake St. Louis, MO 63367

Board Members David Barnes, Allan Hauser, and Heather Lemon were in attendance. Jessica Goodman of CMA was also in attendance.

Meeting called to order at 6:09 p.m.

Bridge Project for 2018: We discussed Jessica contacting vendors to replace bridges that need replacing that Josh had previously set up. We tabled what bridges would be replaced until our next meeting. We also decided a property walk was needed before the next meeting.

Flood Lights: Jessica was told all flood lights, previously set up by Josh, were installed. Al brought up noticing one light at 4100 Spring River building still needing a fixture. Jessica will check into and confirm all lights are installed. Jessica will also send list of buildings that have new flood lights installed to board.

Roof Vendors: Jessica discussed researching other roofers. She will shop around and let the board know as she finds the best options.

Trash Vendors: Jessica brought up getting a quote from Meridian waste management company. The quote for services was much lower than what we are currently paying. The board discussed getting more information on trash pick up days and day after holiday pickup.

2018 Projects: The board discussed a list of 2018 improvement/repair projects. This included Asphalt repair, repaint carports, sidewalk replacements, and flood lights for each unit.

Insurance: Jessica brought up issues CMA has been having with our current insurance broker, and wanted to explore other options once our contract is up with him. The board discussed meeting with O'Connor Insurance brokers in April to discuss options.

Signature cards: the Board signed updated bank signature cards for our reserve account.

Meeting dates: The board discussed when to have our next meetings. We will do a property walk in March, and a meeting to discuss projects, and vendor updates in April. Annual meeting will be in September.

Meeting adjourned at 7:55 p.m.

Heather Lemon  
Springhurst Terrace Condominium Association President