

ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

August 23, 2022 MEETING MINUTES

Call to Order: President Jonathan Stuchell called the meeting to order at 6:04 pm

Roll Call:

Present: Jonathan Stuchell, Bob Culbertson, Meredith Hughes, Ray Culbertson, Chris Schleifer, Chris Sauer, Peggy Brickweg

Absent: Amy Yosmali, Joe Brickler, Tom Rolfsen, Gerry Wiedemann

Minutes: Motion to approve minutes as presented by Bob Culbertson, seconded by Ray Culbertson.

Treasurer's Report:

Balance in Fifth Third: \$384,993.68.

Balance in First State Bank: \$35,318.06

Action Items:

1. Update on Shopping Center: Developer still reviewing due diligence and working through financing with their lender.
2. Application for Tower Avenue:
 - a. Application is asking if we would consider a six-unit structure rather than two three unit structures, but no discussion
 - b. No HOA for the existing homes.
 - c. Concern was expressed regarding the amount of parking that would remain if six units, with six driveways were to be installed.
3. 4913 Andrew
 - a. Has been listed for sale, and is pending on MLS.
 - b. Deed Restriction recorded against the property requiring that the property be owner occupied.
 - c. Water Bill - can't transfer the name of the owner of the property with an outstanding balance.
4. Roof Issue for Dollar General
 - a. Roof Leak Problem near to where an A/C unit was repaired, and the repairman may have punctured the roof membrane.
 - b. Need to find a repair company to do the repair - Chris Schildmeyer to confirm and obtain quotes.
5. Old Chinese Buffet has a possible leak. No additional information available needed.
6. Crosley's Kitchen Appliances
 - a. Penny Worley has offered to auction off restaurant items that remain in Crosleys. The proposed commission is 50% given the very small size of the sale.

- b. Motion to engage Penny Worley Auctioneers to sell the contents, arcade games and gumball machines, which belong to third parties, for Crosleys by Chris Sauer, seconded by Ray Culbertson, all in favor.

Public Discussion: None

Motion to adjourn by Ray Culbertson, seconded by Meredith Hughes

Next meeting Tuesday September 27, 2022 at 6pm