

# ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

## March 21, 2018 Meeting Minutes

### Call to Order – President

Meeting was called to order at 6:00pm by President Jonathan Stuchell

### Roll Call – President

President Stuchell called the roll. In attendance: Jonathan Stuchell, John Estep, Bob Culbertson, Joe Brickler, Peggy Prickweg, Ray Culbertson, Meredith Hughes, Tom Rolfsen, Gerry Wiedemann, and Amy Yosmali.

### Minutes

The minutes from the previous meeting were presented. A motion to suspend with the reading of the minutes was made by Meredith Hughes, seconded by Gerry Wiedemann, all in favor.

### Treasurer's Report – Treasurer

Treasurer's report was presented by Treasurer Bob Culbertson.

### New Business / Action Items

#### 1. Election/ Filling of One Resident Position

Nicole Kungle and James Rutherford expressed interest and presented as to their potential contributions to the board.

Vote tallied by Taylor Gruenwald. 9-1 in favor of James Rutherford.

#### 2. Appointment of Secretary

Meredith Hughes volunteered, Amy Yosmali made the motion to appoint as Secretary, seconded, all in favor.

Nicole Kungle brought up the possibility of Public Records Training and Fiscal Officer training for the Secretary and Treasurer.

#### 3. Amended Regulations of the CIC

Section 2.2 of the Regulations was amended to add language regarding the makeup of the Board.

Section 6.1 was amended to add a previously missing word.

Amy Yosmali made a motion to approve the Amended Regulations, seconded by Gerry Wiedemann, all in favor.

4. Completion of Conflict of Interest Disclosures – required by auditor for the calendar year 2017.

5. CIC Branding/ Vote on Logo

The Board discussed purpose of the logo, and which of the four was best suited. Logo #4, with the blue background was voted the winner, 10 in favor, 1 opposed.

President Stuchell will begin circulating the logo and getting estimates to have signs for property made.

6. Property Review Committee

Meeting set to review applications for available properties – Tuesday March 27, 2018 at 6pm.

Letters sent to adjoining land owners for vacant, non-buildable lots.

7. Shopping Center Update

Motion made by Meredith Hughes to go into Executive Session to discuss ongoing negotiations for sale of property, second by Joe Brickler.

8. Mowing List

President Stuchell has prepared the Proposal Requests for yard work maintenance on CIC properties. Maintenance/ mowing will start at every other week, but terms will be flexible.

#### Open Discussion

1. Contract with Renee Duncan LLC – concern about pace of construction. President Stuchell will reach out and determine the cause of hold up. Tom Rolfsen raised concerns about an unlocked electric box on the property, which President Stuchell will also follow up on.
2. Contract with Hasraj Bangar to build a home on Franklin Avenue. Closing occurred in mid-October and no building activity has occurred. President Stuchell will reach out to determine cause of delay and possibly discuss buying the property back.
3. Treasurer Culberson requested authorization to research moving to an electronic accounting system, i.e. Motion to approve same made by Gerry Wiedemann, seconded by Joe Brickler, all in favor.
4. Garage behind 4509 Vine Street – Elderbush has 30 days to remove his items.

#### Next Meeting

Next meeting will be April 17<sup>th</sup>, 2018 at 6:00pm in conference room.

#### Adjournment

Motion to adjourn made by John Estep, seconded by Meredith Hughes, all in favor.