

Coleson Board Meeting Minutes: March 29, 2019

Board members in attendance:

- Chad Hill (1688), President
- Joe Gems (1682), At-Large
- Kate Bowerman (1660), Secretary
- Laura Dalton (1680), Vice President

Board members absent:

- Tanya Mazarowski (1640), At-Large

Officers in attendance:

- Jonathan Miller (1614), Treasurer

Location: Laura Dalton's residence at 1680 Wainwright

Meeting began at 7:21 pm

- 1. FY 2020 Budget Discussion:** The board discussed the FY 2020 budget. FY 2020 runs from April 1, 2019 to March 31, 2020.
 - a. JONATHAN** presented the draft budget that the board circulated to residents on March 13, 2019.
 - b. Resident Comments:** The board received comments on the draft budget from two residents. The board discussed the comments.
 - c. Expected Capital Expenses:** The board discussed expected capital expenses for FY 2020. Expected capital expenses include brick retaining wall repairs; concrete sidewalk repairs; carport concrete repairs; metal railing repairs; and signage. The board increased the budgeted amount allocated to capital expenses due to an increase in the scope of the concrete and sidewalk work.
 - d. Landscaping:** The board allocated an additional \$2,500 for tree replacement throughout the cluster.
 - e. FY 2020 Budget Approved:**
 - i. JOE** moved to approve the budget for FY 2020.
 - ii. LAURA** seconded.
 - iii. Four votes in favor; no nays. Budget approved.**
- 2. Upcoming Board Meetings & CCA Events**
 - a. April Annual Meeting** will be on Tuesday, April 2, 2019, at the Lake Anne Elementary School Cafeteria. Social begins at 7 pm; meeting begins at 7:30 pm.
 - i. Quorum Needed:** The bylaws require a quorum of one fifth of the households (at least nine households) to elect board members.

- b. April Board Meeting:** We'll hold a board meeting immediately after the Annual Meeting to elect officers.
- c. Spring Cleanup** will be on Saturday, May 4, 2019.

Meeting adjourned at 8:39 pm