

Coleson Board Meeting Minutes: March 4, 2020

Board members in attendance:

- Kate Bowerman
- Kari Uman
- Tina Jay
- Tanya Mazarowski (via Zoom)

Officers in attendance:

- Jonathan Miller, Treasurer

Residents in attendance:

- Carl Friedrich
- Freya DeCola
- Tom Furlong (via Zoom)

Guests:

- Ben Ginetti from PM+ Reserves

Location: Lake Anne Elementary (cafeteria)

Meeting began at 7:11

1. Welcome & Call to Order - 7:11pm

Voted to meet in executive session, Kate moves, all in favor and motion passed.
(We ran out of time and did not meet.)

2. Treasurer's Update

Digitization & cloud storage - Kate moves, Kari & Tina second to go with Google Drive for business at \$6 a month.

3. Infrastructure

- a. Carport storage unit door replacement contract - Kate moves, Kari & Tina second to approve door replacement per Joe's recommendation.
- b. Carports - clean, repair roofs and drains contract - Kate moves, Kari & Tina second to approve \$580 with United.

4. Reserve Study Presentation

- a. Ben Ginetti presented the reserve study
- b. Questions and discussion about HOA fees increasing.

5. Sign

Design work, the rough estimate totals \$15,000 includes signs, electrical lighting, landscape, removal and installs of all the above.

6. FY 2021 Budget

Discussed line items for draft budget after Reserve study presentation.

7. Adjournment 9:45

Upcoming Board Meetings

- **Coleson Cluster Great Chili Cookoff:** Cancelled
- **Finalize & Approve Budget Meeting:** March 25, 2020, at 7 pm, at LAES library
- **Annual Meeting:** Thursday, April 2, 2020, at 7 pm, at LAES cafeteria
- **April Board Meeting:** April 2, 2020, immediately after the annual meeting
- **Spring Cluster Cleanup:** May 16, 2020, 9 am - 12 pm, at the island