

May 2020 CCA Board Meeting Minutes

May 6, 2020, at 7:07 pm on Zoom

Board members in attendance:

Tina Jay
Kate Bowerman
Tanya Mazarwski
Tom Furlong
Kari Uman

Officers in attendance:

Jonathan Miller

Residents in attendance:

Carl Friedrich
John & Bebee Stroik

1. **Austerity** Discussed budget and dues payments in light of pandemic economy. Decided to wait and see how Reston Association and other clusters are handling this in our community.
2. **Infrastructure Committee** Kate moved to approve up to \$27,000 to hire Bright Construction to complete all remaining concrete work for Phase 2 and Phase 3. Tina seconded, and all were in favor.
3. **Infrastructure Committee** Tanya moved to approve up to \$2,000 to hire Dominion Paving do crack sealing work on the parking lot. Kari seconded, and all were in favor.
4. **Landscaping + Trees** The board discussed whether to hire Blade Runners to do tree work in addition to current lawn care work in order to consolidate vendors and in hopes of possible savings.
5. **Retrospective** Discussed what went well in the previous fiscal year and what could be improved.
6. **Approve March 25 board meeting minutes** Kate moved to approve; Tanya seconded; and all approved.
7. **Approve April 28 board meeting minutes** Kate moved to approve; Tina seconded and all approved.
8. **Approve April 28 annual meeting minutes** Tanya moved to approve; Kate seconded and all approved.
9. **Adjournment 8:55pm**