

August 2020 CCA Board Meeting Minutes

August 5, 2020, at 7:06 pm on Zoom

Board members in attendance:

Kate Bowerman
Tanya Mazarowski
Tom Furlong
Kari Uman
Tina Jay

Officers in attendance:

Jonathan Miller

Residents in attendance:

Carl Friedrich
Bebe Stroik
Konstantin Stamatov

1. Call to Order

- a. Board member Kate Bowerman called the meeting to order at 7:06 pm

2. Treasurer's Update: Jonathan Miller reported on the financial condition. As of August 5, 2020:

- a. 67% Q1 Dues Paid
- b. \$9,026.21 expenses in July
- c. Checking account balances and accounts are healthy

3. Sign

Submitting to the DRB this week.

Working on getting multiple estimates for installation.

4. Trees

Tanya provided proposal from Blade Runners, which cost $\frac{1}{3}$ the price compared to SaveATree.

- a. Kate moved to move money from grounds improvements to tree maintenance (\$4500), Tom seconded, all approved.
- b. Tom moved to authorize \$15,000 for tree removal, Kate seconded, all approved.

5. July's meeting approval

Tanya moved to approve July's minutes, Kate seconded, and all approved.

6. Thank You

- a. Jonathan for taking on and completing the carport door replacement project
- b. Tom for repairing downspouts that were damaged
- c. Tanya and Konstantin for meeting with arborists and managing the tree work.

7. Next board meetings

September 2nd

October 7th

8. Adjournment

- a. Kate moved to adjourn the meeting at 8:19 PM. Kari seconded. All approved.
Meeting adjourned.