

October 2020 CCA Board Meeting Minutes

October 7, 2020, at 7:05 pm on Zoom

Board members in attendance:

Kate Bowerman
Tom Furlong
Kari Uman
Tina Jay

Officers in attendance:

Jonathan Miller

Residents in attendance:

Carl Friedrich
Erik Brandstaedter

1. Call to Order

- a. Board member Kate Bowerman called the meeting to order at 7:05 pm.

2. Treasurer's Update: Jonathan reported on the cluster's finances. As of October 7, 2020:

- a. 100% Q2 dues paid
- b. \$1,538.15 expenses in September
- c. Checking account balances and accounts are healthy

3. Sign: We submitted the DRB application to the Reston Association in August and haven't heard back. Tina has contacted the DRB and will follow up.

4. Lights

- a. Jonathan is getting estimates to repair a cluster-owned watch light near 1630.
- b. Carl is keeping in contact with Dominion regarding the subcontractors who are replacing the wiring for several Dominion-owned watch lights.
 - i. Contractors should be done next week.
 - ii. Dominion will come to complete the work after the contractors finish up.

5. September Meeting Minutes Approval

- a. Kate moved to approve September meeting minutes, Kari seconded and all approved.

6. Other Business

- a. A resident complained about the poison ivy near 1630. They want it to be pulled out instead of treated with chemicals. Tina will contact Blade Runners.
- b. A resident requested core aeration and fertilization behind row 1600-1608. Tina will contact Blade Runners.
- c. Erik is getting an estimate to replace the missing "slow down" sign and traffic cones.

7. Adjournment: Kate moved to adjourn the meeting at 7:54 PM. Tina seconded. All approved. Meeting adjourned.