

# January 2021 CCA Board Meeting Minutes

January 6, 2021, at 7 pm on Zoom

## **Board members in attendance:**

Kate Bowerman  
Tom Furlong  
Kari Uman  
Tina Jay  
Tanya Mazarowski

## **Residents in attendance:**

Carl Friedrich  
Kristine Jenkins  
Brent Kynaston  
Erik Brandstaedter  
John and Beebe Stroik

## **Officers in attendance:**

Jonathan Miller

## **Non-Residents in attendance:**

Sam Harahan

### **1. Call to Order**

- a. Board member Kate Bowerman called the meeting to order at 7:04 pm.

### **2. Executive Session**

- a. Kate moved to meet in executive session immediately following this meeting to discuss pending litigation. All approved.

### **3. Treasurer's Update**

- a. Jonathan provided an update on cluster financials.
  - i. \$4,090.71 in expenses during December.
  - ii. Checking account balances and all accounts are healthy.

### **4. Design Standards**

- a. House Doors - Krissey reviewed the proposed updates to the designs standards for doors. Kari and Krissey will revise the proposed standards and the board will email to homeowners for cluster feedback.

### **5. Parking**

- a. An anonymous resident requested details about resident-owned and resident-operated vehicles that display commercial signage that are parked in the cluster parking lot.
- b. We reviewed the Virginia DMV definition of commercial vehicle and the Fairfax County zoning ordinance that defines commercial vehicles and determined that the vehicles in question don't meet the definition of a commercial vehicle, and thus are permitted to park in the cluster parking lot.
- c. Commercial vehicle classification By Laws are in section 3 column c.

## **6. Bylaws**

- a. Discussed cluster bylaws that address President and Treasurers dues. The value of a management company versus the board as it currently is.

## **6. Sign**

- a. Tina provided an update on the bids for the new cluster sign
  - i. Working with the designer Kate Sedgwick about getting cost estimates by February meeting

## **7. Consent agenda**

- b. Kate moves to approve the December minutes, Tanya seconded and all approved.

## **8. Other Business**

- a. Brent Kynaston set up a meeting with Dominion Power to look at feasibility of carport electric vehicle charging.

## **9. Adjournment**

- c. Kate moved to adjourn the meeting at 8:36pm, Tina seconded, all in favor.

## **Upcoming Board Meetings & Events**

- Wednesday, February 3, 2020
- Wednesday, March 3, 2020
- Wednesday, March 24, 2020 (Budget Meeting)