

March 2021 CCA Board Meeting Minutes

March 3, 2021, at 7 pm on Zoom

Board members in attendance:

Kate Bowerman
Tom Furlong
Kari Uman
Tina Jay

Residents in attendance:

Carl Friedrich
Brent Kynaston

Officers in attendance:

Jonathan Miller

1. Call to Order

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

2. Treasurer's Update

- a. Jonathan provided an update on cluster financials.
 - i. \$17,009.42 in expenses during February.
 - ii. Checking account balances and all accounts are healthy.

3. FY 2022 Fiscal year budget

- a. Reviewed proposed budget.
- b. Discussed planned capital improvements for FY 2022.
- c. Discussed reserve study recommendations.
- d. Kate and Jonathan will prepare the proposed budget to send to homeowners for feedback.
- e. **Carport Roof Cleaning Contract: Kate moved to approve spending up to \$1,200 to hire a contractor to clean debris off the carport roofs in the fall. Tom seconded. All votes in favor. Motion passed.**

4. Sign

- a. All the signs are in the works and construction is estimated to begin in mid April. GMJ says the project should take a few weeks to complete.

5. Consent agenda

- a. Kate moves to approve the February minutes, Kari seconds and all in favor.

6. Design standard

Kari discussed additional proposals to change the design standards.

7. Adjournment

- a. Kate moved to adjourn the meeting at 9:26pm, Tom seconded, all in favor.

Upcoming Board Meetings & Events

- Wednesday, March 24, 2020 (Budget Meeting)
- Tuesday, April 6:45pm (social) 7pm (annual meeting)