

June 2021 CCA Board Meeting Minutes

June 3, 2021, at 7:05 pm on Zoom

Board members in attendance:

Kate Bowerman
Carl Friedrich
Tom Furlong
Kari Uman
Tina Jay

Officers in attendance:

Jonathan Miller

Residents in attendance:

Krissey Jenkins
Mike Zolandz
Mary Bloom
Erik Brandstaedter
Beth James
Freya De Cola

1. Call to Order

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

2. Treasurer's Update: Jonathan Miller reported on the financial condition. As of June 3, 2021:

- a. \$20,006.78 expenses in May
- b. Checking account balances and accounts are healthy

3. Design Standards

- a. Krissey presented an update on the current state of Coleson Cluster standards for trim capping.
- b. Kate moves to adopt the updated standards for trim capping as presented, Kari seconded. All approved.
- c. Kari discussed the need to update the design standards for back doors which are exclusively specified via images within the flip book maintained by the Reston Association.

4. Infrastructure

- a. Carl presented an update on the planned Phase III concrete work that is scheduled to start on June 21. Work is anticipated to take less than one week.

5. Treework

- a. Carl presented an update on the neighborhood walkthrough that occurred with the Blade Runners Arborist.

6. Sign

- a. Kate presented an update on the status of the installation of the sign at the front of the neighborhood. Sign installation has begun and should be completed soon.

7. Landscape Plan

- a. Tina presented an update on the master landscaping plan.

8. Consent Agenda

- a. Kate moved to approve the May 6 board meeting minutes, Tina seconded the motion, and all voted in favor.
- b. Schedule board meetings:
 - i. July 1, 2021
 - ii. August 5, 2021

9. Other Business

- a. EV Charging: Kate discussed ongoing research into how the cluster should approach electric vehicle charging.

10. Adjournment

- a. Kate moved to adjourn the meeting at 8:08 PM. Tina seconded. All approved. Meeting adjourned.