

September 2021 CCA Board Meeting Minutes

September 9, 2021, at 7:06 pm on Zoom

Board members in attendance:

Kate Bowerman
Carl Friedrich
Tom Furlong
Tina Jay
Kari Uman

Officers in attendance:

Jonathan Miller

Residents in attendance:

Charles Krauss
Mary Bloom

1. Call to Order

- a. Board member Kate Bowerman called the meeting to order at 7:05 pm
- b. Quorum is met with all 5 board members present.
- c. Kate moved to meet in executive session after the meeting to discuss pending litigation; Kari seconded. Motion passed with all board members approving.

2. Treasurer's Update: Jonathan Miller reported on the financial condition. As of September 9, 2021:

- a. \$3,100.52 expenses in August
- b. Bank accounts are healthy

3. Landscape Plan

- a. Kate and Tina discussed the draft of the landscape plan developed for the cluster by a landscape architect.
- b. The draft will be distributed to the residents of the cluster. The landscape architect will present the plan and do a Q&A at next month's board meeting.

4. Design Standards

- a. Kari presented a recommendation for updates to the design standards for decks in the cluster.

5. Tree Work

- a. Carl presented an update on the planned tree work for the cluster that will begin later in September.
- b. Tom presented an update on the Virginia Trees for Clean Water Grant that we will not pursue due to the low benefit of receiving the grant and high cost of effort.

6. Carport Roofing

- a. Tom presented a quote from the cluster's roofing contractors to perform a roof replacement to Carport 4 that has some leaks and has not been replaced for a long time.
- b. Kate moved to authorize up to \$13,000 to repair carport 4, Tina seconded, and all approved. Tom will schedule the work.

7. Fall Cluster Cleanup & Oktoberfest

- a. Kari presented an update on the status of the Fall cleanup scheduled for September 25. We won't hold an Oktoberfest this year due to covid..

8. Sign Work

- a. Kate presented an update on the remaining work to finish the cluster wayfinding signs.
- b. Kate moved to authorize up to \$500 on riverjack and shrubs behind the wayfinding signs, Kari seconded, and all approved.

9. RA Meeting & Greet from August

- a. Tom presented an overview of the survey data that the Reston Association collected.

10. Consent Agenda

- a. Kate moved to approve the August 5 board meeting minutes, Kari seconded the motion, and all approved.

11. Adjournment

- a. Kate moved to adjourn the meeting at 8:28 pm. Carl seconded. All approved. Meeting adjourned.
- b. The board met in executive session afterwards.