

# January 2022 CCA Board Meeting Minutes

January 15, 2022, at 5:05 pm on Zoom

**Board members in attendance:**

Kate Bowerman  
Carl Friedrich  
Tom Furlong  
Tina Jay

**Residents in attendance:**

None

**Officers in attendance:**

Jonathan Miller

**1. Call to Order**

- a. Board member Kate Bowerman called the meeting to order at 5:02 pm.
- b. Quorum is met with 4 board members present.

**2. Snow Removal Contract**

- a. Jonathan presented the proposal from HEMAX to perform snow removal for the cluster.
- b. Kate moved to accept the proposal from HEMAX as presented to include:
  - i. Truck plowing only, 2 hour minimum, when snow exceeds 2 inches
  - ii. Skid steer loader instead of truck plowing, 2 hour minimum, when snow exceeds 8 inches
  - iii. Snow Fiberglass Stakes to mark hazards for plowing
  - iv. Tina seconded the motion
  - v. 4 board members approved and the motion carried.

**3. Adjournment**

- a. Kate moved to adjourn the meeting at 5:22 pm. Tina seconded. All approved. Meeting adjourned.