

March 2022 CCA Board Meeting Minutes

March 24, 2022, at 7:05 pm on Zoom

Board members in attendance:

Kate Bowerman
Carl Friedrich
Tom Furlong
Kari Uman

Residents in attendance:

Lee De Cola
Mary Bloom
James Mescall

Officers in attendance:

Jonathan Miller

1. Call to Order

- a. Board member Kate Bowerman called the meeting to order at 7:08 pm.
- b. Quorum is met with 4 board members present.

2. Treasurer's Update: Jonathan Miller reported on the financial condition. As of March 24, 2022:

- a. \$3,784.56 expenses in March.
- b. Bank accounts are healthy.

3. FY2023 Budget Planning

- a. The board reviewed and discussed the feedback that residents submitted to the board. Seven residents submitted feedback.
- b. After discussion, the board agreed that the dues increase was warranted because of increased inflation since 2009 (the last time that dues were increased), higher costs, and homeowner requests for more services.
- c. Kate moved to approve the FY2023 as presented. Kari seconded. Four board members approved, and the motion carried.

4. FY2022 Retrospective

- a. Kate led the board in a retrospective discussing the past year. The board discussed what went well, what could be improved, and proposed action items.

5. FY2023 Board Election

- a. Tom discussed the process for running the election of directors to the board.

6. Consent Agenda

- a. Kate moved to approve the March 3 board meeting minutes; Kari seconded the motion. Four board members approved, and the motion carried.

7. Other Issues

- a. Kari discussed the Spring Cleanup and recruited volunteers to help run it.

8. Adjournment

- a. Kate moved to adjourn the meeting at 8:41 pm. Carl seconded. All approved.
Meeting adjourned.