

August 2022 CCA Board Meeting Minutes

August 4, 2022, at 7:00 pm on Zoom

Board members in attendance:

Tom Furlong
Kari Uman
Carl Friedrich

Officers in attendance:

Jonathan Miller

Residents and Homeowners in attendance:

Charles Kraus

1. Call to Order

- a. Board member Carl Friedrich called the meeting to order at 7:07 pm.
- b. Quorum is met with 3 board members present.

2. Treasurer's Update: Jonathan Miller reported on the financial condition. As of August 4, 2022:

- a. \$21,114.88 expenses in July
- b. Checking account balances and accounts are healthy

3. Parking Lot Sealcoating

- a. Kari requested that we follow up with Collegiate Sealers and Pavers as the curb paint applied recently is not adhering well to the curbs.
 - i. Tom will follow up and see if there is an appropriate remedy.

4. Tree Work

- a. Carl will work with Blade Runners to schedule the first of two planned tranches of tree removal approved at the July meeting.

5. Trash/Recycling Vendor Search

- a. Carl discussed the ongoing search for a new trash vendor that will need to be put in place soon. Carl will follow up with Mary to discuss the status.

6. Design Standard Updates

- a. Kari discussed the previous approval of design standards and will work with the DRB to update the flipbook.

7. Social Events

- a. Kari discussed Oktoberfest and Fall cleanup which will be held on October 15th. Kari and Jonathan will work on planning the details.

8. Approve Minutes

- a. Carl moved to approve the July 7 board meeting minutes as revised; Tom seconded the motion. Three board members approved, and the motion carried.

9. Other Business

- a. Kari discussed the usage of an extension cord to charge an electric car across a sidewalk. Kari will follow up with Kate to discuss options with the homeowner.

10. Adjournment

- a. Carl moved to adjourn the meeting at 7:55 pm. Tom seconded. Three board members approved. Meeting adjourned.