

September 2022 CCA Board Meeting Minutes

September 8, 2022, at 7:00 pm on Zoom

Board members in attendance:

Kate Bowerman
Tom Furlong
Kari Uman
Carl Friedrich
Mary Bloom

Officers in attendance:

Jonathan Miller

Residents and Homeowners in attendance:

Charles Kraus
Erik Brandstaudter
Rachel Brandstaudter
Tiffany Mrotek
Andrew Mrotek
Mike Zolandz
Krissy Jenkins

1. Call to Order

- a. Board member Kate Bowerman called the meeting to order at 7:05 pm.
- b. Quorum is met with 5 board members present.

2. Treasurer's Update: Jonathan Miller reported on the financial condition. As of September 8, 2022:

- a. \$2,701.54 expenses in August
- b. Checking account balances and accounts are healthy

3. Trash/Recycling Vendor

- a. Mary provided an update on the search for a new vendor to provide trash and recycling pickup for the cluster.
- b. The contract with American Disposal expired at the end of August 2022.
- c. A contract with a new vendor, Haulin Trash, is under negotiation with services tentatively scheduled to begin Tuesday September 13th.
 - i. Trash pickup to occur twice weekly on Tuesday and Friday
 - ii. Recycling pick to occur once weekly on Friday

4. Tree Work

- a. Carl provided an update on the planned work to perform tree work in the cluster with our contractor Blade Runners.

5. Snow Removal Vendor

- a. Kate discussed the need to either re-new the snow removal contract with Hemax or find an alternate vendor.

- i. Jonathan will follow up with Hemax to get details for the October board meeting to review.

6. Design Standard Updates

- a. Kate discussed the ongoing design standard updates.
- b. The application for the sidelights by the front doors and the trim capping on the siding of the house that have previously been approved by the board.
- c. Kari reported that the design standards flipbook maintained by the Reston Association has been updated as of August.

7. Social Events

- a. Kari discussed the planned Fall Cluster Cleanup and Oktoberfest scheduled for October 15th.

8. Consent Agenda

- a. Kate moved to approve the August 4 board meeting minutes as revised; Kari seconded the motion. All board members approved, and the motion carried.

9. Other Business

- a. Tom is following up on why Coleson Cluster Association mail is being sent to the 1648 unit.
- b. Carl is interested in researching ways to improve landscaping regions near where the Vantage Hill project is occurring.

10. Adjournment

- a. Kate moved to adjourn the meeting at 7:51 pm. Carl seconded. Three board members approved. Meeting adjourned.