

# October 2022 CCA Board Meeting Minutes

October 6, 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

**1. Call to Order**

- a. Board member Kate Bowerman called the meeting to order at 7:06 pm.
- b. Quorum is met with 5 board members present.

**2. Treasurer's Update:** Jonathan Miller reported on the financial condition. As of October 6, 2022:

- a. \$2,706.41 expenses in September
- b. Checking account balances and accounts are healthy

**3. Trash/Recycling Vendor**

- a. Mary provided an update on the status of the cluster's transition to the new vendor, Haulin' Trash.

**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. Jonathan discussed the status of renewing our contract with Hemax for snow removal or finding a new vendor.

**6. Design Standard Updates**

- a. Kate discussed the ongoing design standard updates.

**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 September 8 board meeting minutes as revised; Kari seconded the motion. All board members approved, and the motion carried.

**9. Other Business**

- a. Kate requested that someone contact United Roofing to discuss getting the 12 carports cleaned. Tom will follow up.
- b. Mary requested someone look at the electrical outlet on one of the carports for repair. Carl will follow up.

**10. Adjournment**

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