

December 2022 CCA Board Meeting Minutes

December 1, 2022, at 7:00 pm on Zoom

Board members in attendance:

Tom Furlong
Kari Uman
Carl Friedrich
Mary Bloom

Residents in attendance:

Rachel Brandstaedter
Andrew Mrotek
Dan Anderson
Nichole Anderson

Officers in attendance:

Jonathan Miller

1. Call to Order

- a. Board member Carl Freidrich called the meeting to order at 7:03 pm.
- b. Quorum is met with 3 board members present.

2. Treasurer's Update: Jonathan Miller reported on the financial condition. As of December 1, 2022:

- a. \$14,371.43 expenses in November
- b. Checking account balances and accounts are healthy

3. Snow Removal Vendor

- a. Jonathan discussed the proposals from two vendors for snow removal this season.
- b. Carl moved to accept the proposal from Perfect Landscape. Kari seconded. 3 board members approved, and the motion carried. Accepting the proposal for snow removal with sanding at the boards discretion and not accepting shoveling of sidewalks.

4. Trash/Recycling Vendor

- a. The board discussed Haulin' Trash, the current trash vendor, about their bankruptcy and closure.
- b. Kari will reach out to Triple A, Patriot, Bates to get a quote for service and let the board know of status as soon as possible.

5. Consent Agenda

- a. Carl moved to approve the November 3 board meeting minutes as revised; Kari seconded the motion. Four board members approved, and the motion carried.
- b. Schedule board meetings

- i. Thursday January 5th, 7pm
- ii. Thursday February 2nd, 7pm
- iii. Thursday March 2nd, 7pm
- iv. Thursday March 23rd, 7pm (Budget Meeting)

6. Other Business

- a. The board discussed the complaint sent to the board about water runoff. A response will be sent to the resident.
- b. Kari discussed concern a resident raised about damage to a water drainage device by landscapers
- c. Nichole raised concern about some larger limbs dropping from trees.
 - i. Carl will follow up with Blade Runners to address

7. Adjournment

- a. Carl moved to adjourn the meeting at 8:08 pm. Tom seconded. 4 board members approved. Meeting adjourned.