

December 2022 CCA Board Meeting Minutes

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

Board members in attendance:

Tom Furlong
Kari Uman
Carl Friedrich
Mary Bloom
Kate Bowerman

Residents in attendance:

Charles Kraus
Michael & Brittany Wood

Officers in attendance:

Jonathan Miller

1. Call to Order

- a. Board member Kate Bowerman called the meeting to order at 8:05 pm.
- b. Quorum is met with 5 board members present.

2. Trash/Recycling Vendor

- a. Kari presented the proposed contract with Champion Services for trash and recycling services.
 - i. Twice a week pickup
 1. Monday/Thursday trash pickup
 2. Monday recycling
 - ii. Option 1: Services provided without providing trash or recycling containers
 1. Lower monthly fee
 2. Cluster has the possibility to purchase current recycling containers from Haulin' Trash as part of their bankruptcy proceedings.
 - iii. Option 2: Services provided including providing trash or recycling containers
 1. Higher monthly fee
 2. One-time fee for equipment
- b. Kate moved to accept the proposal from Champion Services to provide trash and recycling pickup using Option I as written, Kari second. All board members approved and the motion carried.

3. Adjournment

- a. Kate moved to adjourn the meeting at 8:29 pm. Kari seconded. 5 board members approved. Meeting adjourned.