

February 2023 CCA Board Meeting Minutes

February 2, 2023, at 7:00 pm on Zoom

Board members in attendance:

Kate Bowerman
Tom Furlong
Carl Friedrich
Mary Bloom

Residents in attendance:

Mike Zolandz

Officers in attendance:

Jonathan Miller

1. Call to Order

- a. Board member Kate Bowerman called the meeting to order at 7:05 pm.
- b. Quorum is met with 4 board members present.

2. Treasurer's Update: Jonathan Miller reported on the financial condition. As of February 2, 2023:

- a. \$3,488.58 expenses in January
- b. Checking account balances and accounts are healthy

3. Cluster Watchlights

- a. Two Dominion tickets were submitted.
 - i. One ticket to resolve an outage of a series of lights has been completed. A follow up ticket was submitted because one light remains out at night and may need a new photo-sensor.
 - ii. One ticket to inspect a light in front of 1610 that was recently replaced and had begun leaning. Dominion inspected and determined they wouldn't currently take any action based on the current state of the pole.

4. FY2024 Planning

- a. Kate discussed potential capital expenditures for planning in the next fiscal year.
- b. Carl discussed an initial quote received to perform work on all cluster carports for consideration on a three year plan to phase the work.
- c. Tom presented an analysis showing that small regular dues increases would help the cluster retain purchasing power through fiscal year 2030 for multiple inflation scenarios.

5. Consent Agenda

- a. Kate moved to approve the January 5 board meeting minutes as revised; Carl seconded the motion. Four board members approved, and the motion carried.

6. Adjournment

- a. Kate moved to adjourn the meeting at 7:42 pm. Carl seconded. Four board members approved. Meeting adjourned.