

March 2023 CCA Board Meeting Minutes

March 23, 2023, at 7:00 pm on Zoom

Board members in attendance:

Kate Bowerman
Tom Furlong
Carl Friedrich
Mary Bloom
Kari Uman

Residents in attendance:

Tina Jay
Larry Uman

Officers in attendance:

Jonathan Miller

1. Call to Order

- a. Board member Kate Bowerman called the meeting to order at 7:09 pm.
- b. Quorum is met with 5 board members present.

2. Treasurer's Update: Jonathan Miller reported on the financial condition. As of March 23, 2023:

- a. \$2,771.15 expenses in March
- b. One expense from BladeRunners is pending that is intended to be submitted prior to the next fiscal year budget.
- c. Checking account balances and accounts are healthy
- d. Two accounts are currently in arrears and procedures are being followed as defined in the clusters Collection of Assessments Resolution.

3. FY2024 Budget Planning

- a. Kate reviewed the proposed budget for FY2024 that was sent to Coleson Cluster residents for feedback.
- b. The board discussed all the feedback received by residents
- c. Kate moved to approve the FY24 budget; Kari seconded the motion. All board members approved, and the motion carried.
 - i. If the pending BladeRunners invoice isn't received in time for FY23 it will be moved into a carryover amount and paid as part of FY24.

4. Board Elections

- a. Kate discussed the board elections for FY2024.
 - i. Two board seats will be up for election (Tom and Kari's).
 - ii. Tom will run the online election via ElectionBuddy.

5. Consent Agenda

- a. Kate moved to approve the March 2 board meeting minutes as revised; Carl seconded the motion. All board members approved, and the motion carried.

6. Other Business

- a. A resident reported an issue with an inoperable car parked in the neighborhood. The board will reach out to the resident to discuss the cluster's parking regulations.
- b. A resident reported issues with some of the watchlights. Work with Dominion is ongoing with several watchlights in the neighborhood.
- c. A resident discussed the new signs that may require maintenance of the teak wood.

7. Retrospective

- a. Kate led a retrospective to look back on the last year.

8. Adjournment

- a. Kate moved to adjourn the meeting at 8:49 pm. Carl seconded. All board members approved. Meeting adjourned.