

Coleson Cluster Board Meeting 2017 May 10

Chad Hill, Laura Dalton, Joe Gems, Casey Deccio, Lee De Cola (secretary), Marion Greene (treasurer).

Convened 7:40 pm at 1626 (De Cola)

ACTION TAKEN

Directors' signatures were submitted to SunTrust Bank.

Approved Moon bounce rental by Tatiana Burn (1608) on condition that proper waivers and insurance coverages are secured. Ms Burns will follow up.

Approved \$565 to Karri Bundy for plantings and mulch.

Approved trash contract with American Disposal as presented by Laura Dalton: \$13.25 per month per household, including 2 trash and 1 recycling pickups per week, 16 gallon recycle bins, but no collection of yard debris.

Approved Thrive Inc. Poison Ivy eradication proposal of \$740 for 2 visits.

Nomination process for directors - approved: One month before the annual meeting a call will go out to all residents that anyone can nominate themselves or any other resident for election to director positions that will be open for the next year.

OTHER BUSINESS

Discussion of color palettes and designs of concern to Sam Harahan; no resolution.

Spring Clean Up:

- Lee will supervise projects
- Chad AM refreshments
- Marion: PM ice cream social
- Trees: Lee proposed that Thrive Inc. do tree work this year, beginning with a late June walkabout to develop work proposal.

Discussion of inviting past presidents to attend board meetings.

Next meeting 2017 June 21 at 7:30 pm at Chad's.

Adjourned 9:24 pm.

ACTION ITEMS

Laura will contact Shenandoah regarding future poison ivy eradication service.

Laura will ask Thrive proposal what specific poison ivy herbicide they use, and why their price has increased over 2016/17.