

Coleson Cluster Board
2017 December 5

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

Convened at 7:30 pm at Lee De Cola's (1626)

There was no 2017 November board meeting.

1. Minutes of 2017 Oct 11 approved.

2. Trees - Winter 2017/2018 tree work proposal

Approved up to \$8000 for JL Tree Service work proposal.

LEE will revise proposal and send to JL.

Board expressed preference that work on resident trees be done along with CCA trees but that service invoice residents directly.

Board agreed that a survey of tree ownership would be useful.

3. Financial Discussion – Approved transfer of \$5498 from checking to savings account.

JOE AND MARION will look into CD rates.

4. Budget - Big-ticket items for FY 2018 will be discussed at January 2018 meeting (see below)

5. Carports

JOE will finalize bids on cluster storage room door repair.

JOE will get bids on repairing lights for carports #1 and #2.

6. Committees; three chairs so far:

TREES – Lee De Cola

PARKING – William Jenkins

LANDSCAPE – Kerri Bundy

7. Potential board members; some interest is being expressed by a few residents

8. Parking – Approved up to \$250 for a moveable sign to be placed for 90 days in front of 1652.

CHAD will research this.

9. Cluster Website

CASEY will report on status within two weeks.

10. Retaining walls – Approved up to \$600 to replace timbers between 1610 & 1620 out of ‘grounds improvement’ line item.

KERRI BUNDY will coordinate.

11. Landscape contract

KERRI BUNDY will get 3 one-year landscape contract proposals.

12. Future meeting dates

<u>DATE</u>	<u>TIME</u>	<u>ADDRESS</u>
2018 January 9	7:30PM	1682
2018 February 6	7:30PM	1688
2018 March 6	7:30PM	TBA
Annual Meeting		
2018 April 10	7:30PM?	Lake Anne Elementary School

JOE will ask Barbara Larson to arrange with the school.

13. 2018 January board meeting items

CHAD and LAURA will oversee concrete repair

LAURA will organize a field trip to inspect signage of other clusters.

LAURA to obtain roadway sealing quotes

MARION will talk to Johnathan Miller

Adjourned 9:12PM