

Coleson Cluster Board
2018 January 9

Chad Hill, Joe Gems, Casey Deccio, Lee De Cola (secretary), Marion Greene (treasurer),
Resident Robert Gerstein (1636)

Convened at 7:40 pm at Gems residence (1682)

1. Approved 5 Dec minutes with minor edits

2. Sewer work at 1636 (Gerstein)

Approved proposal to reimburse Gerstein for \$ 975 for the removal of a cluster tree.

LEE will assemble for residents necessary information about homeowner cost responsibility for repairs to their lateral sewer lines.

3. Financial Discussion

Approved move of \$20,000 into 10-month 1% SunTrust CD

4. 2019 preliminary budget

ALL look over for next meeting.

MARION will talk to Jonathan Miller about treasurer job

5. poison ivy (invasive/noxious weeds) control

Approved payment of \$710 to SavATree for two 2018 weed control visits.

6. Carport roofs 1, 2, and 6/7

Quotes received (presumably TPO membrane):

\$45,000 Shiner + drain relocate and addition of slope

\$34,500 Painter

\$32,300 Roofing & More

CHAD will get Duralast proposal from each, as well as from United Roofing

7. Carport electrical repair

Passed proposal up to \$250 for repair.

CHAD oversee and pay.

8. Signage

LAURA will organize fieldtrip to visit other clusters

9. Cluster closet door repair

Approved up to \$350

JOE will oversee repair by Just Doors Inc.

10. Future meetings

DATE	TIME	ADDRESS
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2018 February 6	7:30PM	1688
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2018 March 6	7:30PM	1626
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Annual Meeting

2018 April 10 6:00PM Lake Anne Elementary School

LEE will circulate signup sheet requesting hosts for board meetings.

11. Concrete step repairs

LAURA AND CHAD will oversee

9:44PM adjourn