

Coleson Cluster Association Board Meeting
September 8 2016
1680 Wainwright Drive

Board Members present: Vice President Laura Dalton, Casey Deccio. Lee De Cola (minutes). *Treasurer:* Marion Greene

Residents: Kerri Bundy, Diane Thompson

Meeting began at 7:45 PM

1. March 10 2016 minutes approved.

2. Snow removal contract One bid from Perfect Landscapes has been received, another is due to arrive. The bids will be compared to our current contract and the Board will decide on the next year contract.

3. Budget review Financial report reviewed; in September 2016, \$5491 will be transferred from checking to savings for 2nd quarter reserves. Lee offered to pay the October webpage charges.

4. Landscaping

- A proposal from Shenandoah Landscape to treat the dead turf areas near 1600 was considered and rejected because of its cost and watering was not included. Up to \$150 was approved for a fall cleanup project to use soil and grass to address the problem.
- Kerri Bundy presented two adopt-a-spot proposals, which were approved: no more than \$339 for the area across from 1626, and no more than \$265 for the area near 1660.
- \$25 approved for a fire-proof tarp for protecting carports from possible fire damage resulting from barberry removal.

5. Asphalt seal coating The Board has proposals from two vendors to seal the asphalt; the companies will be asked to bid on repairing the RELAC pavement damage done near the entrance. RELAC will be billed for the costs if this work is done.

6. Tree maintenance contracts On Sept. 10 at 8 AM Lee will lead a walkabout to inspect the trees that Thrive Inc. recommends for treatment, and a proposal for work will be presented at the Oct. meeting.

7. Poison Ivy treatment Thrive Inc. has treated a number of poison ivy plants on the cluster but several residents report untreated areas. Lee will get details from these residents and forward them to Thrive, which will be paid upon satisfactory treatment.

8. Oktoberfest The following residents will organize components:

- Kate Finklestein – general activities
- Marion Greene – kids' activities
- Sam Harahan – fall cleanup
- Lee De Cola – entertainment.

Up to \$540 was approved for a dumpster

Meeting adjourned at 9:15 PM