

**CABOTS POINT CLUSTER ASSOCIATION
BOARD OF DIRECTORS' MEETING
March 17, 2018**

A meeting of the CPCA Board was called to order by President John Norton directly after the Annual meeting on March 17, 2018 at 11:30 AM. Attending were Board Members John Norton, John Hills, Daryl Pendleton, Steve Cristofar, and Kate Sherwood.

New Business

- John described the roles of the Board.
- The Board members voted to following positions. John Norton as President, Daryl Pendleton as Vice President, Kate Sherwood as Grounds Chair, Stephen Cristofar as Treasurer, and John Hills as Secretary.

Old Business

- Minutes from February 20, 2018 were approved.

Treasurer's Report

- Treasurer report was presented during the Annual Meeting.

Ground Supervisor's Report

- Board discussed date of upcoming Cluster Cleanup. Because Cardinal is planning to do cleanup almost the same time period, we'll change focus for residents to focus on their own homes and gardens.
- Signage. Daryl had a contact that said they could rebuild the sign for a reasonable price. Daryl will reach out to get a quote.

Road Sidewalk and Homes

- John H. suggested getting waterline shutoff wrenches for each Cluster, and distribute them to ease access during an emergency. Board agreed this would be a good idea.

Open Comments

- **Social** - No social events planned.
- **Next Meeting** - Next meeting, Scheduled for Tuesday, April 17, 2018 @ 7pm at Steve's home.
- **New Business**: None.

Meeting was adjourned at 11:50 am.

Minutes Submitted by John Hill