

**CABOTS POINT CLUSTER ASSOCIATION
BOARD OF DIRECTORS' MEETING**

June 26, 2018

A meeting of the CPCA Board was called to order by President John Norton at the home of John Hills on June 26, 2018. Attending were Board Members John Norton, Daryl Pendleton, Steve Cristofar, John Hills and Kate Sherwood.

New Business

- None

Old Business

- Minutes from May 29, 2018 were approved as proposed. Motion was seconded and approved.

Treasurer's Report

- Cluster is in good financial shape, with \$31k in the checking account. Bonilla has completed all work, but have not yet received the bill. Another dues notice is going out soon.
- Larry Butler is now acting CEO of Reston. Steve asked about dredging, which appears to be on hold. Apparently one of the machines is awaiting a part. Dredging should continue in the next few weeks.
- John N. noted that he heard all coves in lake Audubon will be dredged Spring 2019.

Ground Supervisor's Report

Cardinal Items

- The drainage ditch at the end of tier 4 has built up sediment and is not draining properly – it will be cleared within the next week.
- One of the lakefront residents mentioned that there are weeds in the lakefront beds. Kate walked the lake front and asked Greg to give it attention as needed. He agreed to see to it in the next week.
- There are 3 hollies that are dead or dying. we should only replace in the fall. Greg has agreed.
- Aeration of hard-packed lawn areas throughout the cluster will be done this fall. Greg requested that a board member does a walk-through with him so they ensure that all areas of concern are seen to.
- The bed at the entrance sign was planted with perennial plants – dwarf lavenders and variegated liriop. These will have to be watered this summer by Cardinal but should be resilient thereafter. Kate didn't receive a quote or invoice.
- Board voted and approved \$210 for additional plantings.
- Greg recommended a less expensive option for the slope above tier 4 just below Ginger's house (2151) where the junipers died. Lace hydrangeas at \$56 per 3 gallon

plant installed. I'd recommend 12 @ \$56 for \$672. These would be planted below the dead junipers. Board voted and approved \$672. The price doesn't include removing the dead junipers - \$950.

Bonilla Tree Work

- All items were completed on the quote for \$3200 approved at the last board meeting. This has not been paid, but will be soon.
- The extra work of removing a dead white pine on tier 2 was also completed and an invoice was presented for \$350. Kate queried this with Efrain Bonilla as he had agreed in a text conversation to include it on the price of the other work. Need board to discuss and agree on what, if anything, to offer for that work. Board decided to pay \$200 to the existing invoice for the work.

Other Item

-Discussion of removal of tree from side of 2121. Tree was a Japanese maple, on residents property which has died. Trees can be removed if dead, but it must be documented with pictures and assessment from an arborist. Removing any living tree requires Reston approval.

Road Sidewalk and Homes

- Solid Stain
 - Board looked at several samples on the side of John's home. 3 sample Baer products, the same brand as one of the approved (transparent) signs.
 - Kate suggested getting DRB input, and also asking a professional realtor advice of how changing stain color may impact home values. Also suggested any solid stain be voted on at the annual meeting, as it would represent a significant change. Kate will follow up with contact at DRB and with RE agent.
 - Signs - Board reviewed designs for the new Cluster signs. Color will be Sherwin Williams "Crabby Apple". Turnaround time is one week to have them installed. Board voted and approved.
 - Daryl noted that he had filed a complaint with Reston Association about the tree on neighbor property. He also expressed concern about having neighbors climbing on his roof.
 - Paint on the Road. Kate called Konstantine about coming down to power wash the drive. Board discussed power washing vs applying asphalt paint.
 - Docks. There are currently 3 mini-docks available. Please contact any Board member if residents are interested.
- **Social** - None planned.
 - **Next Meeting** – July 24, 2018 at 7:00 pm at Kate Sherwood.
 - **New Business:** None

Meeting was adjourned at 7:52 pm.
Minutes Submitted by John Hills