

**CABOTS POINT CLUSTER ASSOCIATION
BOARD OF DIRECTORS' MEETING
September 11, 2012**

The regular monthly meeting of the CPCA Board was called to order by President John Norton on Tuesday July 31, 2012 at **7:00 P.M.**, at the home of Gary Caley. Attending were Board Members John Norton, Stephen Cristofar, John Hills, and Gary Caley.

OPEN COMMENTS

- ❖ None

OLD BUSINESS & COMMITTEE REPORTS

- ❖ The Board approved the minutes from Board meeting of July 31, 2012.

❖ **Treasurer's Report**

- Finances are in good shape. Close to \$30,000 in our checking account. \$12,800 will be moved into reserve fund CD this week, bringing the checking balance down by same amount. Reserve fund will then total approximately \$47,000. Steve recommended putting \$25,000 into a 5 year CD at 2%, and the remainder into the 1 year CD at the current rate of 1%. Board voted and approved 4/0.
- The financial review has been completed.
- Received final \$75 check for disclosure packet on 2129. John H. to follow up with residents regarding completing dock transfer process in conjunction with boat sale.

❖ **Grounds Report (Submitted via Email)**

- With the heat and humidity on the way out and fall approaching, it will be a good opportunity to start up new grounds work (within the line item limits in the grounds budget).
- Work in the queue:
 - Removal of tree limbs, (2165 and 2121), erosion control (2143), new plantings (2177), and removal of invasive plants along the lakefront (2131).
 - Storm damaged trees on South Lakes, bare spots between 2169 and 2187 and elsewhere, new plantings and especially the removal of invasive plants and shrubs.
- John N. noted that Bill Kelly asked Board to check on erosion behind 2179. Greg from Cardinal looked and suggested that drain pipes could be used to control erosion, or slope could be mulched, however the tree coverage doesn't allow enough sun for grass or other plantings.
- Steve noted that a small branch is hanging, caught in another branch, over the walking path along Southlakes. Greg should be contacted to remove branch when possible.

❖ **Roads and Sidewalks**

- No new business

❖ **Social**

- Gary has the following happy hours planned for this year:
 - Next event Oktoberfest, date TBD (mid/late October).

NEW BUSINESS

- New Signage - John N. to follow up with Konstantine.
- John N. obtained and shared the Cabots Point drainage map for the cluster (attached). The preliminary proposal is to put 1-2 drainage boxes along either side of the island to catch some of that water, and/or cutting out some of the curb between 2163 and 2165 to handle excess drainage. Addendum as of 9/28 - Fairfax County Storm Drain & Maintenance [Contact - Jack Merritt 703-877-2871]; a survey crew is going to be out to Cabots Point in the next few weeks to further investigate improving tier 3 drainage.
- John H. stated that since 2163 closed, a dock is now available. John N. to send out a notice to the cluster gauging interest.

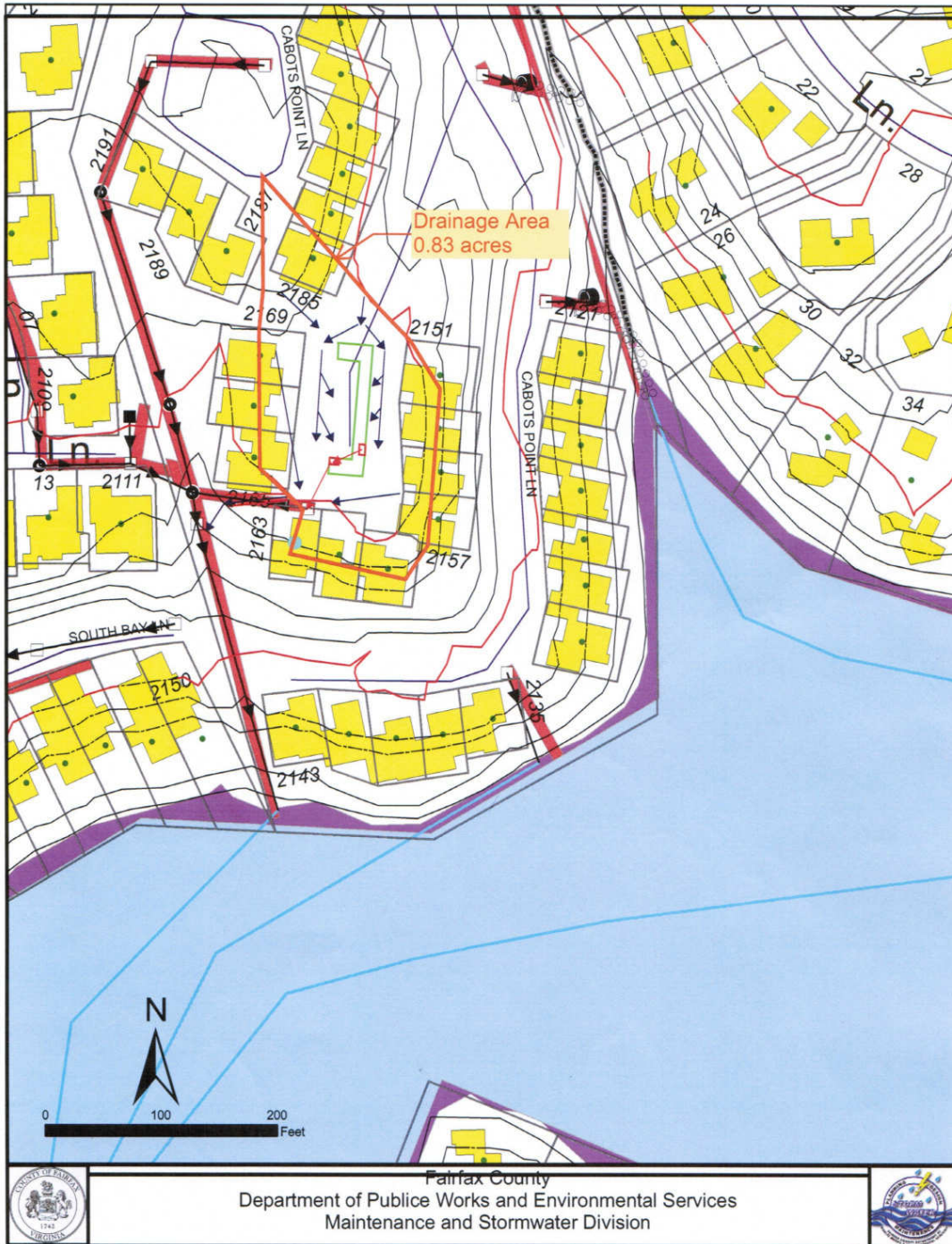
MEETING CLOSE OUT

- Date/location of next Board meeting: To be held (tentatively) at the home of John Hills (2159), Tuesday October 16 at 8 pm.

Meeting was adjourned at 8:15 pm.

Minutes Submitted by John Hills.

2163 Cabots Point Ln Reston



CP
Pag



Fairfax County
Department of Public Works and Environmental Services
Maintenance and Stormwater Division

