

**CABOTS POINT CLUSTER ASSOCIATION
BOARD OF DIRECTORS' MEETING
March 19, 2016**

The regular monthly meeting of the CPCA Board was called to order by President John Norton on Tuesday March 19, 2016 at **11:50 A.M.**, immediately following the Annual Meeting at the Reston Association Headquarters at 12001 Sunrise Valley Drive. Attending were Board Members John Norton, John Hills, Stephen Cristofar Gary Caley, and Kate Sherwood.

OPEN COMMENTS

- Board discussed roles and agreed to continue with existing roles:
 - John Norton to continue as President
 - Gary Caley to continue as Vice President
 - Steve Cristofar to continue as Treasurer
 - Kate Sherwood to continue as Grounds Supervisor
 - John Hills to continue as Secretary
- Kate to get a quote from Cardinal to rip out brown dead shrubs lakeside behind Tier 4.
- John N. noted that one of the posts securing the main floating dock has rusted out and needs replacement. The dock needs a new pipe driven in to replace and support the dock. John N. to lookup who built the original dock.
- Steve asked for all Board members review the reserve study. The Board will invite PM Plus (company who performed the Study) to the next meeting to present to the Board.

OLD BUSINESS & COMMITTEE REPORTS

- The Board approved the minutes from Board meeting of February 9, 2015.

Treasurer's Report

- (Presented at the Annual Meeting).

Grounds Report

- (Presented at the Annual Meeting)

Social

- Set the date for the spring cleanup for the 23rd of April. Board will work on list of tasks, but suggested the following:
 - Sweeping Sand form the streets
 - Pretty your own yard
 - Removing branches / twigs on common ground
 - Removing fallen branches out of wooded areas

Other

- None

NEW BUSINESS

- None

MEETING CLOSE OUT

- Date/location of next Board meeting: To be held at the home of Kate Sherwood on Tuesday April 19, 2016.

Meeting was adjourned at 12:00 AM.

Minutes Submitted by John Hills.