

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

The regular monthly meeting of the CPCA Board was called to order by President John Norton on Tuesday April 19, 2016 at **7:00 PM**, at the home of Kate Sherwood. Attending were Board Members John Norton, John Hills, Stephen Cristofar Gary Caley, and Kate Sherwood.

### **OPEN COMMENTS**

- One of the poles supporting the floating dock has come loose; the floating dock is currently only supported one one side. Board discussed suggestions for contractor to fix. Kate to follow up.

### **OLD BUSINESS & COMMITTEE REPORTS**

- The Board approved the minutes from Board meeting of March 19, 2016.

#### **Treasurer's Report**

- Steve presented the Treasurer's report.
- Checking account is in good shape with \$22,200 and the reserve fund has approximately \$88,000.
- Steve has received 22 dues checks this month, 4 canoe and kayak fees.
- Steve noted that PM+ will be attending next month's Board meeting to present the Reserve Study and answer any questions. (*Residents are encouraged to attend if they have questions or concerns*).
- We ended the fiscal year with small deficit of \$1800, which was normal year to year variation.

#### **Grounds Report**

- Kate presented the grounds report.
- Items for Follow-up with Cardinal:
  - Clearing / removing weeds along waterfront in leu of shrubs.
  - Discuss aeration and reseeding of our lawn, which is looking run down.
  - Remove low hanging dead branches.
  - Discussed removing stump in front of Tier 1.
  - 4 new trees, 2 sweet bay magnolias and 2 forest pansies.
  - A new bed - boxwoods and floxes ground cover along the back of Tier 2, (along the right when coming down the hill coming down into Tier 3/4.)
- Proposed Work:
  - Drainage:

- There are drainage issues behind 2163, where the drain is bubbling onto the lawn behind the home. Kate suggested running the drain further into the wooded wild area. Cardinal presented a quote of \$225.
- Along the back area between Cabots Point and South Bay, Carinal suggested putting in Timber, to break water flowing down the hill behind Tier 3. Cardinal presented a quote of \$450.
- Kate asked for vote on the two drainage expenditures, Board voted and approved both Drainage.
- New Plantings:
  - To either side of the signs at the entrances of Tier 1/2, Kate suggested adding 10 rhododendrons and 10 azaleas for \$1200. Steve asked to include Nellie Stevens Hollies.
  - Kate to follow up via email for vote after receiving new quote.

### **Roads Sidewalks and Homes**

- Discussed concerns of stain color on front stairs and railing (2125), which has been stained with a solid cedar stain. John N. to email residents they should remedy prior to sale of home.

### **Social**

- Set the date for the spring cleanup for the 23rd of April. Board will work on list of tasks, but suggested the following:
  - Pickup and bundle small twigs and branches.
  - Take down dead limbs along sidewalks.
  - Weeding your sidewalks.
  - 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**

- John H. asked for reimbursement for \$80 tip for snow plow driver on the day of the big snow (after spending 7 hours digging out our Cluster including helping a stranded car). Board approved.

### **MEETING CLOSE OUT**

- Date/location of next Board meeting: To be held at the home of Kate Sherwood on Tuesday June 14, 2016.

**Meeting was adjourned at 12:00 AM.**

Minutes Submitted by John Hills