

**CABOTS POINT CLUSTER ASSOCIATION
BOARD OF DIRECTORS' MEETING
September 13, 2016**

The regular monthly meeting of the CPCA Board was called to order by President John Norton on Tuesday September 13, 2016 at **7:00 PM**, at the home of John Hills. Attending were Board Members John Norton, John Hills, and Stephen Cristofar.

OPEN COMMENTS

- None

OLD BUSINESS & COMMITTEE REPORTS

- The Board approved the minutes from Board meeting of July 12, 2016.

Treasurer's Report

- Steve presented the Treasurer's report. He noted that 18 month CDs advertised at 1.26% and will look into for future investments.
- Cluster funds currently at 88k. All bills have been paid. Only remaining bill this month is Cardinal, with regular monthly payment.
- Steve called executive session.

Grounds Report

- Anchor for floating dock has yet to be replaced. John H. discussed with contractor, who recommended using a pile driver. John N. did research at HD found a 1.5 inch 10" galvanized pipe for \$42 that could be used to replace.
- Tree Maintenance
 - Board discussed request from Tier 2 resident to have limbs trimmed back from above his home. Board voted and approved.
 - Board disused request for Tier 2 resident to be reimbursed for gutter maintenance. Board voted and denied request.
 - Board noted there are many dead branches around the Cluster; Kate will do a walkthrough with tree company to discuss trimming in the near future.
- John H. brought up request by Tier 4 resident to have Cardinal trim back weeds along lakefront.

Roads Sidewalks and Homes

- John N. has been seeking bids on crack sealing & repair to cluster roads:

- Brothers provided a bid for \$16k, identifying 6 areas which should be repaired. John asked which would be essential to do immediately prior to completely redoing the roads in 4-8 years. John N. will follow up with answer when provided.
- John spoke with John M. from Dominion. Dominion will price crack sealing and seal coat as well as any recommended repairs.
- Signage. Jack had requested that the Tier 3 signs be repaired. Kate was going to look into repairs.

Social

- None

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 October 25, 2016.

Meeting was adjourned at 8:30 PM.

Minutes Submitted by John Hills