

**CABOTS POINT CLUSTER ASSOCIATION
BOARD OF DIRECTORS' MEETING
October 25, 2016**

The regular monthly meeting of the CPCA Board was called to order by Vice President Gary Caley on Tuesday October 25, 2016 at **7:00 PM**, at the home of Kate Sherwood. Attending were Board Members Gary Caley, John Hills, Kate Sherwood and Stephen Cristofar.

OPEN COMMENTS

- None

OLD BUSINESS & COMMITTEE REPORTS

- The Board approved the minutes from Board meeting of September 13, 2016.

Treasurer's Report

- Steve called Executive Session regarding resident who is over 2 quarters delinquent on dues.
- All accounts are in good shape. Checking account is approximately \$32k; Steve continues to look out for CDs with higher interest yields.

Grounds Report

- Cardinal recently replaced 6 Rhododendrons on circle between tiers 1 and 2, and also one Oak Leaf Hydrangea at the end of Tier 4. There was no charge since these plants were under warranty. Greg has continued to water these new plants.
- Kate recently received a quote from care of trees:
 - Along the waterfront is 28 foot sugar maple. Vendor quoted \$540 to trim up to 20 feet, removing small 1-1 1/2 inch branches, allowing more air and light to come through tree and reducing likelihood of storm damage. Resident is paying this cost.
 - Vendor surveyed cherry trees in the cluster noting the cherry on the path to the Cluster dock has dead portions which they suggested removing to prolong the life of the tree. They also recommended trimming three other cherry trees in the cluster. To trim all 4 cherries including dead wood at dock \$1,260.
 - Additionally, vendor recommend application of entomosporium leaf spot treatment to 4 cherries in the Spring to take care of fungus which causes leaf spots - \$425 for each of the 4 trees. This would include fertilization of the trees.
 - Vendor recommended removing the ivy within a 6 foot radius of trees, which Cardinal will do.

- Vendor quoted work to trim three sweet gums behind Tier 2 which are either touching or could touch homes during storms - \$1,080.
- Kate called for vote on work on sweet gums and cherries - total of \$2,340. Board voted and passed.
- Kate will get a quote for remaining tree work from Bonilla for next Board meeting
- Greg brought up the fact that Cardinal blew the leaves into the wooded areas between Tier 3 and Tier 4. Kate will discuss with Greg.

Roads Sidewalks and Homes

- Anchor for floating dock has yet to be replaced. The work to replace the pipes has not yet been completed.
- Continue to look at new signage for the Cluster where the current signage is peeling.

Social

- Gary to look at organizing a progressive dinner for the holiday season.

Other

- **None**

NEW BUSINESS

- **None**

MEETING CLOSE OUT

- Date/location of next Board meeting: To be held at the home of Gary Caley on Tuesday November 29, 2016.

Meeting was adjourned at 8:15 PM.

Minutes Submitted by John Hills