

**CABOTS POINT CLUSTER ASSOCIATION
BOARD OF DIRECTORS' MEETING
March 18, 2017**

A meeting of the CPCA Board was called to order by President John Norton directly after the Annual meeting on March 18, 2017 at 11:30 AM. Attending were Board Members John Norton, John Hills, Gary Caley, Steve Cristofar, and Kate Sherwood.

New Business

- The Board members voted to retain the same positions. John Norton as President, Gary Caley as Vice President, Kate Sherwood as Grounds Chair, Stephen Cristofar as Treasurer, and John Hills as Secretary.

Old Business

- Minutes from February 15, 2017 were approved.

Treasurer's Report

- Treasurer report was presented during the Annual Meeting.

Ground Supervisor's Report

- Kate asked Board for ideas for Cluster Cleanup. Suggestions included:
 - Branch cleanup in wild areas.
 - Pickup and Cleanup of Immediate Cluster Areas
 - Weeding and Mulching of Individual Gardens
- Resident raised complaint about dirt dumped in wild area of Tier 3. Kate will follow up to see if it was from recent construction done on Tier 2 home.
- Board discussed tree trimming. Steve noted Bonilla took off an excessive number of limbs from the big Spruce next to his home. Kate to follow up.
- Gary noted that the lakefront yards were full of small invasive purple flowers, however the snow may have killed most of them.
- Board discussed grass, John H. noting the lack of grass on Tier 3 on path down to Tier 4. Suggested possibly adding pavers or stepping stones.

Road Sidewalk and Homes

- John H. suggested asking RA for the complete list of individual approvals (windows, stains) for Cabots Point from RA, making that available for reference to residents.

Open Comments

- **Social** - No social events planned.
- **Next Meeting** - Next meeting, Scheduled for Tuesday, April 18, 2017 @ 7pm at Kate

Sherwood's home.

- **New Business:** None.

Meeting was adjourned at 11:59 am.

Minutes Submitted by John Hills