

**CABOTS POINT CLUSTER ASSOCIATION
BOARD OF DIRECTORS' MEETING
May 23, 2017**

A meeting of the CPCA Board was called to order by President John Norton at the home of John Hills on May 23, 2017 at 7:00 PM. Attending were Board Members John Norton, John Hills, Gary Caley, Steve Cristofar, and Kate Sherwood.

New Business

- None

Old Business

- Minutes from April 18, 2017 were approved as proposed.

Treasurer's Report

- Steve reported that Cluster finances are in good shape. There were two late delinquent dues payments; both have been paid. Next dues payments are due July 30. The Cluster is still owed 3 canoe / kayak payments.
- There are free spaces on the canoe / kayak for interested residents.
- There have been limited expenditures to date this year.

Ground Supervisor's Report

- New work - Greg's team has opened up the culvert at the bottom of Tier 4. It has been dug to the bottom, so water should flow through there well.
- Cardinal has also replaced the "phlox" (plants) at the top of Tier 4.
- Kate has requested 2 large / 3 small for planting behind Tier 3 in front of Tier 4 parking lot.
- Kate submitted a request for proposal for fixing the grass along the McGahees house, as well as other areas around the Cluster.
- Kate asked Board members for ideas for additional work. Steve and John suggested having a tree company come in with proposal for tree trimming for house clearance.
- Steve also suggested removal of vines from trees; Kate said those are part of Greg's planned maintenance.
- Steve mentioned that several bushes (laurels) were doing well, and suggested adding more around the neighborhood for additional screening.

Road Sidewalk and Homes

- Board discussed recently finished projects. John N. to send out a reminder of approved home stains.
- Gary to follow up on improvements to community signage.

- Discussed if we were going to move forward with a cold patch to any roads. Board felt there were no areas in bad enough shape to warrant cold patch. Board deferred any siding.

Open Comments

- **Social** - None
- **Next Meeting** - John Norton, Tuesday the 18th of July
- **New Business**: None.

Meeting was adjourned at 8:00 pm.

Minutes Submitted by John Hills