

**CABOTS POINT CLUSTER ASSOCIATION
BOARD OF DIRECTORS' MEETING**

September 19, 2017

A meeting of the CPCA Board was called to order by President John Norton at the home of Gary Caley on September 19, 2017. Attending were Board Members John Norton, Kate Sherwood, Steve Cristofar, John Hills, and Cary Caley.

New Business

- Mike Norvell joined to bring up an upcoming RA meeting regarding changing residential density in Reston. He expressed concern that the new development could create a dramatic impact on Lake Audubon, and urged residents to attend.

Old Business

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

Treasurer's Report

- Finances are in good shape. Two new CDs have recently matured. These funds are being placed into CDs totaling just over \$52k at an average rate of 1.71% over 2 years. Reserve fund currently stands at \$115k. All second quarter dues paid. Major recent expenses have been tree work, including having the large pine in Tier 1 removed for \$1750.

Ground Supervisor's Report

- John H. made a motion to discontinue use of herbicide and pesticides throughout the Cluster by CPCA vendors without expressed prior approval from the Board. The motion was unanimously approved. Kate to notify Greg from Cardinal to discontinue use of herbicide.
- Kate asked what the plan was to improve the turf and grass throughout the Cluster. For example, aeration, seeding and lyme as needed.
- Fall tree planting is for 7 Hollies, 2 Ginkos, 2 Cedars, 1 Black Gum, 1 Dogwood throughout the Cluster.
 - 2 Hollies between 2159 and 2157 and Tier 4 parking lot,
 - 2 Hollies behind Tier 1 where trees recently felled, and
 - 2-3 Hollies and a Ginkgo at the front of Tier 1, at the top of the hill to provide additional screening.
 - Replacement for 2 trees along the waterfront.
- Kate will also ask Greg to weed and perform vine removal. This is not part of the standard contract.

Road Sidewalk and Homes

- Mike noted that the lake will be drained in 2018. Expressed concern that there has been erosion along the lakefront. Suggested installing riprap while the lake is drained.

- For tier 3 home, DRB denied deck and railing. Resident has 30 days to appeal or bring it into compliance. Windows, patio and planters were approved.
 - Steve noted that in 2 instances where the sidewalk has been replaced, the new sidewalk has been pushed up by roots. However, he noted there is little that can be done.
 - Mike asked if there was a plan to replace the roads, John N. responded that recent review by Dominion showed we have several years of life in our roads remaining. This was in line the recent reserve study.
 - Steve noted that because of the new tariffs imposed on Canada, there is a large increase in the cost of siding and roofing material. Asked if the Board wanted to review use of synthetic material. John H. added that Konstantine recently said that the weight of the synthetic material may be too much for the frames of the homes. John H. added that the proper process for this should be for a resident who wants to initiate the use of this material to approach the Cluster to co-sponsor an application for change with the DRB.
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- Social - None
 - Next Meeting – Steve Cristofar’s house on Tuesday, October 17 (later revised to November 1).
 - New Business: None.

Meeting was adjourned at 8:00 pm.
Minutes Submitted by John Hills