

July 10, 2018 Notes Draft

- Call meeting to order at 7:33 PM
- Nothing presented for membership forum
- Approved minutes with noted changes from June meeting.
- Budget and finance:
 - During August and September cluster will review and finalize 2019 budget. Draft budget will be brought to September meeting to vote.
 - Upcoming expenditures will include tree care
 - Railing with powder coating installed on steps on Park Glen Court
 - Paving of cluster streets came out of operating funds
 - Paid Care of Trees for two treatments
 - Motion to approve at 7:53
- Landscape Committee
 - Meadows Farms replanted two cherry laurel bushes
 - Cardinal planted Day Lilies and Hellebores on entrance to North Shore
 - Cardinal planted Agua on an island on Park Glen
 - No new requests
 - Working on future projects for cluster
- Cluster Projects
 - Railing completed
- Old business
 - Signs for cluster
 - Need to come up with size and style parameters to create budget
 - Natural wood with white font, rectangular
- New Business:
 - Cluster project walk around August 18 at 9:00. Rain date will be August 19th
 - Cluster picnic September 23 starting at 4:00. Motion to approve up to \$350 for cluster picnic at 8:27 PM.
 - 1520 Scandia – already invited homeowners to board meeting. Future repercussions if problems persist. Parking privileges will be revoked 30 days after receipt. Talk to lawyer about putting lien on house. Motion to approve measure at 8:48.

Upcoming events:

August 14th Board of Directors meeting 7:30 1544 Scandia

August 18th Cluster walk around 9:00. Rain date August 19th

September 11th Board of Directors meeting 7:30 1504 Scandia

September 23 cluster picnic 4-7 cluster triangle

Meeting adjourned at 8:51