Cluster Board Notes 11-13-18

- Rebecca Totten absent from meeting
- Call meeting to order at 7:33 pm
- Membership forum
 - 1512 Scandia request to reimburse roof damage from fallen tree branch on roof. Pictures were sent from owner of repaired roof.
 - o Determined to be a shared tree.
 - Legally considered to be an act of god.
 - o Home owner request denied at 7:41 PM
- October Minutes changes noted and finalized
- Budget and Finance
 - o Tree care has not been billed because work has not yet been completed
 - Net income of \$12,047.13. Reflects that we have not expended all of the FY 17-18 funds.
 This will be reduced as items not yet invoiced are spent on tree care. These items will not appear as part of FY 2018-2019 budget.
 - Motion to approve budget report at 8:02 PM
- Landscaping committee:
 - o No new projects at this time.
- Old business
 - o Reviewed cluster entrance signs
- No new business

Upcoming events:

December 4: Stream restoration meeting with RA 7:30pm 1544 Scandia

• December 11: Board of directors meeting 7:30pm 1510 Scandia

Meeting adjourned at 8:50