

**CABOTS POINT CLUSTER ASSOCIATION
BOARD OF DIRECTORS' MEETING
April 23, 2013**

A meeting of the CPCA Board was called to order by President John Norton at the home of Gary Caley on April 23, 2013 at 7:00 PM. Attending were Board Members Steve Cristofar, Garey Caley, John Hills, John Norton, and Mike Norvell.

New Business

- Board approved minutes from March 16, 2013.
- **Treasurers Report**
 - Steve reported the year ended with a surplus of over \$5k mostly due to the mild winter. 28 Q1 dues collected to date, and 3 canoe rack payments. Steve will follow up in the next few days concerning the remainder of the canoe payments.
 - The reserve fund is \$48k. Steve suggested voting in a future meeting to disperse FY13 surplus to reserve fund; the 1 year CD isn't up for renewal until September.
- **Ground Supervisor's Report**
 - Follow up on Tier 3 drainage - Fairfax County has been working on solving drainage issues with Tier 3. John N. called the County, and they have already begun to engage contractors to do the work. John N. to follow up to get additional info – Board wants to be aware of what they are doing to ensure there is no conflict and possibly coordinate erosion control efforts.

(Subsequent to the Board meeting): Board learned the mitigation is to re-grade the asphalt from the existing drain to a lowered curb edge to allow any overflow of water to carry overland and down (see image below). It will only carry water on those relatively rare occasions when the existing drain is overwhelmed. Plan is to finish the asphalt nicely and finish the swale with grass and 'maybe' rounded stones. The County felt this was the best solution to provide overland relief in the case the infrastructure system, ie: the grate inlet and pipe, were to fail.



- Still a great deal of runoff behind Tier 2, behind Tier 3 and into Tier 4 (down to 2143); Mike N. to look into long term solution. Need to ensure does not conflict with Tier 3 work.
- Mike N. is actively looking for a landscaper – someone with reasonable rates who comes highly recommended. He is currently collecting references. At a minimum, he is looking for suggestions for cover that would help with erosion control. Landscaper would also walk the property to make suggestions and possibly develop a landscaping plan.
- Mike N. visited and plans to join the Reston Garden Club to get ideas and additional suggestions. They have also been involved in “plant save” around areas where they are planning construction. Kevin Monroe is running the program; Mike will follow up and see if there is an opportunity for Cabots Point to be a donor area.
- Mike to follow up regarding adding stones to wall in front of Cabots Point entrance sign.
- Steve mentioned that a number of branches had been cut down across from Steve on the island on Tier 1. John added that there are a number of downed branches and limbs behind 2159 and 2157

- On Tier 3 island, Kate had suggested (via email) a crepe myrtle be planted and a tree be planted to replace the large pine that was removed last year. Mike was considering the request.
- John H. noted how nice the peninsula is between Tier 3 and Tier 4 now that most of the weeds and underbrush had been removed.
- **Roads and Sidewalks**
 - John H. had not yet follow up on speed bumps – will investigate community interest in adding speed bumps to bottom of hill into Tier 4.
 - Signage for entrance Tier 3. Konstantine is working on 2 signs, one “No Outlet” sign at the entrance of Tiers 1/3/4, and a “Slow, Children at Play” sign at the bottom of the hill at the split of Tiers 3 and 4.
- **Social**
 - Gary is working on the 2013 social calendar.
- **Other**
 - Brindley’s have completed second mini-dock and extension to rear deck are both complete.
 - There is mini-dock available. John N. to follow up with another notice to residents.
 - Gary to continue to look into alternate roofing materials
 - Board discussed addition of bench near community dock as proposed at the annual meeting. Initial proposal was to put the bench closer to the street facing the lake. RA has models available at \$750, benches similar to the lakeside. Steve to look into options.

Open Comments

- **Next Meeting**—Scheduled for Tuesday, May 28, 2013 at 7:00 pm at the home of John Hills.

Meeting was adjourned at 12:00 pm.

Minutes Submitted by John Hills