

Meeting held at 1510 Scandia Circle began at 7:38pm

Membership Forum Danielle LeVoie requested signatures from the Board for the new windows for her house.

The **Minutes** of the December meeting were modified with some corrections.

The **Landscape Committee Report** was approved as presented and is attached to these minutes.

The **Treasurer's Report** was approved as presented and is attached to these minutes.

Old Business

- The Park Glen Retaining Wall RA requirement to be cleaned has been extended to the spring. Barbara Ramey is to be called when it is ready for inspection.
- The 1522 Scandia Circle rear RipRap project to improve the drainage and appearance of the Cluster area is quoted at \$2164 for a 1 foot x 65 foot drainage trench. And \$531 for lirioppe planting as ground cover. The Board unanimously approved \$2695 from the landscape budget to fund this capital improvement.
- Cluster Cleanup was discussed. A onetime clean up of debris over and above normal maintenance, not leaves, and was estimated by Cardinal Landscaping at \$12,000. After discussion, the Board decided to have a walk around on Sunday at 1, meeting on Park Glen, to see what was needed and also to get another estimate from Twin Oaks. It was suggested that a flyer be left at each house to ask for suggestions for clean up ideas. Eileen said she would make and copy the flyer to distribute.

Meeting adjourned at 9:05