

Board Meeting May 8, 2018 - Draft

- Meeting called to order at 7:28 pm at 1504 Scandia Circle
- Dave Berger absent from meeting
- No one present for membership forum
- Minutes were reviewed from April Meeting and corrections were made to be submitted at 7:44
- Budget and finance: motion to approve finance report 8:00
 - Had irrigation system repaired \$250
 - Fairfax County replaced water system meter free of charge. When meter turned on water came out from the meter.
 - Broken pipe and sprinkler will need to be replaced; will cost \$270. Looks like damaged from routine landscaping around 10 years old
 - Sprinklers scheduled to come on 6:00 every morning
 - Bills coming in next month for the concrete work and when Scandia and Farsta are resealed
 - Can probably take funds directly from SunTrust as payment
 - When a homeowner doesn't pay HOA fees homeowner automatically gets a late notice if cluster bill is not received. If homeowner doesn't pay after late notice notification, homeowner will receive a letter that they will lose parking spots. In the letter the homeowner will get information about appealing to the board.
 - The cluster can put a lien on the property if after a few months homeowner doesn't pay cluster dues on time.
 - Need clarification from TWC to review policies about cluster homeowners not paying cluster fees on time.
 - Further discussion on late fees will be addressed during the June meeting.
- Landscape Committee: Motion passed at 8:07
 - On top of the retaining wall on Park Glen, authorize Cardinal to remove existing Burning Bush (a Reston non-approved invasive plant) and install six three gallon Blue Princess Hollies. Cost of \$924
 - Request up to \$244 to have Cardinal install 1 flat of Ajuga and 3 irregular stepping stones on 2 different Park Glen Islands.
 - Spend up to \$700 to add daylily and hellebores plants to the bed where Park Glen joins North Shore Drive.
 - Authorize \$49 to pay Meadow Farms for the labor costs of replacing plants that had died and were covered under their warranty plan.
 - \$1,868 for items 1, 2, and 3 requested by cluster for landscape committee (found in landscape document) and make cluster look good and keep Reston happy (take out bushes not approved by RA).
 - More river stones on path beside 1543 Scandia and the path beside 1537 Park Glen as well as placing stones at the entrance of Scandia. Asking for Park Glen path be redefined. Asking for bid for replacing rocks on entrance of Scandia.
- Cluster Signs - Making all of the entrances coordinate for neighborhood, name of the street, speed limits, rules, etc.
- Can get a graphic of what signs will look like. Will look at DRB specs when designing.

- What information should we include on the sign? Right now we have leash sign, speed limit sign, parking sign. Everyone agrees that sign should have cluster name.
- Coming up with examples for next meeting. As of now we don't have a budget. Request draft of sign. Right now we have no definition of neighborhood.
- New business :
 - May 19 at noon corner of Scandia and North Shore to go on landscape walk with arborist.
- Last meeting question about deck colors. DRB indicated they made a mistake about floor colors matching trim color. They are inconsistent about siting deck colors when doing walks around the cluster.
- Next meeting June 12 at 7:30 1510 Scandia
- July meeting is July 10 at 7:30 1504 Scandia
- Motion to adjourn 8:33