

## Board Meeting September 18, 2018

- Call to order at 7:33 pm
- Discussion about composite/synthetic shingles:
  - To add new shingles to the cluster bylaws the board would need potential candidates and physical samples of shingles. Jane LeGros will begin the research.
  - After researching the shingles BWW cluster board would need to approve standard and the Reston Design and Review Board would need to approve the standard for the cluster.
- August notes approved with changes
- Motion to approve the financial report at 8:02 pm
- Landscaping committee:
  - Rip rap cleaned.
  - Have not received numbers for cluster tree work
  - Landscape committee meeting on September 19 to create budget items for next fiscal year.
- Old Business:
  - Postponed cluster sign decision until October board meeting
- No New Business
- FY19 Budget:
  - Martin Dapot went through FY19 budget with potential increases in each area.
  - Board voted to raise cluster dues from \$100 a month to \$105 a month.
  - Bill Wagner is going to start study looking at Bentana West cluster dues and where dues increases have occurred.
  - Approved FY19 budget at 9:33 pm
  - FY19 budget will be brought to annual budget meeting on October 7<sup>th</sup>.

### Upcoming events:

Annual budget meeting 1506 Scandia October 7<sup>th</sup> social starts at 7:00 vote starts at 7:30

October 9<sup>th</sup> Board of directors meeting 7:30 1510 scandia

Meeting adjourned at 9:35