

## October 9, 2018 board meeting

- Meeting called to order 7:37 PM at 1510 Scandia Circle
- Nothing presented for membership forum
- September meeting notes were approved with noted changes.
- Janet Brennan presented information from landscape committee:
  - Homeowners must fill out application to plant on cluster property
  - Asked for authorization to approve Twin Oaks Tree Care LLC for tree work at \$9,425
  - Twin Oaks recommended calling Care of Trees to give a risk assessment regarding two trees on cluster property. Company has a master arborist on staff and would cost roughly 500-600 dollars.
  - Motion to approve Twin Oaks Tree Care LLC to complete tree work at 8:11PM for \$9,475.
- Budget:
  - On track for budget expenses
  - Sun Trust enabled us to move some funds to an affiliated investment account. Can get 2.5% CD rate. Would generate around \$4,500 per year.
  - Motion to approve budget report 8:30 PM
- Cluster Entrance Signs:
  - Measured neighboring clusters signs to get comparison of size.
  - Discussed having one sign for all three entrances or a sign at each main entrance.
  - Motion on signs postponed to a future meeting date.
- New Business:
  - Copperhead treatment –
    - Calling Fairfax county wildlife management for suggestions.
    - Motion to approve treatment for Copperheads on Scandia III was denied at 9:00 PM.
- Meeting adjourned at 9:08 PM
- Upcoming events:
  - November 13 - board meeting 7:30 1504 Scandia