

## Board Meeting Notes 01/08/2019

- David Berger, Eileen DuBose, Keith London, Martin Dapot, Jane LeGros, Rebecca Totten, Bill Wagner, and Jon Rojas present during meeting.
- Call Meeting to order at 7:34 PM
- Member forum
  - Cars parked in visitor spots and numbered spots for several days on Farsta
    - Will monitor for next meeting.
- December meeting notes passed with changes at 7:55 PM
- Budget and Finance:
  - Examined Fairfax Water rates in cluster:
    - Look into rain sensor to turn off programed water spray when raining
  - Late charges will not be assessed if cluster member missed 5 dollar adjusted statement.
    - TWC will contact cluster members with late notice to make adjustments to automatic bill pay.
  - Accepted budget report at 8:12 PM
- Landscape committee:
  - Looking for landscape bids to compare prices
  - Tree work will be done in two different sessions. Notes will be sent out to homeowners who need to move cars.
- Letter was sent to Reston Association to ask about resurfacing path that crosses Bentana Woods West property line during stream restoration project.
- Cluster will contact Reston Association and Fairfax County about rip rap and erosion problem behind Park Glen Court.
  - RA person will come out and look at issue.
- Old business
  - Cluster signs: Request new price for size adjustment
  - Sidewalk repairs –Pooling water in two locations
    - Will get bid to redo river rock drainage in both locations
- New business:
  - Create nominating committee to get representation from all three streets to sit on board.
- Upcoming Events:
  - Next meeting February 12<sup>th</sup> located at 1510 Scandia.
- Meeting adjourned at 8:41 PM