

### Cluster Meeting 3/12/2019

- Call meeting to order at 7:32pm
- Eileen DuBose, Keith London, Martin Depot, Jane LeGros, Rebecca Totten, Bill Wagner, Jon Rojas, and David Berger present during meeting.
- Jason Askew in attendance from 1535 Park Glen Court because he is thinking about running for a board position.
- Membership forum.
  - Problem with trash not being properly stored. Letter will be sent to resident with trash storing guidelines.
- February minutes approved with changes 8:03 PM
- Budget and finance:
  - Snow removal and salting/sanding of streets cost \$2,050
  - Several residents still have \$5 outstanding dues. Late notice letters will be sent out to those residents from TWC.
  - New domain service for Bentana Woods West website.
  - Accepted budget report at 8:19PM
- Landscape:
  - Resident complaint about tree that partly resides on his yard.
    - Tree cannot be taken down if both parties don't approve.
    - Arborist determined it was a healthy tree.
  - Landscape committee requested authorization to sign next seasons fertilization and plant care contract with the Care of Trees. Total cost \$3,013
  - Landscape Committee requested authorization to sign contract with The Care of Trees for two Chestnut Borer Applications. Total cost \$420
  - Discussed federalization to the Chestnut Oak. Total cost \$735.
  - Motion to approve \$3,013 for fertilization and plant care. Motion approved at 8:40 PM
  - Motion to approve \$420 for Chestnut Borer application. Motion approved at 8:42 PM
  - Chestnut Oak fertilization motion will be moved to April meeting
- Cluster projects:
  - Purchase annuals for planting along three cluster entrances. Cost will be presented during the April meeting
  - Cluster signs:
    - Sign materials will be sent from Florida so shipping fee was included in price.
    - Once sign size is finalized will determine location of the three signs.
  - Erosion problem at the back of Park Glen Court discussed. Member of the Reston stream restoration project will look and give suggestions.
  - Went to Reston Association about getting pathways fixed between Bentana Woods West Cluster property and the Villas Cluster Property. Historically Tall Oaks Village Council approved the path and basketball court. Waiting to hear back if path will be paved with basketball court project.
  - Asphalt path going from Scandia Court to Park Glen deteriorating. Water running down path and has pushed pathway up. Tree roots have also started to push up asphalt.

- Action Items:
  - Obtain estimate for paved path connecting Park Glen Court and Scandia and estimate for removing problem tree.
- Upcoming Events:
  - Board Meeting April 9<sup>th</sup> 7:30pm at 1510 Scandia Circle
  - Board of Directors Meeting April 28 at 1535 Park glen Court. Social will start at 7:00 and voting will start at 7:30.
- Motion to adjourn at 9:08pm