

Cluster board 5-14-19

- Call meeting to order at 7:39 PM.
- Present at meeting Eileen DuBose, Keith London, Martin Dapot, Bill Wagner, Jon Rojas, Jane LeGros, and Jason Askew
- Absent from meeting Shelley Hallonquist
- Elected cluster officers and directors for the 2019 fiscal year:
 - Jon Rojas president
 - Keith London secretary
 - Jason Askew vice president
 - Martin Dapot treasurer
 - Shelly Hallonquist director
 - Bill Wagner director
 - Jane LeGros director
- Membership forum:
 - Resident on Park Glen Court cutting cluster branches
 - Residents are reminded to address board members if tree work needs to be done.
 - Small dead tree on side of Scandia. Tree will be assessed during cluster tree walk with arborist.
 - Email will be sent to cluster members to request volunteers to plant annuals at cluster entrances.
- April minutes approved with changes 8:04 PM
- Budget and finance
 - Martin Dapot will inform TWC to discontinue mail in proxy envelopes for annual board meetings. Cluster owners must be present to vote.
 - Repaving asphalt trail overlay from Scandia to Park Glen. Once removed we can assess if pine tree roots are causing the problem or caused by water damage.
 - Asphalt trail overlay totaling \$8,975 approved at 8:24 PM.
 - Still in contact with Fairfax county about rip rap problem behind Park Glen Court
 - Motion to approve budget and finance report at 8:26 PM
- Landscaping committee:
 - Chestnut Oak received treatment and fertilization
 - Date for cluster tree walk will be determined soon
 - Motion to approve landscape committee report at 8:36 PM
- Cluster projects:
 - Mulch for playground
 - Research glider swing at tot lot.
- Old business:
 - Final pictures have been created for cluster signs and information will be sent to the Reston Association Design and Review Board.
- New business:
 - Jane LeGros has started research for the synthetic wood shakes:

- Reston Association has approved the composite wood shakes in two other clusters.
 - The next step is to approve one color, so we have a consistent color throughout the cluster.
 - One positive of the composite shakes is that they will never get moldy.
- Speed bumps and alternatives:
 - Not cost effective. Often destroyed from snow plows.
 - A cost-effective solution is to put signs in street when kids are playing. Will announce this option in the next newsletter.
- Next meeting 1510 Scandia June 11
- Meeting adjourned at 9:12 PM