

Cluster Board Meeting 7-16-2019

- Call meeting to order at 7:35PM
- Present at the meeting Eileen DuBose, Keith London, Martin Dapot, Bill Wagner, Jon Rojas, Jane LeGros, Jason Askew, and Shelly Hallonquist.
- Membership forum:
 - 1518 Park Glen frustrated about limbs from large maple tree falling on parked cars.
 - Neighbors will switch spots if they want
- June meeting minutes approved with changes at 7:51 PM
- Budget and finance:
 - Cluster investments will mature in October 2019. Cluster will reinvest this money. Cluster will also invest a portion of the cluster reserves.
 - During next board meeting we will discuss 1508 Scandia Circle paying cluster dues from settlement sheet.
 - Budget and Finance report approved at 8:12 PM
- Landscaping committee:
 - The Chestnut Oak beside 1519 Park Glen received a second Chestnut Borer treatment
 - Around the two areas of the tot lot the landscape committee requested \$680 to clean up weeds and other undesirable plant material.
 - Motion approved at 8:18pm. Jason Norris JLN landscaping will complete the work.
 - Dead bushes above retaining wall, located on Park Glen Court, will be discussed by the Landscape committee during the August meeting.
 - French drain projects located on Farsta have been completed.
 - 1500 Park Glen Court, Cardinal Landscaping not mulching or mowing cluster property adjacent to homeowner. Will remind cardinal to take over this portion.
 - Landscaping report approved at 8:31 PM
- Cluster projects:
 - Playground and tot lot mulch quote was \$2,284.22.
 - \$27.99 cubic yard
 - More quotes will be presented during next meeting.
 - Reston Association DRB paperwork for cluster signs was completed and sent.
 - Small signs at cluster entrance will have to be removed before new signs are installed
 - New bench or glider at tot lot? Keith will research price for glider.
 - Motion to approve cluster projects at 8:49 PM
- Old business:
 - Asphalt path/tree discussion – located between Park Glen to Scandia – arborists said trees are healthy and should not come out.
 - Bill will contact Reston Association to talk about stairs and asphalt alternatives.
 - Tree bid status will be discussed during landscaping committee meeting in August. Discussion points will be brought to August board meeting.
 - Status of tree next to 1500 Park Glen Court:
 - Pinetree and stump was previously removed by cluster

- New tree may be planted. Homeowner requested a Crape Myrtle. Landscape committee will come back with tree type and price of installation during next board meeting.
 - Budget committee: Martin Dapot, Jon Rojas, and Shelly Hallonquist. Final budget for next fiscal year will be approved during the September board meeting.
- New business –
 - Scandia island tree:
 - Core of the original tree was not ground down far enough, so second replacement tree died.
 - Cluster picnic date - September 15th 4:00pm. Picnic committee Shelly Hallonquist, Eileen DuBose, and Keith London
 - Shared path between Villas de Espana and Bentana Woods West:
 - Villas de Espana has agreed that we should work together to repave the path and develop a joint plan to ensure its repair.
- Next meeting August 13 7:30 PM at 1510 Scandia
- Motion to close meeting at 9:34pm