Board Meeting 11-6-19

- Call meeting to order at 7:34 PM
- Present at the meeting Eileen DuBose, Keith London, Martin Dapot, Bill Wagner, Jon Rojas, Jane LeGros, Jason Askew, and Shelly Hallonquist.
- Membership forum:
    - A Park Glen Court resident concerned about planting a sourwood tree next to her house. Homeowner sent a list of suggestions that she thought would look nice in the current location.
    - At a future meeting we will talk about which tree species to purchase.
    - Motion to approve two trees up to $1,000 at 7:48 PM.
- October minutes approved with changes at changes at 7:57 PM.
- Budget and finance report:
    - One contract involving Care of Trees was never completed so the cluster ended up with a surplus of $3000 with the EOY budget.
    - Trying to get a higher percentage certificate of deposit for up to 200,000 to earn a better interest rate for the cluster.
    - Budget report approved at 8:03 PM
- Landscaping report:
    - Reston Tree Experts began the tree work from the May tree walk around.
    - Twin Oak Tree Care removed the oak tree behind 1512 Park Glen
    - Reston Tree Experts will:
        - Grind stump infront of 1500 Park Glen for $675
        - Prune maple tree in front of 1518 for $100
        - Additional stump grinding and removal of debris on Park Glen where maple was removed for $450.
        - Motion to approve $1,225 for three landscaping items approved at 8:18 PM.
- Old business:
    - Retaining wall:
        - Brackets were put on wall to plot measurements of how much wall has moved over time.
        - Getting quotes from different companies. Once estimates are received, we will share during board meeting.
    - Cluster signs:
        - Will ship soon and company will install
- New Business:
    - New bulbs for exterior lighting – Jon Rojas have called Dominion Energy and it has taken over four months for them to complete job.
- Pay stubs for monthly dues can we eliminate?
- Meeting adjourned at 8:46 PM.