

## Board Meeting 12/10/19

- Call Meeting to order at 7:38 PM
- Present at the meeting Eileen DuBose, Keith London, Martin Dapot, Bill Wagner, Jon Rojas, Jane LeGros, and Shelley Hallonquist.
- Not present Jason Askew
- Membership forum:
  - Martin Dapot - Can an explanation be sent out of why we are gathering information for the cluster directory. Jon Rojas will send out a new cluster email with clarification of the cluster directory.
  - Joan Denchfield - Tree limb dropped from homeowner's property and requested arborist company name to assess tree health.
- November minutes approved with changes at 7:54 PM
- Budget and finance report:
  - Current CD rates are around 1.7% interest. Soon the treasure will transfer \$30,000 from the clusters SunTrust Bank savings bonds to invest around \$200,000 in a CD.
  - Budget report approved at 8:03 PM
- Landscaping report
  - Reston tree experts completed cluster tree work.
  - Woody growth under 2' was cleared along a 60' area of North Shore by JLN.
  - Additional items discussed
    - Can we move future Sourwood planting closer to the retaining wall? This will be discussed at January landscaping committee meeting.
  - Motion to approve landscaping report at 8:14PM
- Cluster projects:
  - Cluster signs will be installed 12/11/2019
  - Final check will be sent after installation
- Old business:
  - Park glen tree replacement will be discussed at January Landscaping committee meeting.
  - 1500 Park Glen Court work has not been done. Jane LeGros will contact Reston Tree Experts for completion date.
  - Dominion Energy light replacement.
- New Business
  - Retaining wall – wall is being checked every month to see how much is being moved.
  - Yearly audit of cluster funds.
- Meeting adjourned at 8:39 PM

Next meeting January 14th