

Board Meeting January 14, 2020

- Present at January meeting Keith London, Martin Dapot, Bill Wagner, Jon Rojas, Jane LeGros, and Shelley Hallonquist.
- Not present Eileen DuBose
- Call meeting to order 7:35 PM
- Membership Forum:
 - Kevin Dawson from 1508 Scandia Drive attended meeting to introduce himself to the cluster board.
 - Homeowner at 1500 Park Glen Court asked when work would start in front of his property.
- December Minutes approved with changes at 7:43 PM
- Budget and Finance Report:
 - Martin Dapot will transfer \$25,000 to investment account. Invested \$200,000 in a 6-month CD with a 1.85% interest rate.
 - 3 cluster members have volunteered to do conduct cluster audit.
 - Budget report approved at 7:53 PM
- Reports Landscape Committee:
 - No landscape report
- Cluster projects:
 - Stumps need to be removed from four locations and roots from 1500 Park Glen still need to be removed.
 - Two trees need to be removed near property line of Valencia.
- Old Business:
 - Dominion light replacement completed: LED lightbulbs were installed (took Dominion Energy 6 months to replace). Didn't need electrical work so only bulb was replaced.
 - All hood lights in the future will be replaced with LED bulbs
 - Discussed bulb options that are less bright
 - Hemax landscaping will give us quote for cluster retaining wall
- New Business:
 - Drainage problem behind Park Glen Court. Hemax will also look at drainage problem.
 - Meeting adjourned at 8:33 PM

Upcoming events:

February 11 board of directors meeting 7:30pm 1510 Scandia