

## Cluster Meeting 2/11/2020

- Present at February meeting Keith London, Martin Dapot, Bill Wagner, Jon Rojas, and Jane LeGros
- Not Present at February meeting Shelley Hallonquist and Jason Askew
- Call meeting to order at 7:34 PM
- Membership forum:
  - Links HOA sent the Rescue Reston group correspondence showing their concern about developing Hidden Oaks golf course. Several HOA's around Reston received emails with information about the development.
- January minutes approved with changes at 7:42 PM
- Budget and Finance Report:
  - Transferred \$25,000 from operating account and moved \$200,000 to a CD with a slightly higher interest rate at 1.6%.
  - Budget report approved at 7:55 PM
- Landscape Committee Report:
  - Asking Cardinal Landscaping to install plant material on the Park Glen Peninsula around the recently installed sign at a cost of \$549.
  - Requested to cover the labor charge for Meadows Farms to replace the dead cherry laurel on North Shore at a cost of \$32.
  - Items A and b approved at 8:06 PM totaling \$581
  - Amending item C from the landscaping committee report to add stump grinding in Scandia and Park Glen. Approved at 8:08 pm totaling \$1,800
  - Two dead trees near Valencia needs to be removed. Approved at 8:13 PM totaling \$1,200
- Old Business:
  - Hemax Landscaping Update:
    - Retaining wall – concrete vs. wood. Did not receive quote yet. Maybe reduce the height by a couple of timbers.
    - Looked at rip rap and will give us a separate quote
  - Branch on Farsta – Jon will remove
  - Set cluster walk around date – cluster standards check list will be created with most common problems during walk.
  - If a problem is found, a letter from the cluster will be sent to the homeowner. If the problem is not fixed a letter will be sent to Reston Association.
    - Cluster walk April 11<sup>th</sup>. Rain date April 18<sup>th</sup>.
    - Send a reminder to homeowners that black pipes cannot drain directly on cluster property. These pipes must be buried.
  - Vote on synthetic shakes to be added to cluster standards. Result on vote 3 yes - 2 no. Will vote again during March meeting when all board members are present.
- New Business:
  - Cluster standards update – committee needed to simplify standards on website and remove outdated information.
    - Needs to be completed before letters are sent from cluster after walk around.

- Determine cluster tree walk with arborist. Date must be after May 9<sup>th</sup>.
- Meeting adjourned at 9:09 PM
- Next meeting March 10<sup>th</sup> 7:30pm 1504 Scandia
- April 26<sup>th</sup> annual general meeting