Cluster meeting 3/10/20

- Present at February meeting Keith London, Martin Dapot, Bill Wagner, Jon Rojas, Jane LeGros, Shelley Hallonquist and Jason Askew.
- Call meeting to order at 7:31 PM
- Membership Forum:
 - o Rose and John Haskell 1516 Scandia joined meeting to view composite shake options.
- February minutes approved with changes at 7:39 PM
- Budget and Finance Report:
 - On track with no big changes
 - Cluster will turn on irrigation for spring and summer months for \$270. Includes spring setup, programing, and fall cleanup. Motion to approve at 8:00 pm
 - Budget and finance report approved at 8:02 PM
- Cluster Projects
 - Park Glen Court needs to be resealed.
 - Segments of sidewalk concrete need to be completed. Will receive quote and report back during future meeting. Before sidewalk work board will send out message to cluster on private sidewalk work.
- Landscaping Committee:
 - o Request to remove and replace Praganese Viburnum on North Shore. Plant cost \$49.
 - Request to add 5 cherry laurel shrubs at top of hill on left entrance side of Scandia. Plant cost \$200.
 - Request to replace rhododendron at Scandia Entrance and add a Harbor Nandina to this area by the new Scandia entrance sign. Plant cost \$130
 - Meadows farms to replace two shrubs one barberry and one Viburnum Praganese on the far end of North Shore. Cost about \$100.
 - Approve at 8:14 PM totaling up to \$500.

• Old Business:

- Synthetic Shake vote: color aged cedar. Voted to approve synthetic shake, with a count
 of 7 yes votes. Approval documents will be sent to Reston Association
- Set cluster tree walk with arborist. Send Bill your date options.
- Set cluster standards committee, Martin, Keith, Jon, and Jason will review covenants walkaround document from 2009.
- Discussed disclosure doc process and providing info on website. (FAQ)
- Received initial quote from Hemax. Pretreated lumber retaining wall would cost \$42,000, erosion control would cost \$23,000. Hemax representative coming back on 3/11/20. Getting additional quotes for wood and concrete blocks

• New Business:

- Sidewalk extension on grassy area Owned by VDOT
- Handicap/stroller accessible sidewalk
 - Will walk around with Dominion concrete to identify areas for curb cuts.
- Go around to finish cluster directory go door to door
- April 14th board of directors meeting 7:30 PM We will be virtual; Jon will send link.
- Meeting adjourned at 9:21 PM