

Cluster Minutes 2-9-21

- Present at meeting- Keith London, Martin Dapot, Bill Wagner, Jon Rojas, Jane LeGros, Joan Denchfield, Jason Askew, and Shannon Patty-Stoddard.
- Call meeting to order at 7:34 PM
- Membership Forum:
 - Laura Pincus moved to 1524 Scandia cluster in November. She wanted to introduce herself and meet with the cluster board.
 - A couch was found in the woods. In the coming months cluster members will remove from woods and dispose.
- January minutes approved with changes at 7:45 PM
- Budget and Finance report:
 - Everything on track
 - Spoke with TWC about transferring money to Twin Oaks tree care.
 - We currently have \$55,137 in retained earnings from last fiscal year.
 - Approved budget and finance report at 7:53 PM
- Landscape Report:
 - During tree removal project Twin Oaks Tree Care found a dead Chestnut Oak. They gave us an estimate of \$3,500 to remove tree. Motion to approve tree taken down for \$3,500 at 8:02 PM
- Old Business:
 - SunTrust signature card – board resolution vote. Voted on resolution and passed at 8:13pm. Keith London will sign documentation.
 - Retaining wall – waiting for quote from Dominion Hardscapes
 - Fairfax County requires structural drawings if over three feet tall- Current plans measure wall at 3 feet so we don't need to submit drawings to county.
 - Cluster will submit paperwork to Reston Association once board votes on project.
 - Synthetic Shakes-
 - Reston Association sent back paperwork asking what size shake we wanted to approve – going to put in an application for all sizes since this will match current standards that include multi width shakes.
 - Cedar shakes come in a mixed bundle with mixed widths and usually 24 inches long.
- New Business:
 - Election committee and communications – board election on April 25th – Jon Rojas, Jason Askew, Jane LeGros, and Bill Wagner will be up for reelection. Board election will be sent out through email and advertised on sandwich board. In the email we will solicit for bios. Email will also include a small explanation of board positions.
 - Election committee – Jane will write explanation of election committee
- Next meeting March 9th at 7:30 on Zoom
- Meeting adjourned at 8:58 pm

