

## Meeting Minutes 4/12/22

- Present at the April meeting: Keith London, Jon Rojas, Joan Denchfield, Sara Theile Reid, Shannon Patty-Stoddard, Anne Baghdanov, and Martin Dapot.
  - Not present: Jason Askew.
- Call meeting to order at 7:34 PM
- Membership forum:
  - Request to repaint the parking spot lines and numbers when resealing streets.
- Approved March minutes with changes at 7:41 PM.
- Landscape report:
  - Preemergent fertilizer has already been applied. Mulching will occur in the next two weeks.
  - Request funds for miscellaneous clean-up noted on past tree walk from Nova Landscape for \$875.
    - Motion passed to approve miscellaneous cleanup items up to \$950 at 7:46 PM.
  - Tom from The Greenery will perform a spring arborist walk. The walk will cost \$175 an hour. Jane will email the board when the date has been decided.
  - Cluster leaf cleanup happening soon.
  - First cluster mowing will happen after mulching.
- Budget and finance report:
  - Insurance was \$153 over budget.
  - Motion to approve finance report as is at 8:05 PM
- Old business:
  - 2022 board elections:
    - 5 candidates have submitted their names. Bios were published on the website and sent to the cluster email distribution list.
    - Need to find a location where we are holding the meeting.
    - Possibly have the meeting outside. The location will be determined before the letter is sent out.
      - Rain backup will be at Sara Theile Reids house.
    - TWC will send out an election letter that will include candidate bios, meeting location, election information, vote proxy, and finalized EV letter.
    - Signed landscape contract sent to Cardinal Landscaping.
    - Received a quote from Haulin Trash:
      - Locally owned company located in Ashburn.
      - The company has received a lot of good reviews.
      - One major difference is that the Haulin Trash contract is for three years and Republic Services is for 5 years. Republic contract \$2,100 a month. 2% increase each calendar year.

- Haulin trash will provide bins.
  - Republic will not pick up yard waste until April.
  - Sara will come back next month to discuss the price increase for the Haulin Trash contract if we include yard waste removal.
  - Republic will be giving out 96-gallon trash bins. Question if these bins will fit in the outside closets.
- New business:
  - Board members will review the Dominion and TriTechnologies contracts before the next board meeting.
    - Most problems we have is water that seeps through side cracks. This causes asphalt damage over time.
    - Does Dominion provide a warranty?
  - Email from Erin Gable about cluster meet and greet. The meeting topic will be cluster lighting in conjunction with Dominion Energy.
    - Sara Theile Reid will attend.
  - Martin will go back to the Dominion office located in Herndon to discuss the installation of power lines for EV charging stations.
- Upcoming events:
  - April 24 annual general meeting 7:30 PM.
  - May 10 board of directors meeting 7:30 PM on Zoom.
- Meeting adjourned at 8:53 PM.