

Board Meeting 5/10/22

Present at the May meeting: Brian Atkinson, Dilant Patel, Jon Rojas, Anne Baghdanov, Martin Dapot, Sara Theile Reid, Jason Askew, Jane LeGos, and Keith London.

- Call meeting to order at 7:34 PM.
- Membership forum:
 - Sidewalk between Farsta and Scandia flooding. A french drain was installed which helped a small amount. Standing water during prolonged rain/snow events. Freezing in winter causes a dangerous situation. Maybe installing a wood chip path would help the situation? Greg from Cardinal said he would keep clear from debris, but has been a long time since it has been cleared out.
 - A cluster walkthrough from the Reston covenant department will happen sometime this year.
 - Jason Askew will arrange a meet and greet with Reston Association to meet the cluster advisor and do a cluster walkthrough.
 - Some residents are feeding wildlife. During the next newsletter, a reminder will be sent not to feed the wildlife except for birds.
 - New mulch needed for playground and tot lot. Jane LeGros will ask Cardinal for a quote.
- Approved April minutes as is at 8:10 PM.
- Landscape report:
 - Oak treatments in the future? Davey has been handling treatments and said that two treatments are necessary. Jane will ask if we can make two separate payments.
 - Dead shrub replacement and planting on Park Glen retaining wall. Received a quote from Merrifield. Request planting and delivery charges cost.
 - Tree walk on May 12. Can the arborist write a report when finished?
 - Maple and ash tree treatments have begun.
- Board officer Vote:
 - President – Jon Rojas 5-1
 - Vice President – Jason Askew 6-0
 - Secretary – Keith London 6-0
 - Treasury - Sara Theile Reid 6-0
- The cluster executive session started at 8:30 PM and ended at 8:52 PM to discuss a cluster legal matter.
- Budget and finance report:
 - No new issues
 - Motion to approve the report as is 9:00 PM.
- Old Business:
 - Trash contract update.
 - Haulin Trash- contract price will not go up for three years.
 - Asked for two references. References said that they have excellent service, friendly drivers, and great customer service. Couldn't say enough good things about the company.
 - Mixed reactions on bulk items. Depends on the size and if you call ahead of time they will send an extra truck.

- Vote on the contract during the June board meeting.
 - Request funds for Dominion to perform crack sealing and force seal coat up to \$25,000.
 - Motion passed to approve up to \$25,000 at 9:15 PM.
 - Dominion will notify us of dates and parking line clarification.
- New business
 - Virtual meeting resolution to continue to use Zoom for virtual board meetings. Vote during June's board meeting.
 - Brian Atkinson requested that a special committee be formed to look closer at the cluster bylaws.
 - Motion to approve a special committee to look at the cluster bylaws with Brian Atkinson leading the group.
 - Motion passed to approve the special committee at 9:50 PM with a 6-0 vote.
 - Sara Theile Reid, Anne Baghdanov, and Dilant Patel will help chair the committee.
- Upcoming events June 14 2022 board of directors meeting at 7:30 PM on Zoom.
- Meeting adjourned at 9:57 PM.