

Cluster Board Meeting 6/14/22

Present at the June board 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 7:35 PM.
- Membership forum:
 - JoAnne Henck was concerned about the new trash contract that the board is considering and wanted more information. Worried about the trashcan size. Board members reassured her that trashcan size would stay the same and that the main reason why we are considering changing is that the price of services from Republic continue to increase greatly over the last several months.
 - A resident is concerned about an off-leash dog that attacked their dog. A reminder will be sent out with the Fairfax County leash law information. Asked the resident to call non-emergency Fairfax County police if it happened again.
 - Michael Biesecker welcomed new cluster board members.
 - A rental unit on Park Glen Court is parking 4 to 5 cars every day in the parking lot. TWC will send a letter both to the homeowner and rental residents with the cluster parking regulations.
- Approved May minutes with changes at 7:57 PM.
- Landscape report:
 - The landscape committee is requesting \$331.94 for new shrubs along the Park Glen retaining wall and a \$236 fee for delivery and planting.
 - Motion passed to approve up to \$570 for wall plants/delivery/and planting at 8:04 PM.
 - Members of the landscaping committee is requesting a second opinion from the past arborist Peter Deahl.
 - Motion passed to approve \$240 max for three hours at \$80 an hour to check questionable trees reported from last tree walk at 8:29 PM.
 - Requesting \$7,172 to treat the island oaks for three years.
 - Motion passed to approve up to \$7,172 for island oak tree treatments at 8:35 PM.
 - Requesting that Reston Tree Experts remove root ball and branches behind Park Glen for \$1,500.
 - Motion passed to approve up to \$1,500 for removal of root ball and branches in the back of Park Glen at 8:36 pm.
 - Oak chestnut treatment has not happened yet.
 - French drain between Farsta and Scandia continues to have standing water.
 - Martin will check with Dominion to see if raising the sidewalk will fix the problem and the total cost. Will discuss this further during the July meeting.
- Budget and finance report:
 - Trash removal is \$21 over budget.
 - July 1st Republic will raise prices, but the contract will end on August 31st.
 - Motion to approve budget and finance report as is at 9:33 PM.
- Old business:

- We will look at the mulch bid for the playground and tot lot during the July board meeting. Jane will ask Cardinal and Sunrise.
- Motion to approve Haulin Trash for the next three years.
 - Motion passed to have Haulin Trash as our new trash and recycling service for the next three years at 9:06 PM.
- Virtual meeting resolution reviewed.
 - Motion passed at 9:11 PM.
- During the July board meeting, we will discuss the line and parking spot markings.
- JoAnne and Jane expressed interest in producing the cluster newsletter. They will use Google Docs format so the board can approve ahead of time before printing. We will send it out digitally, publish it on the website, and possibly put it in mailboxes.
- New business:
 - Brian will send out information about the newly formed bylaw review committee to interested board/community members.
- Upcoming events:
 - June 21, EV committee meeting at 6:00 PM.
 - July 12, board of directors meeting at 7:30 PM on Zoom.
- Meeting adjourned at 9:46 PM.