

Cluster Meeting 10-11-22

Present at the October board meeting: Brian Atkinson, Dilant Patel, Jon Rojas, Martin Dapot, Sara Theile Reid, Jason Askew, Joanne Heink, and Keith London.

- Call meeting to order at 7:37 PM.
- Membership Forum at 7:38 PM.
- Approved September meeting minutes as is at 8:01 PM
- Landscape Report:
 - The landscape committee is requesting \$20,275 for Santa Elena tree work throughout the cluster.
 - Motion passed to approve up to \$20, 275 for cluster tree work at 8:10 PM.
 - Cardinal Landscape will perform seeding and aerating.
 - NOVA landscaping has not done the approved landscape projects. The landscape committee will look for a new vendor.
 - Motion to approve landscape report as is at 8:27 PM.
- Budget and Finance Report:
 - During the November meeting, we will vote on carry-over money and where we will place it.
 - Requested year-end summaries from the last five years from TWC.
 - Asked TWC about a cluster reserve study.
 - Motion to approve budget and finance report as is at 8:42 PM.
- Old Business:
 - After looking at the reserves we will discuss CD options.
- New Business:
 - Halloween – Possible potluck on Scandia.
 - We will start displaying meeting dates on the website.
- Upcoming events:
 - November 8th, 2022: Board of directors meeting at 7:30 PM.
 - October 26th landscape committee meeting at 7:30 PM.
 - November 1st bylaw committee in person at 8:00 PM.
- Motion to adjourn at 9: 09 PM.