

Cluster Meeting Minutes 9-13-22

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

- Call meeting to order at 7:36 PM.
- Membership Forum:
 - People are upset about the trashcan/recycling cans being too big. Haulin Trash dropped off by mistake and picked up any extra bins.
 - Republic didn't show up two Thursdays in a row.
 - Soaker hoses from Park Glen retaining wall were removed.
 - Notice about asphalt resealing will be sent out two weeks before work.
 - 1524 Park Glen Court still has four cars parked in the cluster. The next steps are being considered by the board.
 - Discussion on cluster pest control. Brian Atkinson will email a few companies to see if we can get a cluster discount if a certain amount of homes sign a contract.
- Approved August meeting minutes as is at 8:12 PM.
- Landscape Report:
 - Next month list of tree work will be brought to the board for approval.
 - The landscape committee is requesting \$500 for a wood chip path, tilling, and seeding behind Park Glen Court to be performed by Cardinal Landscaping.
 - Motion passed to approve up to \$500 for a wood chip path, tilling, and seeding at 8:53 PM.
- Budget and Finance Report:
 - On track for the month.
 - Starting the research on investing in a certificate of deposit. Truist bank has the worst rates among major banks. Sara is doing more research on how we can invest at other banks.
 - Approved budget and finance report as is at 9:00 PM.
- Old Business:
 - Park Glen and Farsta will have resealing done on September 29th. Scandia on October 6th.
 - Notice will be going out to cluster members two weeks before work.
 - October 10th first trash pickup for Haulin Trash. October 6th last pickup for Republic Services.
 - Finalized FY 2022-2023 proposed budget.
 - Motion passed to approve 2022-2023 budget at 9:19 PM.
 - The budget will be presented to the cluster on October 2nd for approval.
 - EV discussion- presented information discussed during the past EV meetings. Once finished, the EV parking regulations will be sent to the cluster attorney for comment.
- New Business:
 - Annual budget meeting - meet at the tot lot on October 2nd at 7:30 PM.
 - Upcoming events: October 2, 2022: Annual budget meeting at 7:30 PM.
 - October 11, 2022: Board of directors meeting at 7:30 PM.
 - Meeting adjourned at 9:41 PM.