

Cluster Meeting Minutes 12-14-2022

- Present at the December board meeting: Brian Atkinson, Jon Rojas, Anne Baghdanov, Martin Dapot, Sara Theile Reid, Jason Askew, Jane LeGros, and Keith London.
- Not Present at the December board Meeting: Dilant Patel
- Call meeting to order at 7:33 PM.
- Membership Forum:
 - Cluster members sent appreciation for resolving trash services so quickly.
- Motion to Approve October and November minutes as is at 7:39 PM.
- Landscape Committee:
 - Asking for volunteers to weed the entrance at Park Glen and Farsta during the spring.
 - Motion to approve landscape committee report at 7:57 PM.
- Budget and Finance Report:
 - Davey didn't send TWC invoice until the 2023 fiscal year. Checking if we can credit to last fiscal year.
 - Discussed trash service contract and price for service.
 - Requested CD rates from TWC to review during the January board meeting.
 - Requested year-end financial statements from TWC for the past last three years.
 - Motion to approve budget and finance report as is at 8:28 PM.
- Old Business:
 - EV document follow-up: documents came back from the lawyer. EV committee will meet one more time to review the final documents and send them to the board for approval during the January board meeting.
 - Reston will have a Charge Up pilot where two/three clusters will be picked to provide financial incentives. More information will be sent in late spring.
 - Cluster audit- reached out to two cluster members and a third will be contacted.
- New Business:
 - Cardinal contract vote during the January board meeting.
- Upcoming events.
 - EV Committee January 3rd at 8:00 PM on Zoom.
 - Bylaw committee Meeting January 5th at 8:00 PM.
 - Landscape committee meeting December 18th at 7:30 PM.
 - Board meeting on January 10 at 7:30 PM on Zoom.
 - Board meeting on February 15 at 7:30 PM on Zoom.
- Motion to adjourn at 8:53 PM