

Cluster Meeting Minutes 4-11-2023

Present at the April meeting: Jon Rojas, Martin Dapot, Jason Askew, Jane LeGros, Keith London, Dilant Patel, Brian Atkinson, Sara Theile Reid, and Claire Painter.

Not present at the April meeting: Anne Baghdanov.

Call meeting to order at 7:33 PM.

- Membership Forum:
 - Perfect Landscape will remove the sand barrel from the Park Glen Court island.
- Motion to approve March minutes with changes at 7:35 PM.
- Landscape Committee:
 - The landscape committee is requesting \$5,893 for Davey Tree Expert treatments.
 - Motion passed to approve \$5,893 for Davey Tree Expert treatments at 8:04 PM.
 - The board is requesting to review trees once an arborist has been picked to examine future treatments and expenses.
 - Motion passed to approve future tree study at 8:06 PM.
- Budget and Finance Report:
 - Sara will look at collections for past dues for the May board meeting.
 - The Truist account was closed on 4-12-23 and money was transferred to the Capital Bank money market fund.
 - Two cluster members have agreed to perform the cluster audit, but a third member will need to join.
 - Motion to approve budget and finance report as is at 8:17 PM.
- Old Business:
 - Annual meeting election discussion:
 - Mail packets to residents including a proxy form, resident bios, and the cluster EV standard.
 - Motion passed to approve a nominating committee chaired by Dilant Patel at 8:20 PM.
 - Patriot trash cans. Sara emailed Patriot to ask about the trash can status and has not heard back by the April board meeting.
- New Business:
 - Motion to approve parking committee at 8:40 PM. Keith London, Jon Rojas, Brian Atkinson, Jason Askew, and Claire Painter will be members of the committee. The committee date and time will be advertised once selected. Any community member can join the committee.
 - EV chargers for homeowners who have driveways.
 - Will vote on the standard during the May meeting and send it to the DRB for approval.
 - The Bylaw committee will meet on April 24th.
- Upcoming events:
 - May 9 board of directors meeting at 7:30 PM on Zoom.
 - April 30 annual meeting at 7:30 PM located at the tot lot or Dilant Patel's house if raining.
 - April 24 bylaw committee 7:30 PM on Zoom.
- April meeting adjourned at 9:13 PM.