

Cluster Meeting Minutes 5-9-2023

Present at the May meeting: Jon Rojas, Martin Dapot, Jason Askew, Jane LeGros, Keith London, Dilant Patel, Brian Atkinson, Sara Theile Reid, Clayton Lee, and Anne Baghdanov.

Not present at the May meeting: Anne Smyers

Call meeting to order at 7:35 PM.

- Membership Forum:
 - Can we remind people to put trashcans on the street or sidewalk and not on the grass islands? A reminder will be sent out in the next newsletter.
- Motion to approve May minutes as is at 7:43 PM.
- Landscape Committee:
 - The landscape committee is requesting a cost not to exceed \$500 for an arborist for the May 16th tree walk. The cost of the arborist is \$120 an hour.
 - The motion passed to approve the arborist not to exceed \$500 at 7:49 PM.
 - The landscape committee is waiting for Perfect Landscape to submit a bid for cluster cleanup.
 - Motion to approve the landscape committee report as is at 7:53 PM.
- Budget and Finance Report:
 - Running under budget for this fiscal year.
 - TWC automatically sends late notices at 30, 60, and 90 days to residents who have not paid cluster dues on time.
 - A quote for the reserve assessment study will be submitted by TWC. Reserve studies are usually performed every 5 years.
 - Three cluster members have volunteered to do a cluster financial audit.
 - The budget and finance report was approved as is at 8:07 PM.
- Old Business:
 - Reviewed EV charging standard for installation on townhome external property. We will review it again during the June meeting.
 - Trashcans – Patriot will remove all trash from Farsta during future runs.
 - Trashcans will be distributed to addresses that want one. A Google doc will be sent to cluster members. Residents are discouraged from calling Patriot directly because they will be charged for the trashcans.
- New Business:
 - Officer election.
 - Current officers were voted in during the May meeting. During the June meeting, we will elect officers again when all board members are present.
 - Motion to approve current members at 8:54 PM.
- Upcoming events:
 - May 22- Bylaw committee meeting at 7:30 PM.
 - June 13-board of Directors meeting 7:30 PM.
- The meeting adjourned at 8:56 PM.