

Cluster Meeting Minutes 6-13-23

Present at the June meeting: Jon Rojas, Martin Dapot, Jason Askew, Jane LeGros, Keith London, Dilant Patel, Sara Theile Reid, Clayton Lee, Anne Baghdanov, Anne Smyers, and Bill Wagner

Not present at the June meeting: Brian Atkinson

Call meeting to order at 7:35 PM.

- No Membership Forum
- Motion to approve May minutes as is at 7:36 PM.
- Board officer vote:
 - President - Jon Rojas
 - Vice president – Jason Askew
 - Secretary – Keith London
 - Treasurer – Sara Theile Reid
- Landscape Committee:
 - Arborist tree walk- two trees were spotted to be removed. Other items were fairly small compared to the last walk.
 - A second quote will be requested for the tree removal.
 - The landscape committee is requesting \$500 to repair the sprinkler system.
 - Motion passed to approve \$500 to repair the sprinkler system at 7:57 PM.
 - The landscape committee presented two bids for various landscape items, but they had different items. Will present during the July meeting.
 - Anne Smyers is requesting to have a cluster walk to list items the cluster can remove during community days.
 - The motion passed at 8:11 PM.
- Budget and Finance Report:
 - Currently within budget.
 - During the July meeting, two reserve assessment quotes will be presented.
 - Reach out to TWC about clear steps for late dues.
 - Motion to approve budget and finance report as is at 8:34 PM
- Old Business:
 - Resident audit names will be sent to TWC. Residents Joel, Tom, and Anne have volunteered. TWC will prepare documents to send to the residents
 - EV standard on property-fill out the DRV documentation and send it to RA.
 - Trash can request document. Sara did request the form and it will be sent out to cluster members who want a new trash can.
- No New Business:
- Upcoming events:
 - July 18-board of Directors meeting 7:30 PM.
- The meeting adjourned at 9:13 PM.