

## Cluster Meeting Minutes 7-18-23

Present at the July meeting: Jon Rojas, Martin Dapot, Jason Askew, Jane LeGros, Keith London, Dilant Patel, Clayton Lee, and Anne Smyers.

Not present at the July meeting: Brian Atkinson and Sara Theile Reid.

Call meeting to order at 7:36 PM.

- Membership Forum:
  - Two large limbs have fallen. Clayton Lee has volunteered to remove them.
- Motion to approve June minutes as is at 7:47 PM.
- Landscape Committee:
  - The two landscape bids will be presented during the August board meeting.
  - Motion to approve landscape committee report as is at 8:00 PM.
- Budget and Finance Report:
  - Various items continue to be pulled from the cluster reserves. Sara will talk with TWC about getting this corrected.
  - TWC presented two quotes on a cluster reserve study. We will review the quotes during the August meeting.
  - TWC has completed compiling the audit documents. Jon will pick up and distribute to the cluster audit volunteers.
  - The trash can request form will be sent out soon.
  - Motion to approve budget and finance report as is at 8:08 PM.
- Old Business:
  - EV garage installation- Jason will send it to Erin Gable.
  - The EV committee is requesting a motion to approve electric vehicle charging stations for those homes with garages.
    - Motion passed to approve electric vehicle charging station installation for townhomes that have garages at 8:20 PM
- New Business:
  - A resident applied to install artificial turf in their front yard.
    - This item will be presented to the Design Review Board on August 1<sup>st</sup> at 5:30 PM.
  - Brian Atkinson has resigned from the board. Article 4 section 2 of the bylaws states that the board of directors can appoint a member for three months before a cluster vote.
  - A nominating committee will be formed to nominate a new director. Dilant Patel will head the committee. The vote for the new board member will happen during the October cluster budget meeting.
  - Invasive plants in the wooded areas around the cluster.
    - Anne Smyers requested a community day to remove the invasives on September 30<sup>th</sup>. Time to be decided.
    - Motion passed to remove the invasive plant materials on September 30 at 8:45 PM.
- Upcoming events:
  - July 27 – Landscape committee meeting.
  - August 1- DRB meeting regarding artificial turf at 5:30 PM.
  - August 8- Board of Directors meeting at 7:30 PM on Zoom.
- The meeting adjourned at 9:00 PM.