

Cluster Meeting Minutes 8-8-23

Present at the August meeting: Jon Rojas, Jason Askew, Jane LeGros, Keith London, Dilant Patel, Clayton Lee, and Sara Theile Reid

Not present at the August meeting: Anne Smyers

Call meeting to order at 7:33 PM.

- Membership Forum:
 - Cluster directory – We have a volunteer who wants to gather information to compile the directory.
- Motion to approve July minutes as is at 7:39 PM.
- Landscape Committee:
 - Items will be motioned during the September meeting because all quotes were not sent out before the meeting.
 - Residents will be notified of the woodland cleanup project.
 - Scandia retaining wall project. Clayton volunteered to find bids.
 - Motion to approve landscape notes as is at 8:02 PM
- Budget and Finance Report:
 - Reserve interest has grown since we moved funds to the new bank.
 - Sara will ask TWC for CD rates.
 - Reserve study. Received two bids and discussed the process.
 - Requesting a motion to approve PM+ to conduct a reserve study that will cost \$3,200.
 - Motion passed to approve PM+ reserve study for \$3,200 at 8:15 PM.
 - Motion to approve finance report as is at 8:18 PM.
- Old Business:
 - 2024 budget. At first look, we will have to increase dues because of inflation. All current accounts will be increasing during the next fiscal year. We will discuss and vote on the budget during the September board meeting.
- New Business:
 - The annual budget meeting location and budget will be mailed to residents.
 - EV charging stations – Our cluster advisor Erin has been sent the information. Charging stations for garages and personal charging stations will be presented separately.
- Upcoming events:
 - October 1 – Annual budget meeting at 7:30. Location to be announced.
 - September 12 - Board of Directors meeting on Zoom.
- The meeting adjourned at 9:40 PM.