

Cluster Meeting Minutes 3-12-24

Present at the March meeting- Jon Rojas, Jane LeGros, Keith London, Dilant Patel, Jason Askew, Martin Dapot, Anne Smyers, Greg Marcangelo, and Clayton Lee.

- Call the March meeting to order at 7:35 PM.
- Membership Forum:
 - Greg Marcangelo -1534 Scandia- Asked about the prohibition of artificial turf. The final write-up was finished and needs to be sent to Reston DRB. Anne will send the document to RA.
- February minutes were approved without changes at 7:43 pm.
- Landscape Report:
 - Clayton will contact TWC about the chestnut oak removal.
 - The board discussed the future tree treatment plan. A special meeting will be scheduled to approve/disapprove funds.
 - The Landscape Committee is requesting \$3,518 to install mulch by Cardinal Landscape on both playgrounds.
 - Motion to approve Cardinal Landscape mulching not to exceed \$3,518 at 8:04 PM.
 - Table mondo grass planting at this time.
 - The Landscape Committee will meet on 3/27 to discuss plantings surrounding the utility box at the Park Glen entrance.
 - During a later date, a community clean-up day will be scheduled to tackle cluster ivy.
 - The Landscape report was approved as is at 8:16 PM.
- Budget and Finance report:
 - TWC contract discussion during the April meeting.
 - Motion to approve Budget and Finance report as is at 8:27 PM.
 - Jon Rojas motioned to retain Michael Gartner as our cluster legal counsel.
 - Motion approved at 8:48 PM.
 - Landscape contract. Jon will ask TWC for three quotes and present them during the April board meeting.
- Old Business:
 - Keith London motioned to create a CD Ladder using \$39,500 with a four-tier structure.
 - Motion to approve \$39,500 for a four-tier CD ladder at 8:41 PM.
 - Anne Smyers volunteered to use her house for the annual cluster meeting.
- No New Business
- The meeting adjourned at 9:02 PM.
- Upcoming events:
 - April 9, 2024 - board of directors meeting at 7:30 PM on Zoom
 - March 27, 2024 - Landscape committee meeting
 - April 28, 2024 - annual meeting at 7:30 PM at Anne Smyers's house.