

Cluster Meeting Minutes 2-13-24

Present at the February meeting- Jon Rojas, Jane LeGros, Keith London, Dilant Patel, Jason Askew, Martin Dapot, Anne Smyers, and Sara Theile Reid

Not present at the February meeting – clayton lee

- Call the February meeting to order at 7:35 PM.
- Membership Forum:
 - Grill and debris still on North Shore. Jason will follow up on submitted form.
 - Work order for lights on Scandia have been completed.
 - A work order has been submitted for a light on Farsta.
- January minutes were approved with changes at 7:51 pm.
- Landscape Report:
 - Landscape committee meeting to discuss tree treatment report.
 - Jane will ask Cardinal to give us price breakdown for mulch.
 - Landscape report approved as is at 8:05 PM.
 - Anne and Jane will come with task list for landscape requests and send to the board.
- Budget and Finance report:
 - Reserve study review-the board will need to put an additional \$12,000 dollars in reserves next fiscal year.
 - Annual dues will most likely have to be increased \$10 dollars per month to meet additional reserves needed.
 - Keith will ask Kim from TWC about CD ladder suggestions.
 - Board members will be sent all invoices that are being sent to TWC. Jon
 - We will provide TWC specific list of landscape item cluster is requesting to obtain three accurate landscape quotes.
 - Motion to approve finance approve as is at 8:39 PM.
- Old Business:
 - Email went out to cluster asking volunteers to run for the board election in April.
 - Jon meet with Kim to talk about contract management, solicitation of vendors, and funneling more items to TWC.
 - We haven't signed a new contract with TWC since 1993. We are expecting a new contract from TWC soon.
- No New Business
- The meeting adjourned at 9:02 PM.
- Upcoming events:
 - march12 7:30 PM
 - February 28th Landscape Committee meeting 7:30 PM.
 - March 12 Board of Directors Meeting at 7:30 PM.
 - March 27th Landscape Committee meeting 7:30 PM.