

WAINWRIGHT CLUSTER ANNUAL MEETING

April 13, 2023

Board Members: Damien DeAntonio, David Oakes, Tim Casey, Kit Case, Kat Waters, Erick Osman
Residents: Elizabeth Murray

Monthly Meeting, started 7:34 pm

The Board reviewed and approved the March Meeting notes.

Treasurer's Report:

Checking:	\$89,825.37
CD:	\$17,112.42
Arrears:	\$1,149
Total to be deposited:	\$5,942

Long Term Items:

- Wainwright VDOT requests
 - Sink holes in lower cluster, have been notified to VDOT.

Old Business:

- Capital Improvements (Carports and Parking Lots)
 - a. The board reviewed 2 quotes for milling and paving of parking lots
 - Both include milling down 2 in, new asphalt and painting/stripping
 - Brothers Paving and Concrete - \$66,000
 - Dominion Paving and Sealing – \$64,387
 - Included 100 linear ft of curb and curb gutter replacement (\$4,500) and curb painting
 - b. The board decided to go with Dominion Paving and Sealing as they provided more services at a better cost, additionally Dominion Paving and Sealing has done work for the cluster previously.
 - c. A motion was made, seconded and approved to sign contract with Dominion Paving and Sealing for \$64,387.
- Upper cluster electrical issues – Erick to follow up with an electrician.
- RA Complaint for tree removal (10/2021)
 - a. Cardinal to complete tree installation soon.
- Sid's bench wanted/unwanted visitors
 - a. Kat to approach Carol Berman to see if moving the benches would be OK.
- Spring Cluster Cleanup
 - a. Spring Cluster Cleanup planned for 5/6 9 am - ~1pm
 - b. A motion was made, seconded and approved to spend up to \$250 for cluster cleanup supplies including coffee and donuts for before.

NEW BUSINESS

- 2022 Taxes
 - Filed on 3/20/2023
- Cluster Houses for Sale/Rent
 - 1713 is listed for sale
 - 1745 is listed for rent
- Online Payments for Cluster Dues

- Sandy Springs bank currently only supports Zelle for personal accounts, working to add capability to business accounts.

MAIL

- None

OPEN FORUM

- None

8:20 pm end of the meeting.