

WAINWRIGHT CLUSTER MEETING

December 2020 (full board attended except Erick Osmann)

Start at 7:35pm

Meeting notes for November were submitted late, and will be reviewed next meeting.

Financial

- Checking: \$53,980.37
- Savings: \$17,029.99
- Arrears: \$1,750

Meeting:

- Historical marker – Damien will find the old design and email comments (if any) and recirculate
- Middle Cluster Replanting – Heather spoke to the contractor that does the cut and fill/regrading. He confirmed that we should not do dirt removal just prior to the winter, for fear of muddy conditions. He suggested end of March. If the sign the contract now he will hold the price as proposed and he can do the work in late March. Heather will sign the contract, based on approval that was provided during the last meeting for the funding. Heather needs to schedule a small committee to discuss plans now that we know when and what kind of earth work will be done. Cardinal does regular mulching in late March/April – we can ask Cardinal to wait until that area is mulched at the same time.
- Vantage Hill Design was presented during this last month – an actual design. A decision was not taken, the DRB asked the Vantage Hill Design team to resubmit with additional information, which is a good step in the direction to continue to try to make the proposed redevelopment more appropriate for the neighborhood – particularly without alley-ways.
- Lower cluster light – the one light still has a bad sensor still. Suggest calling electrician Ron Ethridge to replace the bad sensor. Should not be an expensive fix. Damien will try to call.
- 2021 Budget Review – Kat did not make any major changes from the last version we saw in November – the budget is well balanced as presented. 2021 trash will be higher than 2020 costs, because of credits due to missed pick-ups (\$900). The projected budget will add approximately \$10,000 to the reserves in 2021, which is a healthy contribution to the reserves, which will be needed in out years for major capital improvements. The 2021 budget was motioned to approve by Damien – and seconded and approved by all Board Members.
- Damien has the Cardinal contract for 2021, the amount is now \$16,685 total for base and optional services, a slight increase over 2020. The increase is due to two things – the land the he normally gets the mulch from, and the place he deposits the cleaned up leaves, were both purchased by Amazon, so the cost of both has gone up. Damien motioned to approve the contract, it was seconded and approved by all Board Members.
- The board motioned to approve, and approved, retroactively a gift of \$255 for a gift (tribute) to Mark Waddell for his 15 years of service on the Board, most of which as the President. This was a gift card for \$250 and a greeting card.

- The Board has been getting a lot of requests for Fee Statements to assist with refinance. If you are planning on refinancing go ahead and request a statement early – request to wainwrighttreasurer@gmail.com so the Treasurer can prepare it early.
- Kat paid the insurance for the 2021 year in the amount of \$1,787.
- The Wainwright Board meetings will likely be virtual (including the annual one) for the next few months.
- Next meeting will be January 14th.

OPEN FORUM

No open forum meetings

8:13pm ends the meeting – Damien's first meeting as President