WAINWRIGHT CLUSTER MEETING

December 9, 2021

Damien DeAntonio, Ryan Gordon, David Oakes, Heather Robertson, Kat Waters, John Foley, Erick Osman

Start at 7:40pm

November meeting notes were read, voted for adoption, seconded and adopted, with the following addition– specifically that the non-participation fee invoices for Fall Cluster Clean up were sent out on November 9[,] 2021.

Financial

- Checking: \$ 65,942.14
- Savings: \$ 17,072.62
- Arrears: \$ 1,900.00

Long Term Items/Old Business

- Historical Marker. Waiting for 6 months to hear the results of the National Historic Places designation, once we know the results we'll put our efforts towards that.
- Drainage lower cluster French drain clogged Dave will try again.
- Cluster Handbook to be updated for virtual meetings Heather will try.
- 2022 Budget All the inputs made at the meeting last month were made, including reducing landscaping and adding funds to carport maintenance. The large effort in 2022 will focus on a phased strategy for repairing the carport roof repairs. The total budget for 2022 is proposed at \$52,387.66. This is about 10% less than the 2021 budget, which helps builds our reserves for major capital improvements in future years. The budget was motioned for approval, seconded and adopted. Note: It could take a while to get estimates and even longer to find a contractor, but the Board will start the process in the spring.
- Erick to report on a call to electrician about underground outdoor wiring, and to inquiry about load maximums in carports.

NEW BUSINESS

- Damien is inquiring into free video conferencing software in the event the Board needs to switch back to virtual meetings.
- The Board discussed options, and likely participation, for the annual meeting to be held in February and agreed that having a virtual meeting this winter made the most sense, given restrictions to use the Reston Community center and the inability to serve food. The Board will hold a virtual meeting and then plan a spring outdoor barbeque to bring people together as a community. The Annual Meeting is to be held (virtually) on February 10th at 7:30pm. An invite to the virtual meeting will be shared in early February.
- Holiday Trash Schedule Yard waste season ends December 24th and will resume March 1, 2022 please do not put out your yard waste during these months. Christmas tree collection first two Fridays in January no plastic bags, no decorations allowed.

OPEN FORUM

• Residents of the lower cluster have reraised the idea of looking at new color pallets for the houses and decks.

MAIL

• Reston Association is now sending out emails called "Cluster Connect" – we have received notification that the link on the website now includes all of the Wainwright Cluster Standards.

Next meeting is Thursday January 13th (meeting will most likely be virtual). 8:15pm end of the meetings.