

## WAINWRIGHT CLUSTER MEETING

December 14, 2023

**Board Members:** Damien DeAntonio, David Oakes, Kit Case, John Foley, Erick Osman, Ryan Gordon

**Residents:** Graham Farbrother, Laura Avis, Judy Brown, Jackie Carr

Monthly Meeting, started 7:35 pm.

The Board reviewed the November 2023 Meeting Minute notes, and motioned to approve, and was approved.

Treasurer's Report:

Checking: \$59,962.12

CD: \$17,129.59

Arrears: \$3,285.00

To be Deposited: \$1,070

### Long Term Items:

- VDOT request: Damien still needs to follow up on the sinkholes on one side of the street that are marked and not yet repaired.

### Old Business:

- Handbook review – to update the document about long form vs. short form for resale.
- Signage - The Board contacted Reston Association about cars driving on the RA path. RA will remind sports teams driving up the path, and will be posting signs at the two entrances about no vehicles on the paths. Board to follow up on signage.
- 2024 budget – minor adjustments to budget made since initial review last month:
  - Increased estimate for legal fees in case needed regarding RELAC closure
  - Adjust carport repairs for our years to reflect plan to replace carport roofs in 2025
- Sid's Bench
  - There is a lot of trash, beer bottles, and cigarettes accumulating around Sid's bench. The Board is considering mounting motion sensor lights around the bench to deter loitering.
  - Light was installed but has disappeared; plan to install another light

### New Business:

- RELAC announcement – RELAC sent notice on Monday December 11<sup>th</sup> that RELAC will no longer operate. This likely means that resident of Wainwright Cluster and other RELAC customers will need to have individual A/C units installed.
- Reston Association (RA) was only made aware of this decision on Monday as well and is evaluating what (if anything they need to do) but the general feeling is it will be left up to clusters and residents to move forward. RA will likely need to modify the deed which does not permit individual A/C units for RELAC customers and possibly adjust DRB approval process required for new A/C unit installations. There was lots of discussion:
  - Are the RELAC pipes empty?
  - Will HVAC companies offer group/bulk discount? Board will not attempt to coordinate this but residents can discuss with their neighbors. Board will put together a spreadsheet to allow residents to share information with each other.
  - Board will investigate an update to the cluster standards to provide information on approved locations for A/C units as this may make the DRB process easier or eliminate the need for DRB

application for each resident. While this is being done the board strongly encourages anyone who is moving forward with A/C installation to submit an application to the DRB.

#### **MAIL**

- Email from 1727 regarding renovations starting next week (12/18).

#### **OPEN FORUM**

8:47 pm end of the meeting.

Next meeting is January 11<sup>th</sup>, at 1707 Wainwright.