

Wainwright Cluster Association
Board of Directors Meeting Minutes
January 14, 2020

<http://www.wainwrightcluster.weebly.com/>

Attendees: Dave Oakes, Kat Vermeer, Heather Robertson, Damien DeAntonio

Meeting convened at 8:10 pm at Heather's house, 1753.

Financial Director's Report:

- **Checking: \$44,162.89**
- **CD: \$16,928.37**
- **Arrears \$1662.00**

Note: Only 4 members of the board were in attendance therefore without a quorum nothing could be voted on. There were discussions on what to cover at the annual meeting.

Long Term Updates & Planning

1. How to update and upgrade prices of community- No new discussions
2. Historical Marker: The board will continue to develop.

Old Business

1. Tree work from Reston Tree- Large Chestnut Oak at entrance to lower cluster needs to be taken down due to insect bores. Damien will talk with Reston Tree Experts to check when this should be done. Quote was \$3300.00
2. Middle Cluster Tree Replacement Plan - Will be discussed this year

New Business

1. Annual meeting is set for Feb 11 2020. Save the date. Details to follow.

Mail

Open Forum

1. The Wainwright Cluster Board is looking for a CPA who understands Homeowner Association. If anyone is or knows of a CPA please let us know.

Closed Session

Next meeting is the annual meeting on February 11th, 2020 at the Rose Gallery RCC at 7:00 PM

The meeting adjourned at 8:57 pm.

Any questions may be sent to President Mark Waddell at markw83@verizon.net

Respectfully submitted,
Mark Waddell