

Wainwright Cluster Association Agenda

Board of Directors Meeting

January 14, 2020

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

<https://meet.google.com/qvq-wpuq-mzo>

7:34 Meeting in Session

**Attendees:**

Damien DeAntonio, David Oakes, Erick Osman, Ryan Gordon, Katherine Vermeer, John Foley

**Convening of the Monthly Meeting**

1. Approval of December minutes
2. Treasurer's Report:
  - a. Checking: \$59,547.06
  - b. CD: \$17,033.61
  - c. Arrears: \$0

**Long Term Items**

1. Historical Marker- Need to review previous notes
2. Middle Cluster Tree Plan- Need update

**Old Business**

1. Vantage Hill Redevelopment- Next meeting slated for DRB on Tuesday January 19, 2021 at 7:00
2. Lower Cluster Lights- No longer appears to be an issue

**New Business**

1. Wainwright Cluster potentially eligible for National Register of Historic Places- If we do not object to this, the process will move forward.

**Mail**

Snow Removal Bill was paid

**Open Forum**

- Not going to ask for reimbursement from Casey's for Q4
- Please ask all children to refrain from pulling up Cluster Property plants, namely in lower cluster courtyard
- Annual Meeting: Will cover the standard topics at February meeting, but will wait until warmer weather to hold an outdoor social function (COVID guidelines permitting).

**Closed Session**

8:02 Out of session

*Next meeting (Annual Meeting) is Thursday, February 11<sup>th</sup> via Google Meet?*