

Wainwright Cluster Association
Board of Directors Meeting Minutes
July 11, 2017

www.wainwrightcluster.weebly.com

Attendees: Mark Waddell, Eric Kemp, Michael Wood, Becka Manglanathan and Heather Robertson via phone

Meeting convened at 7:38pm at 1761 Wainwright Drive

A motion was made to approve the June meeting notes, which was seconded and approved.

Financial Director's Report:

- Checking: \$28,121
- CD: \$16,335
- Arrears \$2,205

Old Business

1. **Concrete work:** Only 1 contractor (Fuentes) returned with a quote for the concrete repairs for \$16K. Heather suggested that we extend the bid period and try to find other contractors – Mark agreed. Michael will work on getting a few other licensed and insured contractors. There is also a need to follow up on the one quote we do have to see how they are proposing to fix the drainage problem in the upper cluster carports.
2. **Neighborhood Improvements:** Becka and Wendy spoke with Eve Thomson, who specializes in Reston real-estate, and she agreed with the proposed color scheme update and new house numbers as a way to modernize the overall look of the cluster. If we want to change the colors we will need to present it at the Feb RA meeting to get their approval to change the standards. Michael also mentioned that we may need to enforce the rules we already have.

New Business

3. **Notice from Trash Service Republic:** Fairfax County has accessed a new tax per ton of trash that will get passed on to us going forward – we don't know exactly how much it will be yet.

Mail

1. None

Open Forum

None

Closed Session

There will not be an August meeting. The next monthly meeting will happen Sept 12, at Mark's house 1725.

A motion was made to adjourn the meeting. The motion was seconded and passed. The meeting adjourned at 8:23pm.

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

Respectfully submitted,
Rebecka Manglanathan