

Wainwright Cluster Association  
Board of Directors Meeting Minutes  
June 9, 2015

[www.wainwrightcluster.weebly.com](http://www.wainwrightcluster.weebly.com)

Attendees: Mark Waddell, Heather Robertson, Tom Kamstra, Dick Benjamin, Damien Deantonio, and Erin Russell, Ellie Fusaro

Meeting convened at 7:36pm at Mark Waddell's house, 1725.

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

**Financial Director's Report:**

- Checking: \$55,247
- CD: \$16,091
- Arrears: \$3,300 in arrears.

**Old Business**

- 1. Update Lights Project.** The lights are being manufactured and are scheduled to be delivered in early July. Heather will store the lights upon delivery in her carport temporarily. Heather will follow up with Matt from Outdoor Illumination on the installation date, the prices on the repair works based on code requirements for depth of trenches, and will clarify if any new wire will be in conduit or direct burial. The board has decided to defer the decision on the installation of the carport lights until we install the light poles and see if we have any remaining dark spots to address. We will likely install one utility light on the far side-end of the middle cluster carport to illuminate the sidewalk in front of houses 1733 through 1737.
- 2. Package for new sales.** We may need to update the package that we provide to the selling agents when an owner is interested in selling. We will address this soon.
- 3. Landscape from Cardinal.** Cardinal came out and trimmed back the red bud that was dying and we will monitor it this summer to see if it comes back to life.
- 4. Delinquency.** Mark still needs to prepare a delinquency letter.

**New Business**

- 1. Playground.** We now have the component pieces to a playground that was donated to us. The assembly is done with lumber and could be assembled this summer as a community project. Heather will send around the website with the layout options and Damien will help calculate the amount of lumber

we might need to set something up. Once we know the size, we can ask Cardinal to grade and create a flat space that is covered in plastic and then mulch. We had originally decided to defer the project until next year, but we may consider doing this earlier than planned.

2. **Vantage Hill Pool.** Damien submitted a complaint about the deteriorated condition of the pool, and he received a response confirming that they are not going to reopen it as a pool, but they have treated the water for mosquitos, and plan to clean up the landscaping while they figure out what will be done with that property.

### **Mail**

1. Dulles Corridor MetroRail Office sent a letter about a meeting is scheduled for June 17<sup>th</sup> at 7pm at North County Governmental Center to provide an information session about the future of the Reston Town Center station.
2. Received a letter from Republic Trash notifying us that our rates are going to increase by \$.36 per home per month, starting August 1, 2015.

### **Open Forum**

1. A former Wainwright neighbor (and board member) Camille Joslyn will be interned at Arlington National Cemetery on Monday July 13 at 2pm. She died last summer at Riderwood Village, where she lived since 2002. Please contact Ellie Fusaro in house 1771, or 703-437-3477 if you are interested in attending with Eillie.

### **Closed Session**

The July monthly meeting will happen June 14<sup>th</sup>, at Heather's house at 1741.

A motion was made to adjourn the meeting. The motion was seconded and passed. The meeting adjourned at 8:34pm.

Any questions may be sent to President Mark Waddell at [markw83@verizon.net](mailto:markw83@verizon.net)

Respectfully submitted,  
Heather Robertson