Wainwright Cluster Association Board of Directors Meeting Minutes June 12, 2018

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

Attendees: Heather Robertson, Damien DeAntonio, Erick Osman, Mark Waddell, Michael Wood, Ryan Gordon, John Foley and Rebecka Manglanathan.

Meeting convened at 7:42 pm at Mark's house, 1725.

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

Financial Director's Report: (To be reported next month)

- Checking (Reconciled as of May 31): \$ _____
- CD: \$
- Arrears \$
- Uncleared checks: \$

Old Business

- Drainage upper cluster: Water is still pooling in front of the group house.
- **Group House Noise/Tenant** Pathways has given their problematic resident, Jonathon, 30 day notice to vacate the property, so he should be out by July 5.
- Lamp Post Repairs Heather has scheduled Etheridge Electric to come out next Wednesday to evaluate the problem with the lights. They will charge \$179 for the on-site visit. A motion was made to approve the cost which was seconded and approved.
- Entrance Landscaping Lower cluster is catching the drainage from the carport and it is too much water for some of the plants. The landscaper suggested either adding drainage to the area or moving the rhododendrons to a higher spot. Damien will ask for a quote for a drain pipe or river rock.

New Business

- **Upper cluster fallen tree** Pathways insurance took care of moving the tree off of the house and then RA removed the tree and ground the stump. There was no cluster property that was affected so the cluster did not need to get involved.
- House Sales: 1749 sold to Erin Stamer, 1753 sold to Graham and Heather Farbrother, and 1741 sold to Michael Key and Stephanie Kingsbury.

- **1709 Vines:** Carol Ann is concerned that there are vines running over the back yard but they can not find the origin of the vines. Mark/Damien will ask Cardinal to take a look.
- Hidden Creek: Hidden Creek Golf course has been sold

<u>Mail</u>

 Email from Tim and Stacy Casey about the speed of traffic on Wainwright. Damien responded with the traffic study which the county commissioned, which claimed that speed bumps are not needed. Residents continue to be concerned and can call if they see cars parked in the crosswalk (which reduces visibility).

<u>Open Forum</u>

• Reminder that now that the weather is warm there will be an increase in car break ins – so residents should be sure to lock their cars at night.

Closed Session

The July monthly meeting will happen July 10th outside in the middle cluster courtyard.

A motion was made to adjourn the meeting. The motion was seconded and passed. The meeting adjourned at 8:45 pm.

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

Respectfully submitted, Rebecka Manglanathan