

WAINWRIGHT CLUSTER MEETING

JUNE 11, 2020

7:32 Meeting convened in the Middle Cluster

Attendees: Wendye Quaye, Mike Key, Stacy Casey, Mark Waddell, John Foley, David Oakes, Myrna Schwab, Carol Ann Marquez, Kat Vermeer, Erick Osman

Approved April and May Minutes

Finance Report:

- Checking: \$49420.08
- CD:17,008.66
- Arrears: \$2,100.00

Long Term Items:

1. Historical Marker - Organize sub-committee Committee Members: Carol Ann, Wendy and Mark

2. Middle cluster tree plan - Discuss Cardinal isn't open to the scope of work we are looking for. Subcommittee formed to finalize plan: Wendy, Carol Ann, Heather, Mike Key, and Mark

Additional idea proposed of planting small trees to fulfill RA obligation of planting a tree for each one we take down and purchasing a man-made shade structure.

3. Upper cluster lights - final solution

John continues to do research into able companies to complete project. Will continue to make calls and request quotes.

Stacy Casey pointed out that some lights in Upper Cluster are on 24/7. We believe this to be a faulty light sensor. Sensor needs to be replaced.

Old Business

1. Lower cluster entrance after tree removal Postponed discussion. Potential for additional trees to be removed and a more comprehensive plan is needed to refresh entry's landscape.

2. Spring Cluster Cleanup wrap up Some items were completed, but a more robust clean up should take place this fall. No fines will be issued for those who didn't participate.

3. How to pay electric upper cluster Motion to reimburse Casey Family \$15.00/month was passed

New Business

1. Vantage Hill townhouses project Good discussion concerning how this project will impact our community. Plan to form a cohesive statement about concerns to present on June 23rd during Zoom meeting.
2. Over Due Dues Discussed in Closed Forum

Mail:

1. N/A

Open Forum Group Home is still needing to clean up back patio. Mark to send Letter. Open Session closed as of 8:33.

Closed Session – Past Dues.

Meeting adjourned at 8:52

Meeting notes submitted by Katherine Vermeer.

Any questions can be sent to Mark at markw83@verizon.net