

Wainwright Cluster Association
Board of Directors Meeting Minutes
March 12, 2019

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

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

Meeting convened at 7:38 pm at Heather Robertson's house, 1753.

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

Financial Director's Report:

- Checking: \$41,702
- CD: \$16,709
- Arrears \$1212.00

Long Term Updates & Planning

- **Update Community Look** The suggestion was made at the annual meeting to standardize the trash cans since they are visible from the parking lot. Heather noted that Colson Cluster recently negotiated a deal with the trash company to provide large recycling bins – which might alleviate some of the worst uncontained trash eye sores. Heather will look into buying large recycling bins for every other house (to share) in 2019. There is also the lingering idea of a Historic Land Mark sign that we could commission to display historical information on Wainwright cluster on the path. Damien will put out an email to ask cluster residents if anyone is able to volunteer to design a sign that would adhere to the specifications laid out by the company who would produce it.
- **Updating Cluster Standards** The board needs to gather the info from Michael that he had gathered for alternative materials for siding to be presented to RA for approval. Mark suggested that the board also get the windows standards updated.
- **Insurance Review** Pending

Old Business

- **Tax return 2016** IRS has removed the tax penalty from the 2016 taxes that were not filed. The penalty was over \$2000.
- **Annual Meeting wrap-up** nothing to note – no one objected to the dues increase
- **Drainage wrap-up** no problems since the solutions were implemented

New Business

- **2018 Taxes** Mark and Heather will work on it
- **2019 Spring Clean-up** The board set April 27th for spring clean-up. Damien suggested that we add Sid's bench clean up – including relaying the brick – to the clean-up task list. Damien will also follow up with Meridian about replacing the dead bush in the middle cluster.
- **New Contact list**

Mail

- None

Open Forum

- No items

Closed Session

Next meeting will be Tuesday April 9, 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