

Wainwright Cluster Association Agenda
Boards of Directors Meeting
March 12, 2020

Attendees: John Foley, Erick Osman, Ryan Gordon, Damien DeAntonio, Katherine Vermeer, Nick Granger

Meeting convened at 7:34 pm at Erick's house, 1773.

Convening of Monthly Meeting

1. Approval of January/February minutes - approved
2. Financial Director's Report:
 1. Checking - \$47,279.61
 2. CD - \$16,976.59
 3. Arrears - \$2,837

Long Term

1. Historical Marker - invite Wendy to attend the next meeting to present and discuss. Goal is to have a finalized plan by Fall 2020 Cluster Clean Up to unveil.
 2. Middle Cluster Tree Plan - Nick Granger to review plans given his background in landscape. We need to determine if the ground is viable for planting trees in directly or if we need to move earth prior to planting trees.
 3. Upper Cluster lights - pending final solution. We plan to get a bid from an additional electrician before making a final decision. Currently still using the Casey family's home to provide power
- Old Business
1. Chestnut Oak Tree Work - Lower cluster entrance - taking the tree down will be \$3K which was approved on 3/14/20. Removal to take place week of 3/16/20. - Done
 2. State Farm sent Insurance Certificate to RA - Done

New Business

1. Transfer of Treasurer Duties - Heather has transferred duties to Katherine effective this month
2. Initial planning of Spring Cluster Cleanup:
 1. Planned for May 16, 2020
 2. Raccoon nesting in carports solution
 3. Yellow paint for curbs
 4. Grass seeding
 5. Shaping bushes
3. Finishing Cardinal mulch- bid for \$900 - Motioned, Seconded, and Approved

Mail

Open Forum

Trash pick up for yard waste has not been happening. Trash Company will be contacted.

Closed Session- Past Dues

Next Meeting: Thursday April 9, 2020 at 1715 Wainwright

The meeting adjourned at 8:41 PM

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

Respectfully submitted
Mark Waddell