

WAINWRIGHT CLUSTER ANNUAL MEETING

March 14, 2024

Board Members: Wendye Quaye, Laura Avis, Judy Brown, Michael and Cathe Key, Damien DeAntonio, David Oakes, Heather Robertson, Kit Case, John Foley, Kat Vermeer, Erick Osmann, Tim Casey, Ryan Gordon

Monthly Meeting, started 7:35 pm.

The Board reviewed the Annual meeting notes, and motioned to approve, and was approved.

Treasurer's Report:

Checking: \$79,992.53
CD: \$17,135.99 (expires at the end of the month)
Arrears: \$4,020
To be Deposited: \$0, not yet due \$60

Long Term Items:

- Handbook Review for resale packages.

Old Business:

- RELAC
 - The Reston Association Referendum did not pass. 165 YES votes, 89 NO votes – it needed 229 to pass to overturn the deed of Reston, which mandates the use of RELAC as a Reston utility. Over 100 did not vote, which counted as NO vote.
 - Wainwright Cluster presented a standard for exterior HVAC, and it was approved – so this is on file, as a backup contingency. Reston Association is supposed to update our published Cluster Standard, but that has not yet happened – Damien posted the amendment as a separate document. If/when this is ever needed will make the individual applications be easier.
 - The plan for the utility is divided into 3 phases, the Phase I (as of March 3, 2024 communications) is to establish business continuity for the 2024 Summer season and nonprofit formation, Phase II is to set up of a Cooperative to be turned over to the community from member leadership, Phase III is to establish cooperative charts the course for the future and hopeful longevity.
 - It is up to the individual property owner to decide for themselves if they would like to contribute the estimated \$1000 “to support the Infrastructure Investment Fund” which is owned by the RELAC Water Cooling Corporation (RWC). The Fund will be used for mechanical repair and refurbishing three existing chillers professional services and start-up in 2024. Further details about these and other planned enhancements and estimated costs are available under Key Docs, under www.relacwatercooling.com. To contribute to this Infrastructure Investment Fund by March 15, 2024, which is an intention to donate at this time, no payment is required at this time (will be due at the end of March 2024) – here is the link to contribute as a community member: <https://docs.google.com/forms/d/e/1FAIpQLSe6KcR1ELZ6zeXaOrZyesf4ROVizTced0RV9xuP4wF-T7ebnQ/viewform>
- Issues with resident of 1781 – the renter has vacated the rental property.
- Snow removal – we were billed for 2 services this winter, and these have been paid. We spent less than \$700 this year in snow removal – against a budget of \$5000 for the year. Feedback is that they provided good service and issued invoices on time, and did not cause any property damage.
- Cluster Clean Up – proposed April 20, 2024. In preparation for that, orders are due for Reston Association native plant sales – areas proposed for improvement – hill behind 1717 (grasses), native plants for the hill

behind the middle cluster carport, and then add some plants to the upper cluster entrance sign. Motion to approve \$225 to buy approximately 25 plants.

MAIL

- Bank notified us that some fee structures are changing, but none are impacting us.

OPEN FORUM

Kat is working on Taxes for 2023. Thanks Kat!

Kat will remove the funds from the CD (which earns us very little), and transfer into the checking account.

8:20pm end of the meeting.

Next meeting is April 11th, 2024