

Wainwright Cluster Association
Board of Directors Meeting Minutes
May 9, 2017

www.wainwrightcluster.weebly.com

Attendees: Mark Waddell, Heather Robertson, Damien Deantonio, Eric Kemp, Michael Wood, Becka Manglanathan, Wendy Quaye, Tim Casey, Ryan Gordon, and Tom Kamstra.

Meeting convened at 7:40pm in the middle cluster courtyard.

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

Financial Director's Report:

- Checking: \$24,360
- CD: \$16,316
- Arrears \$3,105

Old Business

1. **Concrete work:** Heather has prepared an RFQ – would like the board to review, specifically the technical requirements. Damien suggested to add that they give recommendations for maximized longevity, including alternate material options for areas where there is high likelihood of tire contact, i.e. reinforced with metal
2. **Spring Cluster Cleanup:** Meet in the middle cluster – Heather and Wendy will pick up coffee and munchkins from Dunkin Donuts. Damien's material list includes: sod, grass seed, top soil, mulch, rocks – equaling about \$500. Mark motioned to approve \$600 for cluster clean up. Heather seconded. The motion passed unanimously.

New Business

3. **None**

Mail

1. Tri Technologies Asphalt recycler – board it not interested
2. Mosquito Flyer Fairfax County – Damian will review

Open Forum

Tim asked for recommendations for pest control companies.

There is a concern that there may be a group of teens dealing on the path/ baseball diamond. Residents should call the non-emergency police line if they see anything concerning.

Closed Session

The June monthly meeting will happen June 13 in the middle cluster courtyard or in case of bad weather, at Heather's house 1741.

A motion was made to adjourn the meeting. The motion was seconded and passed. The meeting adjourned at 8:33pm.

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

Respectfully submitted,
Rebecka Manglanathan