

WAINWRIGHT CLUSTER MEETING

November 2020 (full board attended except Ryan Gordon)

Start at 7:36pm

Meeting notes for September and October were reviewed and approved

Financial

- Checking: \$58,989.61
- Savings: \$17,026.49
- Arrears: \$3,150.00

Meeting:

The historical marker project has not made any progress, but the Board remains interested in pursuing this. Wendy Quaye has agreed to continue working on it – she is resurrecting feedback invite to move forward on it.

In the middle cluster we have a quote for removing and grading for \$3480 from Veterans LLC. The Board would like to move forward on this. Heather to ask if it is better to do this work now (and risk having a mud pit) or delay until the spring. The board motioned to approve up to this amount – it was seconded and approved, not to exceed \$3480. Heather to ask if he will honor the quote to do the work in February or March. Board proposes a \$5000 ceiling on the total project, some of which will be funded by underspent amounts in 2020. Heather will schedule the first working session of a small landscaping committee.

Upper Cluster upper lights – A contractor is coming out next week to find the fault that is causing the problems, which will help us determine the extent of the repairs.

Vantage Hill Project – the updated designs are going forward for DRB approval on November 17th via Zoom. The information is on the cluster calendar. 32 units are being proposed. The new designs includes more set-back areas off Wainwright. Houses still facing out. Its unclear if they will be on RELAC or will have noisy compressors in their yards.

Lower cluster Lights – seem to be working mostly consistently.

Still having trouble with trash pickup – now on Mondays. Kat will follow up again.

2021 Draft Budget Review – We anticipate being approximately \$10,000 underspent for 2020. We assumed similar operational and maintenance budgets for 2021. Cardinal has proposed a contract for 2021 that will increase our landscaping costs by \$1800.

Concern was raised about the herbicide (weed control) that Cardinal is using – Damien will provide a description or explanation to Board members plus Wendy Quaye. Concern was also raised about Cardinal being more proactive/communicative about their schedule, in particular spraying and where they are spraying.

Concern was raised about the condition of the carport – particularly some holes, black mold, and flaking paint. A proposal was made to repair the holes as a temporary measure as we continue to be more conservative and further build up our reserves.

Cluster clean up wrap up – Lower cluster had 11 people working – did significant work at the entrance of the cluster. Middle cluster did not have great turn out, about 5 homes participated. In the upper cluster had depressed turnout – but managed to get the work done.

The cluster will celebrate Mark's 15 year contribution to the cluster next Sunday afternoon, tentatively the 22nd, around 3pm. An invite will be sent.

OPEN FORUM

Concerns remain about the condition of 2 houses in the upper cluster – the board will attempt to communicate again, the board may raise the condition to the Reston Association.

8:39pm ends the meeting – Mark's last meeting!