

Wainwright Cluster Association  
Board of Directors Meeting Minutes  
April 9, 2013

Attendees: Mark Waddell, Damien DeAntonio, Heather Robertson, Erick Osman, Tom Kamstra, Erin Russell, and Dick Benjamin

Meeting convened at 7:32pm at Tom Kamstra's house at 1753.

A motion was made to approve the March meeting notes. The motion was seconded and passed.

**Financial Director's Report:**

\$34,280 in checking, \$15,870 in CD, and \$2,520 in arrears. The money market account was closed and rolled into the CD, which bears a slightly higher interest rate. A substantial amount of the arrears has been repaid in the last month.

**Old Business**

1. **Spring Volunteer Day.** A list has been made to determine what will need to be done during Spring Volunteer Day, and several work items will be scheduled for Spring Clean Up Day. The majority of the work on Spring Volunteer Day will be debris clean up, ivy removal in lower cluster. Laborers will be hired to handle the large ivy removal and chain saw debris/branch removal, cut back lirope, and trim ivy from trees. Cluster will provide money for the laborers. Laborers will bring chain saw, weed wacker, and truck and dumpster. 5 laborers x 8 hours each x \$18 for \$800, plus dumpster fee, lunch, roundup. Erin will pick up lunch. Heather to distribute notices to residents. A motion was made to approve up to \$1200. It was seconded and approved.
2. **Carport Work.** The painters informed us that the carport doors are badly damaged and needs to be repaired/replaced. A resident asked about whether the back side of the carports would be painted, but that was not scheduled/approved for this effort. Some of the scraping and painting can be done during Cluster Clean Up day.
3. **Light out in Lower Cluster.** No progress was made.
4. **RELAC update.** The utility commission is still reviewing the application, scheduled for a final decision on May 2<sup>nd</sup>. In the meantime Aqua has subcontracted Reston Relac to do the 6 week start-up operation. The 2<sup>nd</sup> consecutive day above 80 degrees or May 22<sup>nd</sup>, whichever comes first.

**New Business**

1. **Snow removal.** An additional day of the snow plow was used in late March.
2. **Backyard personal property.** A resident has complained about the accumulation of personal property in a lower cluster backyard as being unsightly. It will be referred to the Reston Association, as this may be in violation of the RA standards. Other items that may be in violation of RA standards were discussed.

3. **Spring Cluster Cleanup.** Proposed for May 18<sup>th</sup>. Details for planning will be discussed at the next board meeting.

**Mail**

1. Nothing received.

**Open Forum**

1. Nothing

**Closed Session**

**Next monthly meeting will be at 7:30pm May 14th at Dick Benjamin's house (1765)**

A motion was made to adjourn the meeting. The motion was seconded and passed. The meeting adjourned at 8:30pm.

Any questions may be sent to President Mark Waddell at [markw83@verizon.net](mailto:markw83@verizon.net)

Respectfully submitted,  
Heather Robertson