

Wainwright Cluster Association
Board of Directors Meeting Minutes
February 17, 2015

www.wainwrightcluster.weebly.com

Attendees: Mark Waddell, Heather Robertson, Tom Kamstra, Dick Benjamin, Damien Deantonio, Erick Osmann, Eric Kemp, and Erin Russell.

Meeting convened at 7:37pm at Heather Robertson's house, 1741.

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

Financial Director's Report:

- Checking: \$58,462
- CD: \$16,052 (.75%)
- Arrears: \$3,675 in arrears.

Old Business

1. **Update Lights Project.** We have downloaded the Reston Design standards on site lighting, security lighting, and cluster standards. We have received pricing from Dulles Electric for a light fixture that the Board agrees would be consistent with the architectural design for Wainwright, however, we feel that the model proposed is too big. Heather will work to draft up the application, and Damien and Eric will work on plans and drawings. The goal is to present the fixture proposal to the cluster at the Annual Meeting, tentatively proposed on Tuesday March 10th.
2. **Reschedule annual meeting, food, notices, place.** The annual meeting scheduled for February 17th was cancelled due to inclement weather, and as a result the Reston Community Center was closed. Dick and Tom will check on the availability of the Rose Gallery at the Reston Community Center for March 10th. Food for 20 people will be catered from Montmartre, located at Lake Anne Plaza. \$200 was proposed for a budget, seconded and approved.
3. **Snow service update.** We have formally notified the service provider that they should not spread the de-icing chemicals in the future, however, we paid the full bill that was previously in question.
4. **Crosswalks.** It was decided that based on the results of the traffic study revealing that apparently cars are not speeding, it is not worth pursuing the initiative any further.

New Business

1. None.

Mail

None.

Open Forum

1. We need to seek replacement for a Treasurer for the Board for next year, as Dick has announced his retirement next year, and we will announce the upcoming vacancy at the annual meeting to gauge interest by new Board Members. It is estimated that for most months to take 5 to 10 hours a month.
2. The RELAC Referendum to revoke the covenants did not pass, as the 2/3 votes were not received. 80% of residents voted.

Closed Session

There will not be a monthly meeting in March, but rather the annual meeting as described above.

A motion was made to adjourn the meeting. The motion was seconded and passed. The meeting adjourned at 9:02pm.

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

Respectfully submitted,
Heather Robertson