

Wainwright Cluster Association
Board of Directors Meeting Minutes
July 16, 2013

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

Meeting convened at 7:33pm at Heather Robertson's House, 1741.

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

Financial Director's Report:

\$38,546 in checking, \$15,892 in CD, and \$600 in arrears.

Old Business

1. **Light out in lower cluster.** Have not reached an electrician.
2. **Reston RELAC.** A pump is being replaced. Has been under tariff so far. Going well so far. The pump house roof was rebuilt.
3. **Lower Cluster ivy.** Has regrown. Suggest Mr. T comes back for additional weeding and ivy removal.
4. **Tree Work.** Dead pine behind 1711, plus some miscellaneous cutting (limbs in middle cluster, trimming near homes). Quote for \$3k - \$4k. Motion to approve the budget was made, seconded, and approved.

New Business

1. **Cluster Handbook, time to update.** Damien is still in progress.
2. **Garbage cans no lids.** Warning letters will be posted for those residents who have not yet purchased covered trash cans. Recommend replacing open recycling bin with closed one. Snap on lids are available at most hardware stores.
3. **Lower Cluster trash by entrance not allowed.** This has improved. Large garbage should not be placed in this spot until the day before trash pickup. You can also call ahead to AAA (703-818-8222) to schedule a pick-up, take it directly to the dump, or schedule a pickup by a Junk Removal companies (such as Junk Be Gone – promotional fee of \$25).
4. **Upper cluster trash by street.** Has been removed.

Mail

1. None.

Open Forum

- 1739 is under contract for sale.
- Welcome to Eric Kemp and Glenann Godden, who have moved into 1749.
- 1775 is currently for sale.
- 1781 will be rented.

- Area on the far corner of middle cluster, in front of 1745 has become a major drainage problem, creating pools of water that is breeding mosquitos. A request was made to contact Cardinal to propose a drainage solution. A resident also requested a proposal for the area in front of the 1769 too.
- There is a tremendous amount of fungus growing in the middle cluster, resident expressed concerns about mold and fungus spores. Landscaping committee to contact Meadows for advice about removal methods.

Closed Session

Next monthly meeting will be at September 10th at 7:30 at Tom Kamstra's house (1753)

A motion was made to adjourn the meeting. The motion was seconded and passed. The meeting adjourned at 8:05pm.

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

Respectfully submitted,
Heather Robertson