

Wainwright Cluster Association
Board of Directors Meeting Minutes
June 17, 2014
www.wainwrightcluster.weebly.com

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

Meeting convened at 7:33pm at Erick Osmann's house, 1773.

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

Financial Director's Report:

\$56,103 in checking, \$15,993 in CD, and \$1500 in arrears.

Old Business

1. **Drainage Works.** Two proposals were received. One from Drainage and Erosion Solutions (Reston VA), organized into two options: a) for \$4850 for the first 75 feet and b) for \$8,987 for the full length. The second proposal was from Reston RELAC a proposal for a) \$3150 for the first 75 feet, or b) \$5,250 for the full length all the way to the lower cluster swale. The board motioned and seconded the proposal by Reston RELAC for \$3150. The work can start next week. RELAC needs to draft up a contract and extend a period of warranty. Board member Eric Kemp has contacted a contractor who specializes in "mud-jacking" which is an alternative to raising/correcting sidewalk, the contractor will visit the property next week to propose a solution and a price.
2. **Cluster Lights.** We are struggling to find a service provider who specializes in these types of lighting systems. The Board proposes to contact Dominion Electric or Dulles Electric, or someone who can help us with a consultation of code requirements, material selection, and design layout.
3. **Landscaping by Mr. T.** Several cluster residents are reporting concerns and issues with Mr. T being intoxicated, loitering, and storing his tools in backyards. The Board will communicate to Mr. T that his services are no longer requested, and residents are advised not to engage Mr. T in any further work. If you see Mr. T on the property, please notify a Wainwright Cluster Board Member.
4. **1703.** The rental residents of 1703 have informed the owner of the property that they are moving out.

New Business

1. **Possible Tree work in lower cluster.** Reston Tree Experts visited the lower cluster, inspecting the tree at the entrance of the parking lot and 2 other pines near the houses. Reston Tree Experts proposes \$1700 to remove these 2

pinetrees. Between the middle and upper cluster – a second proposal for \$1900 was submitted to remove several trees with the goal of clearing an area for a future playground. The Board has asked to change the second proposal to reduce the effort to clear the playground area and focus on the most precarious pine trees. A more appropriate, and perhaps less effort, playground site could be developed near Sid's bench. Heather is still tasked with investigating playground equipment options.

2. **1711 for sale.** The house is being prepped for sale. Owners have expressed concern about the house next door's deteriorating condition. Heather will inquire about a contact on the RA to suggest to the homeowners about contacting RA with their concerns.

Mail

1. Received a letter from RA to confirm window replacements have been approved for 1747.
2. We received an official online submission through the Wainwright Cluster website, regarding the abandoned car in the lower cluster. The car has been in violation of the Cluster Handbook for several reasons. Mark has discussed the neighborhood's concerns with the car owner and has asked him to comply with the cluster handbook policies within two weeks.

Open Forum

1. Several residents have received a petition from Free From 15.org to petition RA from limiting residents from using systems other than RELAC.
2. Residents are informed there is an aerosol spray can sold at Home Depot that applies "orange peel" texture to the interior walls, which matches (as close as possible) to the original Wainwright wall texturing – a common challenge faced by residents when patching walls.

Closed Session

Next meeting will be July 8, 2014 at Heather Robertson's, 1741.

A motion was made to adjourn the meeting. The motion was seconded and passed. The meeting adjourned at 8:57pm.

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

Respectfully submitted,
Heather Robertson