

Whisperwood Cluster Board Meeting Minutes

DATE:	06/19/2017
LOCATION:	Langston Hughes Middle School
CALL TO ORDER AT:	7:00 PM
BOARD MEMBERS IN ATTENDANCE:	Elisabeth Springer, Amy Byerly, Sally Mueller, Jason Terril, Jeff Strobeck
MEMBERS IN ATTENDANCE:	Three residents
MANAGEMENT IN ATTENDANCE:	Rod Strawderman
MEETING CLOSE AT:	9:30 PM
MINUTES PREPARED BY:	Jason Terril

Discussion Topics and Motions:

DISCUSSION TOPIC or **MOTION** BY: 2nd:

MOTION OR DISCUSSION	Comprehensive overview of Kate Davidson's landscaping proposal Rod mentioned that Ground Effects may be used for the hardscape projects Project 13: resident asked Kate to investigate whether drainage issues will be addressed Project 22: resident expressed concern about drainage; will a curb cut be employed to help? Project 23: resident asked whether shade plants will be considered at entrance
CONCLUSIONS	Rod will let Kate know of resident's concerns, and she will review them and provide response and updated costs

DISCUSSION TOPIC or **MOTION** BY: ES 2nd: JS

MOTION OR DISCUSSION	Motion to approve April minutes
CONCLUSIONS	Motion passed unanimously

DISCUSSION TOPIC or **MOTION** BY: ES 2nd: JS

MOTION OR DISCUSSION	Motion to keep the same officers as before for the next term: Elisabeth Springer as President, Sally Mueiller as Vice-President, Amy Byerly as Treasurer, Jason Terril as Secretary
CONCLUSIONS	Motion passed unanimously

DISCUSSION TOPIC or **MOTION** BY: 2nd:

MOTION OR DISCUSSION	Financial
CONCLUSIONS	Rod reviewed the financials. Rod will address CD at end of quarter in June. Rod sent out checks for doggie maintenance stations, as well as checks for tree watering

DISCUSSION TOPIC or **MOTION**BY: 2nd:

MOTION OR DISCUSSION	Contracting and Grounds
CONCLUSIONS	<p>Kate will follow up on proposal, as mentioned above.</p> <p>Rod is getting bids for a sprinkler system, and hopes to have proposals in July for a fall installation</p> <p>Rod brought up question about whether walls from proposal might also be considered this year</p> <p>Elisabeth mentioned we will need to bring changes from proposal to Reston Association</p> <p>Thrive has now merged with Savatree, and sent a proposal for neighborhood tree pruning, in addition to the previous proposal sent forward by Thrive prior to merge</p> <p>Rod also recommended we get a proposal for removal of pine by 2148-2150 Whisperwood Glen Lane</p> <p>Rod updated board on requirements for tree maintenance. Rod recommended we ask lawyer for creative ways to address removal of pine trees on private property on Silentwood Lane, which board agreed with</p> <p>Rod mentioned Mr. Burrier will be in neighborhood to repair mailboxes</p> <p>Electrician will be in neighborhood on Thursday to repair light posts and fixtures</p> <p>Rod will get a proposal to remove the superfluous fire lane signs in neighborhood</p>

DISCUSSION TOPIC or **MOTION**BY: AB 2nd: SM

MOTION OR DISCUSSION	Motion to approve Savatree proposal as proposed
CONCLUSIONS	Motion passed unanimously

DISCUSSION TOPIC or **MOTION**BY: AB 2nd: SM

MOTION OR DISCUSSION	Motion to approve Thrive proposal as proposed
CONCLUSIONS	Motion passed unanimously

DISCUSSION TOPIC or **MOTION**BY: 2nd:

MOTION OR DISCUSSION	Architecture/Compliance
CONCLUSIONS	<p>Rod completed spring inspections, and the worst properties were sent to Reston Association</p> <p>Discussion about parking enforcement recommended to be postponed to next meeting</p> <p>Elisabeth will put together procedures for enforcing trash and recycling policies</p>

DISCUSSION TOPIC or **MOTION**BY: 2nd:

MOTION OR DISCUSSION	New Business
CONCLUSIONS	<p>Elisabeth and Rod are working on updates to By-laws and Rules and Regulations, and will send to board</p> <p>Elisabeth will investigate whether solar panels can be put on roofs</p> <p>Elisabeth is working with Jeff about updating website with information about the standards</p>

DISCUSSION TOPIC or **MOTION**BY: 2nd:

MOTION OR DISCUSSION	Closed Session
CONCLUSIONS	Closed Session

DISCUSSION TOPIC or MOTION

BY: JT

2nd: AB

MOTION OR DISCUSSION	Motion to adjourn
CONCLUSIONS	Motion passed by unanimous vote