

Whisperwood Cluster Board Meeting Minutes

DATE:	08/15/2016
LOCATION:	Langston Hughes Middle School
CALL TO ORDER AT:	7:03 PM
BOARD MEMBERS IN ATTENDANCE:	Elisabeth Springer, Sally Mueller, Amy Byerly, Jason Terril, Jeff Strobeck
MEMBERS IN ATTENDANCE:	
MANAGEMENT IN ATTENDANCE:	Rod Strawderman
MEETING CLOSE AT:	8:25 PM
MINUTES PREPARED BY:	Jason Terril

Discussion Topics and Motions:

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

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

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

MOTION OR DISCUSSION	Financial
CONCLUSIONS	Everything looks normal; tax returns in work Reserve study complete

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

MOTION OR DISCUSSION	Contracting/Grounds
CONCLUSIONS	<p>Quality Tree Removal removed trees and bad limbs based on assessments by Thrive Thrive will be in the neighborhood over the next week Board discussed options for where to plant replacement trees in the neighborhood</p> <ul style="list-style-type: none"> • Red bud/hickory?: in front of 11223; maybe btw 11279 and 11281; maybe in front of 11297; median in front of 2168/2170; maybe next to 2017 • Dogwood?: btw 2137 and 2139 • Japanese maple: at entrance to neighborhood • Dark red crape myrtle: by 2104 • Willow?: btw Reston path and 2112; behind 11256 and 11258 • Oak?: recommend mature tree by 11204 <p>Board discussed problem of hornet's nests in neighborhood; will look and advise Rod what to do with hornet's nest on Whisperwood Glen Lane Board informed that Dominion Virginia Power now offers services for picking up refrigerators</p>

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

MOTION OR DISCUSSION	Architecture/Compliance
CONCLUSIONS	No discussion

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

MOTION OR DISCUSSION	Other
CONCLUSIONS	NSTR

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

MOTION OR DISCUSSION	New Business
CONCLUSIONS	Sally and Amy came up with a flyer to attach to backs of mailboxes as a reminder of when to put out trash Sally and Amy came up with a flyer for neighborhood contact information Sally will print and laminate flyers

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

MOTION OR DISCUSSION	Closed Session
CONCLUSIONS	Closed Session

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

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