

**Thursday, 6 April 2017 - Coleson Cluster Annual Meeting**  
**Lake Anne Elementary School Cafeteria**

Board Members in Attendance: President Vernon Wyly, Vice President Laura Dalton, Secretary Chad Hill, Director Casey Deccio (via phone), Director Lee DeCola, and Treasurer Marion Greene.

Cluster members began arriving at 1900 hours for community social. Twenty-one (21) households were represented by thirty-two (32) attendees.

Meeting called to order at 8:34 pm by Vernon Wyly

1. First order of business - Vernon welcomes our new neighbors:
  - a. Rebekah Wingert (1600)
  - b. William Jenkins & Kristine Weatherwax (1650)
  - c. Kanhong Linh & Kate Bowerman (and Zadi! Soon-to-be in 1660)
  - d. Patrick & Amanda Scoville (1674)
  
2. Guest speaker introduction by Lee De Cola - Claudia Thompson-Deahl, Environmental Resources Senior Manager for Reston Association.
  - Provided the cluster a presentation about conservation and environmental issues that affect Reston.
  - Highlighted the importance of leaving fallen trees and spars for habitat and continuation of reforestation cycle.

Guest Speaker introduction by Chad Hill - Goldie Harrison, Representative from the Office of Supervisor Cathy Hudgens - Hunter Mill District, Fairfax county.

- Upcoming meeting dates announced for Hunter Mill District
- Goldie made leaflets and fliers available and took numerous questions from residents - mostly about traffic and roadways projects.

As part of Mrs Harrison's presentation, cluster parking issues were brought up by various residents who believe the RTC parking issue and general Fairfax County roadway restructuring are affecting the cluster directly.

- Parking stickers have become an issue - board needs to revisit and possibly highlight the fact that cluster parking is resident or guest only.
- Bylaws that affect resident and guest parking will be reviewed in upcoming board meetings.

3. Laura Dalton lists our 2016 accomplishments (8:15 pm)
  - Cluster trees maintained for ~15% less than budget allowed.
  - Carport electrical system repairs on two (2) structures.
  - Oktoberfest Party
    - Tanya Mazarowski and **Mike graciously volunteered to chair the Oktoberfest committee.**
  - Spring & Fall Cluster Clean Ups
  - Essential Services Maintained
  - Removal of Barberry Bushes From Common Areas
  - Planting of New Cherry Tree Near Cluster Entrance
  
4. General Discussion of matters most important to Residents:
  - Tree Issues - dissatisfaction with some of Thrive's services and committee establishment.
  - Lighting - to be discussed and possible committee to be established.
  - Mosquitos, standing water and flat roofs - to be discussed by board at future meeting.
    - Bats and discussion of bat houses and feasible option.
  - Mike Ball and Tanya Mazarowski volunteer to head Oktoberfest planning.
  - Yard waste each Wednesday - vendor seems to miss out-of-sight debris.
  
5. Marion Financial update (8:25 pm)
  - Fiscal health flier distributed to meeting.
  - ~\$7200 in carryover funds this past year due to conservative spending, on time dues payment, and low/no unplanned expenditures.
  - Reserve Funds balance of \$87,848.41 in three (3) CDs and savings account.
  - Overall healthy fiscal status with no need to increase dues.
  
6. Election (8:30 pm)
  - Vern Wyly nominates Joe Gems for Board position
  - Laura Dalton nominates Chad Hill for Board position, Casey Deccio and cluster member seconds.
  - No other nomination were brought before the group.
  - Joe and Chad leave the cafeteria for a period of several minutes while the cluster votes on their Coleson Cluster Board membership (unrecorded number of votes for each).
  - Joe Gems and Chad Hill elected as Coleson Cluster Board members - filling the two open spots.

7. Old business (8:45 pm)

- Residents wants cluster signage and stickers to relieve perceived parking issues inside cluster.
  - Private parking sign or carport numbering suggested Kathy Lamkin (1656)
- Iké Okwesa (1630) brought before the board mosquito concerns from standing water on the cluster's flat roofs.
- Susanne Gerstein (1636) - Vantage Hill Pool's decrepit state and as a breeding ground for mosquitoes that should be addressed.
- Kerry Uman (1658) - Tree fall concerns near her residence.
  - Will add this area as a priority item during spring cleanup.
- Tanya Mazarowski (1640) - lighting request - board needs to discuss contacting Dominion about existing lighting. More in-depth study needed.
  - Action Tanya to contact Mark Wadell - about their lighting system in the Upper Wainwright Cluster - particularly in regards to cost, upkeep, etc.
- Adam Petersen (1642) - volunteered to put up bat houses if the cluster were to purchase them.
  - Adam to research cost and bring it before them board
- Ed Bundy (1652) - Proposes (to gauge interest) that we fence in the meadow as a dog park - Ed to research what would be required and bring it to the board (to include costs).

Vern motions to adjourn at 9:00 pm

**Thursday, 6 April 2017 - Coleson Cluster Board Meeting**

**Lake Anne Elementary School Cafeteria - First new Board meeting of 2017**

Board Members in Attendance: Vice President Laura Dalton, Secretary Chad Hill, Director Casey Deccio (via phone), Director Lee DeCola, Board member Joe Gems, and Treasurer Marion Greene.

1. First order of business - Suntrust new rules - everyone must be present to set up a signature.
  - 17th of April - CD expiring we don't want to roll it over because the rates are poor at best.
    - If we let it roll over it is projected to be worth \$14,413 on 10/2019. A \$12 net for the next two years.
  - Action Marion to see if the bank will accept ours signatures separately.
  - Action Joe to research savings accounts at bankrate.com and others.

- Laura Motions that we roll 14401.95 CD that is maturing into savings for now. Lee seconds. Motion passes.
2. Officer selection:
- Lee nominates Chad to be President. Joe seconds. None opposed, motion passes.
  - Laura nominates Lee as Secretary. Chad Seconds. None opposed, motion passes.
  - Chad nominates Laura to remain Vice President - Casey Seconds. None opposed, motion passes.
  - Joe mentions that we should look into amending the bylaws to include the prior President as an honorary board member as a way to maintain continuity in the future. Casey says that we can only have 5 board members at a time. To be reviewed at a later date.
3. Future meeting dates to be set:
- May 10 - 730pm at 1626
  - May 13 proposed Spring Cleanup to include ice cream social (funding to be discussed)
4. Other Business:
- Newsletter - Action Chad to write up a "please volunteer to take these large cluster projects" notice to the cluster.
  - Freya - sustainable insect control.
  - Directory (Sam)
  - Trees
  - Emergency contact list Kari Uman
  - Lighting
  - Oktoberfest Tanya and Mike
  - Vantage hill pool
  - Leaking carport (Kari Uman)

Meeting adjourned at 9:30 pm