



NEWSLETTER DECEMBER 1998

ANNUAL CLUSTER MEETING ACTIONS

Arthur Hill was re-elected to serve another three-year term on the cluster Board of Directors as was cluster Treasurer, Bill Holmes.

BUDGET AND STRATEGIC PLAN ACTIONS

The Budget as presented in the previous newsletter was approved with the proviso that no significant obligations be spent on tot lots and landscaping until informational meetings are held and a vote is taken on the Strategic Plan. These informational meetings are scheduled for **January 9th** at the Reston Community Center at 10:00 AM, led by Arthur Hill and Maureen Burns to review the landscaping proposals and **January 16th** at the Reston Community Center at 10:00 AM, led by Bill Holmes, to review the playground proposals. The Strategic Plan is attached for your review. Written comments are invited and should be tendered to any Board Member by **January 21st**. Subsequent to the comment period, the Board will meet to consider the comments and develop a revised plan that will be distributed to the membership. A meeting of the general membership will then be scheduled to vote upon the adoption of the plan. A quorum must be present at this meeting to approve/disapprove the plan.

BY-LAW REVISION ACTIONS

The proposal to reduce the quorum shown in Article III of the By-Laws was defeated.

It was reported at the meeting that the proposal addressing Article XI, Prohibited Vehicles, was also defeated. However, upon review by the Board of Directors and the ballot counting committee, it was found that there was an error in tabulation and this proposal did pass. The Board of Directors has consulted the cluster's legal counsel concerning this situation and proper procedures to be followed under Virginia law. Accordingly, the Board of Directors has scheduled a meeting of the membership on December 14th at the Reston Community Center at 8:00 PM. The membership will have an opportunity by majority vote to redirect the Board to go back through the entire procedure i.e, distribution of the Article XI By-Law revision to the membership and holding an additional meeting for the purpose of passing or rejecting the proposed revision. There must be a quorum in attendance at the Dec. 14th meeting or the Dec. 1st vote to implement the By-Law revision stands.

CLUSTER OFFICERS

The new Board met on December 2nd and elected the following officers:

President, Jim Allred, 860-3343

Secretary & Vice-President/Grounds, Arthur Hill, 264-1178

Treasurer & Vice-President/Finance, Bill Holmes, 758-2580

Vice-President/Natural Areas, Maureen Burns, 860-0142

Vice-President/Services (refuse, snow removal, street lights), John Piper, 620-2177