



**Board of Directors Meeting
September 3, 2014, 7:30pm
Reston Community Center, Hunters Woods Room 6**

1. Call to Order and Review of Agenda

The meeting was called to order by President Jeff Byrd at 7:37 p.m. Pat Nichols and Yanni Chryssomitis were also in attendance.

2. Report of the Secretary/Approval of Minutes of May Board Meeting

The minutes from the July 2014 meeting were discussed. John Klonaris asked for clarification if the Board had approached Reston Association regarding a French Door Standard, as the draft July minutes stated. It was confirmed that no such action was taken and there was no standard to even propose. As such, the minutes should be corrected to reflect this accurately. Jeff Byrd motioned to approve the minutes with these changes, and it was seconded by Pat Nichols. The minutes were approved with that correction.

3. Report of the Treasurer

Yanni Chryssomitis reported that the cluster currently has an operational checking balance of \$61,268.42 and \$63,418.24 in the Money Market savings account. He also indicated that some funds had been transferred to an investment account in the amount of \$140,000. He also noted that unplanned landscaping projects, specifically dying trees, were taking a larger amount of the budget and so, the contribution to our capital reserves were going to track more closely to budget.

4. Communications Committee Update

NextDoor.com adoption within the community is going very well and currently 69 individuals in 55 households amounted to a participation rate of 47%. Deb Colby asked about archiving capabilities, the ability to create more categories and brought up the idea of a community directory.

5. Social Committee Update

Deb Colby reported that a potluck dinner was being held at the basketball courts on Indian Ridge Road on September 20th.

Deb also proposed some ideas for increasing social events among community members, including social parties to be hosted in each area within the community, complete with babysitting for parents in the community. Other suggestions included a flash mob for the first snow day of the season this winter, a New Year's Day party and happy hour pre-meetings.

6. Property Management Committee Update

Liz Gaver reported that interviews with the Board members have been conducted and she shared some of the results as they relate to number of working hours each week and the general sentiment by Board members on the need for a property management company.

They are also looking at firms which specifically service Reston Association clusters and are finding costs to range at \$24-\$30/quarter/household. Committee is also checking references with representatives from other clusters.

7. Parking Committee Update

Parking Committee Co-Chair John Klonaris reported that the committee had compiled and reviewed the results of the parking survey which was distributed to the community in the summer. John also provided his analysis of the results, mostly that the survey was not overly definitive in determining if the Cluster requires additional parking.

A discussion was started on the parallel effort of the Reston Association Design Review Board hearing which had been scheduled. Pat Nichols reported that he did not have the date of the hearing readily available.

A question came up regarding the plan which was actually submitted for discussion and how choices were made surrounding which spot. Yanni Chryssomitis noted that during his attendance of the last parking committee meeting, he suggested that the results of the survey did not warrant the full proposal of 99 parking spots being submitted and that it was against the recommendation of the engineer to do so. He also noted that his proposal was to cull the final proposal to roughly 40-50 spots and to arbitrarily pick the spots based on geographical proximity and distribution throughout the community and based on low cost and high effectiveness – "the As and some of the Bs."

8. Cluster Standards Discussion

Jeff Byrd reported that during the last Board meeting, when it was voted by the Board that the Cluster would investigate adding a new French Door Standard, then active Board member Srikanth Ramamurthy had a conflict of interest due to an existing violation surrounding French Doors on his home and should have abstained from the vote. Even then if he had, the vote would still have passed 4-0.

David Sande mentioned that there is a clear path to establishing exceptions and this was not a good use of time by the Board. Another resident asked if the process to create a standard was going to include feedback from the community and Jeff affirmed that this was the case.

9. Member Comments

Many comments on the status of the playgrounds was mentioned, including some notes on some disrepair and potential hazards. Jeff Byrd indicated that it may be worth investigating a playground committee for the next year.

Another resident wanted to thank the Board for their hard work.

Member comments was closed for the Board to enter executive session.

10. Executive Session

Executive Session started at 9:11pm. Topics discussed included delinquencies, enforcement actions, and administrative record consolidation.

11. Adjourn

The meeting was returned to open session and adjourned at 9:36pm.

Members in Attendance

Homeowner Name	Address
Joan and Rene Stolbach	11757 Indian Ridge Road (IRR)
Annie Di Napoli	11781 IRR
Nat McCague	11719 IRR
Fred Rothwarf	11722 IRR
Michelle Swallow	11725 IRR
Dawn Jones	11728 IRR
David Sande	11755 IRR
Rene and Joan Stolbach	11757 IRR
John Klonaris	11768 IRR
Liz Gaver	11780 IRR
Phoebe Avery	11709 IRR
Sharon Egan	11633 Hunters Green Court (HGC)
Nancy Mosier-Murphy	11786 IRR
Tyler Willis	11702 IRR
Thomas Butler	11733 IRR
Deb and Charles Colby	11731 IRR
Joe Caravella	11621 Hunters Green Court

Approved by:



Jeff Byrd
November 5, 2014