

OAK SPRING CLUSTER HOMEOWNERS ASSOCIATION
Board of Directors Meeting

CALL MEETING TO ORDER

The meeting was called to order at 7:40 PM on 15 January 2015.

Following Board members were present:

Nadine Lymn (President)

Keith Whitney (Vice President)

Linda Stevens (Secretary)

Dave Marik (Treasurer)

Kathy Gately represented Capitol Property Management.

VERIFICATION OF QUORUM

Quorum verified

MEMBERSHIP FORUM

N/A

REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS BOARD MEETING

The Board did not review/approve minutes from a Board of Directors meeting held on 23 October 2014.

FINANCIAL AND MANAGEMENT REVIEW

Kathy Gately indicated that Republic Services (AAA Trash Removal) provided notice of a two per cent rate adjustment (increase) effective 1 January 2015.

OLD BUSINESS

(Tree Assessment)

Kathy Gately provided Board members with three proposals for tree pruning work in the Cluster. The Board approved the proposal provided by Reston Tree Experts. A notice will be mailed to residents about upcoming tree trimming activities in the Cluster.

(Pole Light)

Kathy Gately informed the Board that a compromise has been reached between Blade Runners and the home owner whose pole light was knocked down by Blade Runners during recent landscaping and grounds maintenance service in the Cluster.

ADJOURNMENT

The Board of Directors meeting was adjourned at 7:45 PM. The next Board of Directors meeting is scheduled for 12 March 2015.