

FOREST EDGE CLUSTER BOARD OF DIRECTORS MEETING
Tuesday, April 16, 2024 - 7:00PM
St. Thomas a Becket Parish
1421 Wiehle Ave., Reston, VA 20190 - Room 3 Downstairs

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
 - March 19, 2024
4. RESIDENT OPEN FORUM: Limit 2 minutes per owner
5. BOARD REPORTS
 - a. President Report
 - Sidewalk and Curb Repairs Update
 - b. Community Events
 - i. Spring Cluster Clean Up Announced – Sat., April 20 – wood chips? Pothole fix?
 - ii. Spring Cluster Social?
6. TREASURERS REPORT
 - Recourse with PSE on lighting issues?
7. MANAGEMENT REPORT
8. OLD BUSINESS
 - a. Investment Discussion
 - b. Nominating Committee Success– Carolyn Rieth and Susan Van Nuys
 - c. Positions Open for 2024-2025 Term – two – Candidates Identified
 - d. Candidate Bios Submitted – CMC Mailing in Process
 - e. Homeowner Voting for New Board – Vote Now in Process
 - f. Location for Annual Meeting – Confirmed – St. Thomas a Becket Church – May 21 – 6:30pm
 - g. Update on Church Repairs to Rectory – Repairs approved by Reston Association
9. NEW BUSINESS
 - Home Repair Issues
10. EXECUTIVE SESSION For the purpose of discussing legal matters, matters of the Board of Directors, and contractual discussions, all non Board members must leave the room to insure confidentiality of sensitive issues.
 - a. Delinquency Report and Follow-Up
11. ADJOURNMENT