

## HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS

April 15, 2020 REGULAR MEETING MINTUES

### QUORUM AND CALL TO ORDER

- President Sean Joyner, Secretary Tom Drake, and Directors Jeff Ashley, Silvia Merrill and Michael Smith formed a virtual quorum at 7:30 p.m.

### MEMBER FORUM

- Block 1 resident at 11508 Maple Ridge asked about the status of the annual resident meeting due to the stay-at-home order currently in force in Virginia
- Block 2 resident at 11545 Maple Ridge recommended that the board consider adding a weed & feed service to the landscape contract to improve the grass ground cover throughout the cluster

### MINUTES

- Board reviewed February minutes and approved. No March meeting minutes due to no HCA Board quorum.

### OFFICER REPORTS AND OTHER BUSINESS

- Directors reviewed and approved April financial report
- Directors discussed options for a virtual annual meeting and will consider moving meeting date to September. Directors will work with legal counsel to determine best option for the HCA annual meeting
- Directors approved power washing proposal from B&A Power Washing for HCA common areas with plan to have power washing take place in mid-May
- Directors are reviewing several cluster area trees with dead branches that need to be taken down
- Directors approved FEA Engineering contractors proposal for concrete work including coping cap replacement and retaining wall repairs
- Directors discussed need to strip and repaint cluster railings. TWC will solicit bids for this painting project.
- Directors discussed the need to repair two cluster pathway lights. TWC will contact Dominion Energy for these repairs
- Directors approved YES Landscaping quote for landscaping work in Block 1, revitalize common area
- Director Smith to get quotes for replacing trees in the circular planters in Blocks 2 and 3

### EXECUTIVE SESSION

- Directors discussed ongoing resident payment plan and TWC will get back to board with an update

Directors adjourned the virtual meeting at 8:55 p.m.