

HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS  
May 20, 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 7:40 p.m.

MEMBER FORUM

- Block 2 resident discussed the need for the HCA board to participate in an upcoming RA DRB meeting on May 27<sup>th</sup> where a Hickory Cluster resident's sliding glass door application would be discussed
- Block 3 resident provided a revised fence DRB application
- Block 2 resident mentioned the need for the board to inspect diseased tree near his property and determine whether to take down a major limb or the entire tree

MINUTES

- Board reviewed and approved April minutes

OFFICER REPORTS AND OTHER BUSINESS

- Directors reviewed and approved May financial report
- Director Joyner will review HCA General Resolution with lawyer
- Director Smith will coordinate purchase of landscaping plants following Board approval for Block 1,2 and 3 areas
- Directors are reviewing options for muddy area behind Block 3 – wood chips, stones, or other type of covering. Storm water management is an issue behind these Block 3 properties
- Directors asked TWC to send a notice to a Block 2 resident to clean up dog waste on common property directly behind owner's property
- Directors to coordinate signed HCA engineering study with TWC and to initiate engineering study project work

EXECUTIVE SESSION

- Directors to approve sliding glass door application – signing as unaffected party
- Directors approved fence design and construction for Block 3 resident

Directors adjourned the virtual meeting at 8:40 p.m.