

HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS
September 16, 2020 REGULAR MEETING MINTUES

QUORUM AND CALL TO ORDER

- President Sean Joyner, Secretary Tom Drake, and Directors, Katy Hughes, Silvia Merrill, Michael Smith, and Lauri Swift formed a virtual quorum at 7:40 p.m.

MEMBER FORUM

- Block 2 resident mentioned the idea of keeping same species of seedling trees within blocks

MINUTES

- Board reviewed and approved August minutes with an additional note under Office Reports regarding tree trimming. Secretary Drake will revise August minutes.

OFFICER REPORTS AND OTHER BUSINESS

- Directors reviewed and approved August financial report
- Directors confirmed virtual annual meeting to be Saturday October 17th at 9:00 am
- President Joyner discussed the need to send out materials for the two open HCA board seats
- Director Smith reviewed the HCA cash balance accounts noting that there are adequate cash funds to cover the upcoming engineering projects including the retaining wall repairs and rebuilding cluster planters and capstones
- Director Merrill had discussions with the new arborist and the board approved the funds to have the arborist walk the cluster, with directors, to develop a report of trees that need cutting and tagging
- Directors approved landscape contractor to trim both hedges and trees throughout the cluster
- Directors reviewed several resident DRB applications for door and window replacements
- Director Merrill is leading entrance signage project with design and vendor selection efforts
- Directors discussed parking issues, especially in block 3 with several cars displaying out of date registration tags
- Directors approved painting contractor proposal to begin work on cleaning, scraping, and painting railings

EXECUTIVE SESSION

- Directors discussed ongoing storage issues in resident carports throughout cluster and the need for consistent board enforcement
- Directors discussed need for RA and perhaps Fairfax County enforcement action for block 3 resident building rooftop structure

Directors adjourned the virtual meeting at 9:15 p.m.