

HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS
November 18, 2020 REGULAR MEETING MINTUES

QUORUM AND CALL TO ORDER

- President Silvia Merrill, Vice President Sean Joyner, Secretary Tom Drake, and Directors, Katy Hughes, Michael Smith, Lauri Swift, and Margot Wolcott formed a virtual quorum at 7:35 p.m.

MEMBER FORUM

- Block 3 Resident at 11506 Hickory Cluster asked about their radon pump's location. Board recommended that the resident complete and submit DRB application with photographs
- Block 2 Resident at 11599 Maple Ridge submitted DRB application for several windows and doors and board, after review of application, agreed to sign as unaffected party

MINUTES

- Board reviewed and approved revised October minutes

OFFICER REPORTS AND OTHER BUSINESS

- Directors reviewed and approved October financial report
- Directors agreed and approved to have lawyer provide draft of updated HCA By-Laws and Governance documents to reflect current standards and current state laws/statutes
- Directors discussed the new Hickory Cluster web site and approved it going live and board approved outreach to cluster residents regarding the new web site
- Directors approved to have the arborist set up as preferred vendor along with Blade Runners for tree work and tree management
- Directors reviewed the storage situation within several resident's carports and will direct TWC to send violation letters
- Directors approved Blade Runners revised proposal for tree work
- Directors discussed the need for board action against a resident who built a wall without HCA notification and approval, the same resident has set up personal items on common HCA property and a letter from TWC will go out along with a review by HCA lawyer
- Directors Merrill and Swift told the board that an arborist report on cluster trees will be delivered before the December meeting
- Director Smith asked for the engineering bids to be shared with all new board members and that the board needs to select contractor for concrete and planter/capstone work early in 2021 to have work started in early Spring
- Director Drake mentioned the need for arborist management of the large Sweet Gum trees in Block 1 that drop spikey seed pods that pose a tripping danger. Arborist can apply treatment to trees in early spring to prevent trees from forming seed pods and board agreed to have this applied in 2021
- Directors agreed to become point person(s) to take on specific HCA responsibilities. The following are newly agreed assignments: Finance – Directors Smith and Hughes; Grounds Maintenance – Director Smith; Tree Maintenance – Directors Merrill and Swift; Community Communications and Web Site support – Director Wolcott; HCA Covenants and RA/DRB liaison – Directors Drake and Merrill; Legal Issues – Director Joyner

EXECUTIVE SESSION

- Directors reviewed the proposed 2021 HCA budget and approved 2021 budget with several clarification to go back to TWC management

Directors adjourned the virtual meeting at 9:30 p.m.