

HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS
May 19, 2021, REGULAR MEETING MINUTES

QUORUM AND CALL TO ORDER

- President Silvia Merrill, Vice President Sean Joyner, Secretary Tom Drake, and Directors, Katy Hughes, Audrey Rogerson, and Margo Wolcott formed a virtual quorum at 7:35 p.m.

MEMBER FORUM

- Block 2 Resident notified Board about light out in parking area between block 1 & 2.
- Block 2 Resident asked about annual meeting arrangements and status of Board action regarding Hickory Cluster 11514 roof violation.
- Block 1 Resident suggested speed limit signage between Blocks 1 & 2.
- Block 3 Resident requested Board to have trees overhanging trails and paths trimmed to at least 7 feet.

MINUTES

- Board reviewed and approved April meeting minutes.

OFFICER REPORTS AND OTHER BUSINESS

- Directors reviewed approved May financial report.
- Directors discussed next steps as affected party, continuing a dialogue to remove the door and restore the roof to an acceptable HCA design. Resident at 11514 Hickory Cluster has until June 4th to present their plan to remove and correct their roof top door to the Board.
- Directors discussed need for additional speed bumps and/or signage to slow traffic throughout cluster.
- Directors discussed need to contact owners at 11501 Maple Ridge regarding parked car with flat tires that need to be repaired.
- Directors continued discussions regarding arborist report and need to review trees and determine pruning, trimming and removal.
- Directors discussed need for additional cluster trash can for trail head between Block 1 and 2
- Directors reviewed continued discussions regarding revised By-Laws and Carport parking issues.
- Directors discussed need to start to plan for electric vehicle charging stations within the cluster.
- Directors continue to develop cluster entrance signage designs and plans and will continue to communicate plans with entire community.
- Directors discussed a Block 3 resident's noise – construction work noise early on a weekend and TWC will send resident letter warning of noise enforcement actions.
- Directors will prepare items to present and discuss at Annual Meeting Saturday May 22nd.

Directors adjourned the virtual meeting at 10:10 p.m.