#### HICKORY CLUSTER ASSOCIATION

TYPE: General

# RE-ADOPTED: April 19, 2017

## **RESOLUTION NUMBER: 15**

#### **BOOK OF RESOLUTIONS**

#### Goodman House Mail Receptacles

WHEREAS, Article IV, Section I of the Bylaws states "The affairs of the Corporation shall be managed by its Directors." Therefore, the Board of Directors may do all such acts and things except as by law, by the Virginia Property Owners Association Act, by the Declaration, or by these Bylaws, may not be delegated to the Board of Directors by the Lot Owners; and

WHEREAS, in the exercise of said authority, the Board of Directors intends to hereby establish policies and procedures to address architectural integrity and property value impacts on Hickory Cluster Association (HCA) Members resulting from the installation of Goodman House Mail Receptacles within Hickory Cluster.

### NOW, THEREFORE, BE IT RESOLVED THAT the following policies and procedures be enacted:

- A. DEFINITION. For the purposes of this resolution, Mail Receptacles shall generally refer, but not be limited, to (1) through-door mailslots, (2) standalone exterior-mounted mailboxes, or (3) any other receptacle used for U.S. Postal Service mail delivery.
- B. EXISTING CONDITION. Hickory Cluster Architect Charles M. Goodman FAIA envisioned, designed, and built all Hickory Cluster Goodman Houses with through-door mailslots for U.S. Postal Service mail delivery. As of the date of approval of this document, no HCA Members have Reston Association (RA) legacy approval to install and use standalone exterior-mounted mailboxes for U.S. Postal Service Mail Delivery.
- C. IMPACT. Through-door mailslots are a Hickory Cluster Goodman House key architectural detail. Use of through-door mailslots as originally envisioned, designed, and built by Hickory Cluster Architect Charles M. Goodman FAIA maintains the consistent appearance, architectural integrity, and property values of all Hickory Cluster Goodman Houses.

Therefore, HCA Members shall comply with general RA Cluster Design Guidelines for Mailboxes.

More specifically, HCA Members shall install and use only through-door mailslots, not standalone exterior-mounted mailboxes.

In addition: (1) Mailslot style shall be clean and modern with limited or no curved surfaces, (2) Mailslot finish shall be flat, non-reflective, unpainted aluminum, stainless steel, nickel, or similar metal, (3) Mailslot size shall be for either letters or magazines, and (4) Mailslots shall be located in the same main entry door position and orientation as originally intended.

This resolution shall not be retroactive. However, prior to ownership sale or transfer of any Hickory Cluster Goodman House, HCA Members shall remove all standalone exterior-mounted mailboxes attached to that residence and shall install a through-door mailslot for use as the only mail receptacle.

- D. HCA REVIEW. HCA shall register as an Affected Party on all RA applications for Goodman House Mail Receptacles and participate in related RA hearings to encourage RA support of this HCA cluster standard.
- E. EXCEPTIONS. There shall be no exceptions to this HCA cluster standard.

General Resolution 15 was duly adopted by the Board of Directors at a duly called meeting of the Board of Directors on this 15<sup>th</sup> day of May, 2013.

YES	NO	ABSTAIN	ABSENT	SM M
x			x	PRESIDENT: Gallardo
x				SECRETARY: Michael L. Poss
x				AT LARGE:  John S. Rowley Jr.
x				AT LARGE; Michael W. Smith
	x			AT LARGE: Blake C. Travis
x				AT LARGE: S. Turner  Zerrin Turner
x				AT LARGE: Ralph P. Youngren