

HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS

June 16, 2021, REGULAR MEETING MINUTES

QUORUM AND CALL TO ORDER

- President Silvia Merrill, Secretary Tom Drake, and Directors, Katy Hughes, and Margo Wolcott formed a virtual quorum at 7:33 p.m.

MEMBER FORUM

- Block 1 Resident asked about update to the Hickory Cluster web site, date changes for meetings, etc. ahead of the annual meeting scheduled for Saturday June 26th
- Block 2 Resident mentioned the need to have landscape contractor pick up lawn/leaf debris and not blow it into planters
- Block 2 Resident discussed interest in moving a recently planted Dogwood tree and the need to have a Block 2 resident remove the mailbox from the front of their property
- Block 1 Resident asked about the survey work on the carport aprons and next steps with the legal analysis regarding parking in the cluster

MINUTES

- Board reviewed and approved May meeting minutes.

OFFICER REPORTS AND OTHER BUSINESS

- Directors reviewed approved May financial report.
- Directors discussed election issues and planning and agreed on holding an in-person meeting on Saturday morning June 26th for the HCA annual meeting and board elections
- Directors will ask TWC to send a letter to the resident in Block 2 with the mailbox on the front of the home in violation to HCA standards
- Directors discussed need to work with tree removal service for quote take down and trim targeted trees throughout the cluster.
- Directors continued discussions regarding landscape contractor for weeding service and clearing hardscape surfaces by picking up and bagging all appropriate debris.
- Directors will be reviewing capstone examples to determine which color and style is best for planter repair work this summer.
- Directors discussed the need to have the retaining wall in Block 2 rebuilt
- Directors will ask resident at 11533 Hickory Cluster to provide design specifications for patio door replacement.
- Directors will monitor replace and repair work at 11514 Hickory Cluster where the resident agreed to dismantle the roof door and replace with sliding window and coordinate oversight with the RA DRB
- Directors continue to review the window and door replacement details at 11591 Hickory Cluster due to indications the several replacement windows are out of spec with HCA standards.
- Directors approved plumbing work for a broken water pipe in Block 2. TWC will coordinate with plumbing contractor and keep board informed of underground repair work.

Directors adjourned the virtual meeting at 9:05 p.m.