

HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS
September 22, 2021 MEETING MINUTES

QUORUM AND CALL TO ORDER

- President Silvia Merrill, Vice President, Margo Wolcott, Secretary Tom Drake, and Directors, Jennie Kampf, Doug Pew, Audrey Rogerson formed a quorum at the Reston Museum, Lake Ann 7:30 p.m.

MEMBER FORUM

- Block 1 Resident asked about the Washington Gas replace and repair work scheduled for Sept/Oct
- Block 2 Resident discussed interest in volunteering to help with landscaping projects
- Block 2 Resident discussed the capstone and retaining wall work beginning in Block 2 and 3
- Block 3 Resident asked about a poplar tree needing significant trimming
- Block 2 Resident discussed the need to cut down a 'weed' tree between Blocks 2 and 3
- Block 2 Resident asked that a Crepe Myrtle tree be placed on the tree trimming list

MINUTES

- Board reviewed and approved July meeting minutes

OFFICER REPORTS AND OTHER BUSINESS

- Directors reviewed approved July financial report.
- Directors discussed the parking survey and agreed to approve the final survey report
- Directors discussed the DRB application for replacement windows at 11514 Hickory Cluster. Directors Merrill and Drake will lead this work to have all documents ready for review at the October meeting and to make sure the replacement windows are within current Hickory Cluster specifications.
- Directors were notified of a meeting at RA regarding the Fellowship House building on Oct 5th.
- Director Drake will contact Lowes for a quote to replace the storage unit door.
- Directors approved the proposal from Titan for tree cutting and trimming work
- Directors discussed the need for work behind Block 3 homes due to storm drain blockage.
- Directors discussed the need for the pond to be dredged.
- Directors discussed the need to notify residents about the placement of personal property on common cluster property, such as furniture and planters.
- Directors agreed to schedule a community clean up day for Saturday October 23rd.
- Directors will review HCA community documents to keep resolutions current and up to date.

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