

HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS
NOVEMBER 17, 2021, MEETING MINUTES

QUORUM AND CALL TO ORDER

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

MEMBER FORUM

- Block 1 Resident asked about status Washington Gas repairs and timing to complete work in Block 1, including landscaping restoration work.
- Block 1 Resident commented on the need to repaint our parking space numbers.
- Block 2 Resident recommended that the cluster review mailbox status – those grandfathered and newly set up mailboxes in order to determine how to keep HCA rules current and enforce the Cluster’s regulations.
- Block 2 Resident mentioned that mailboxes and other HCA regulations can be enforced during resales.

MINUTES

- Board reviewed and approved October meeting minutes.

OFFICER REPORTS AND OTHER BUSINESS

- Directors reviewed approved October financial report.
- Director Rogerson met with arborist to walk the cluster and discuss trees that need trimming and/or removal due to disease or dead limbs.
- Directors thanked Directors Pew, Rogerson and Kampf for organizing the October clean-up day and the Halloween Jack-O-Lantern carving contest.
- Directors approved quote for auditors to support Cluster financial audit.
- Directors discussed need to review engineering study for retaining wall rebuild and to bring this up for vote during December HCA board meeting. TMC is waiting on third quote to provide board.
- Directors will review 2022 HCA Cluster budget during second half of November and send TWC any approved revisions back to TWC before end of November.
- Director Wolcott discussed the need for the Board to consider a solution to an area behind several homes in Block 3 where erosion has exposed cables.
- Directors discussed the need review and approve revised cluster By-Laws.
- Directors discussed issues related to the residential monthly cluster fee and whether to raise the fee slightly in 2022 due to a spike in inflation that is impacting cluster maintenance activities, including refuse removal and landscaping fees for 2022.

Directors adjourned the meeting at 9:20 p.m.