

HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS
DECEMBER 15, 2021, MEETING MINUTES

QUORUM AND CALL TO ORDER

- 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

- No resident issues brought to the board.

MINUTES

- Board reviewed and approved November meeting minutes.

OFFICER REPORTS AND OTHER BUSINESS

- Directors reviewed approved November financial report.
- TWC to provide new car hang tags to residents before annual meeting in spring.
- Directors approved Block 1 resident, 11523 window replacement application.
- Directors will send a message to our FEA engineering contact about best storage options for the remaining capstone tops.
- Directors approved quote for a replacement door for the storage unit door in block 3.
- Directors discussed the need for additional signage for speeding. Board agreed to have TWC provide information on ordering three new speed signs.
- Directors approved new HSL landscaping three year contract.
- Directors discussed parking policy documents from cluster lawyer and agreed to get final clarification on cluster parking assignments for both carport households and households without carports.
- Directors agreed to contract painting service for curb parking assignments this spring.
- Directors awaiting pond dredging decision from Reston Association.
- Directors discussed cluster mailbox by-laws and agreed to send letter via TWC to residents regarding this issue and to have more dialogue during annual meeting this spring.

Directors adjourned the meeting at 8:52 p.m.