

HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS  
FEBRUARY 16, 2022, 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 virtual quorum 7:40 p.m.

MEMBER FORUM

- Block 1 resident asked parking and status with By-Laws relating to cluster parking rules.
- Block 1 resident inquired about fencing between the cluster property and the new development of townhouses behind block 1.
- Block 2 resident asked that the board clean up fallen bamboo following the ice storm and was leaning against his property.

MINUTES

- Board reviewed and approved January meeting minutes with one revision.

OFFICER REPORTS AND OTHER BUSINESS

- Directors reviewed approved January financial report.
- TWC Manager, Amanda Smith, is working with board to get quotes to repair sidewalk/walkways where we have a trip/safety hazard – more than a ½” difference between sidewalk sections.
- Directors approved new cluster parking hang tags that will be delivered to cluster residents in first half of March with a March 31<sup>st</sup> enforcement date.
- Directors discussed bamboo eradication and ivy control options with updated Fairfax county treatment plans.
- Directors approved expenditure on four new reflective speed limit signs to be placed between Blocks 1 and 2.
- Directors discussed having a fence built between Block 1 homes and new townhouses to be built over the next few years on Fellowship House property.
- Directors awaiting feedback from RA on pond dredging plans.
- Directors discussed contacting several cluster residents behind on their monthly cluster payments. The Board will coordinate with TWC to have letters sent to residents behind in monthly payments.
- Directors will review revised cluster By-Laws ahead of presenting updated By-Laws during annual resident meeting in May.
- Director will attend RA DRB meeting March 16<sup>th</sup> regarding ongoing resident construction in block 3.

Directors adjourned the meeting at 9:44 p.m.