

HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS
JANUARY 19, 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 7:30 p.m.

MEMBER FORUM

- Block 3 resident asked to keep her totaled car in the parking lot between Blocks 1 & 2 for a week before it gets towed.
- Block 1 resident suggested that the board begin plans for a fence between the cluster property and the new development of townhouses behind block 1.

MINUTES

- Board reviewed and approved December meeting minutes.

OFFICER REPORTS AND OTHER BUSINESS

- Directors reviewed approved December financial report.
- Directors approved Titan Tree Care quote for tree management/maintenance services.
- Directors will order new reflective speed limit signs to be placed between Blocks 1 and 2.
- Directors discussed need to finalize parking analysis for residents with carports.
- Directors awaiting feedback from RA regarding the pond dredging plans.
- Directors discussed Block 3 water run-off problem behind several homes, area needs to be assessed by landscape engineers.
- Directors agreed to review cluster By-Laws and plan to update and revise where needed ahead of annual meeting.
- Directors to communicate with RA regarding ongoing construction with Block 3 resident to complete exterior work on home.
- Directors discussed cluster snow and ice removal contract to consider adding salting areas where roads are icy.
- TWC will be providing new hang tags for resident cars to display.
- Directors will coordinate with engineering consultants, FEA to get quote for Block 2 Retaining Wall rebuilding quotations.

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