

HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS
MARCH 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 quorum 7:35 p.m. at the Reston Lake Anne Community Center

MEMBER FORUM

- Block 3 resident submitted their DRB application for window replacement and asked the board to review and approve application.
- Block 3 resident inquired about potential tree damage due to overhanging limbs and branches.
- Block 3 resident asked that the board to be aware of Fairfax County bamboo eradication versus containment ruling.

MINUTES

- Board reviewed and approved February meeting minutes.

OFFICER REPORTS AND OTHER BUSINESS

- Directors reviewed approved February financial report.
- Directors discussed cluster parking by-laws and will coordinate further dialogue with the cluster's law group for direction and guidance.
- Director in Block 2 discussed plans by Washington Gas to work on replacing old gas lines starting later in March.
- Directors approved landscaper HLS quotation to provide pruning, ground cover planting/rejuvenation across all three clusters this spring.
- Directors discussed will receive quotes on bamboo removal/cutting near the creek between Blocks 1 and 2.
- Directors will be preparing for annual resident meeting in May along with election of new board members.
- Directors agreed to plan a cluster-wide Spring Clean-Up day in April. Date to be decided before end of March.
- Directors agree to have TWC send letter to Block 3 resident to clean up ongoing trash problem in carport and common ground areas in and around his property.
- Director will be receiving contractor quotes from TWC to replace cement blocks throughout cluster that are tripping hazards.

Directors adjourned the meeting at 9:28 p.m.