

HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS  
APRIL 20, 2022, DRAFT 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 2 resident suggested new plants for the cluster common areas, plants that are local to our geographic zone.
- Block 1 resident asked the board to consider working with the landscape contractor to clean up debris in the street and parking area in Block 1 and to consider using environmentally friendly weed killer.
- Block 3 resident asked that the board to be aware of Fairfax County bamboo eradication versus containment ruling.

MINUTES

- Board reviewed and approved March meeting minutes with several corrections/updates.

OFFICER REPORTS AND OTHER BUSINESS

- Directors reviewed approved March financial report.
- Directors discussed moving cluster saving accounts to CDs with higher rates of interest.
- Directors approved Cluster Spring Clean Up for Saturday April 30<sup>th</sup>.
- Directors agreed to provide more complete sliding door and window specifications on the cluster web site.
- Director Rogerson provided the board with HLS landscaping proposal to replace several sections of planter and ground cover plants.
- Director Drake provided one estimate for a fence to be built between Fellowship House property and Block 1 property. Additional quotes are being planned.
- Directors will be preparing for annual meeting for Saturday May 28<sup>th</sup> which will include the election of new board members.
- Directors agreed to organize a Town Hall meeting on May 18<sup>th</sup> to review the revised Cluster By Laws with residents.
- Board approved the HLS Landscaping proposal for replanting in cluster common areas.
- Board approved FEA Engineering proposal to oversee the rebuilding of the Block 2 retaining wall.
- Board approved the movement of a savings fund to a new bank account providing higher CD rates.

Directors adjourned the meeting at 9:34 p.m.