

HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS  
September 21, 2022, MEETING MINUTES

QUORUM AND CALL TO ORDER

- Directors Jenny Rekas, Silvia Merrill , Doug Pew, Kristen Uhler-McKeown, Audrey Rogerson and Margo Wolcott, formed a quorum at 7:35 p.m.

MEMBER FORUM

- Block 1 resident Carol Laird – discussed the DRB meeting from Sept. 20 and the issue of headlights, and asked about timing of curb painting, and again requested that bamboo be managed and not cut down.
- Block 2 resident M. Poss – discussed gas company damage to capstones, expressed concern about mow and blow leaves and grass into the stream, asked about spot between blk 1 and 2 area getting filled in. 11501 MR – complained about liriopie being cut and drain being improperly built. Blk 2 & 3 liriopie is being cut back. Blk 3 11540 HC property – leaves and branches being built up. Fellowship House – complained that the DRB committee and the HC board, is new to the process and there is a new architect hired by Fellowship House. Current plan has HVAC not on the rooftops.
  - A. Rogerson stated that there is a new foreman and new staff (and lack of staff) on the HLS team and that we should touch base with them again to reinforce our requirements.
  - B. Merrill responded to the Fellowship House issues and suggested that we send a letter to RA before their next meeting. She will work with M.Poss to draft the letter.
  - C. TWC will contact Washington Gas about repairing the capstones that they damaged.

APPROVED PREVIOUS MONTH'S MEETING MINUTES

FINANCIAL REPORT REVIEW

- o Pew noted that we have overspent in a few categories, such as legal for the work being done on the Bylaws.
- o Decided to get bids for new mow and blow service.
- o TWC to contact Fred S. and Richard S. regarding Goodman Fund account access.

OLD BUSINESS

- Proposed revised Bylaws & Amendments  
ACTION ITEM – TWC to send out revised Bylaws to homeowners and then set up a meeting for members to ask questions. Mailing to go out this week and meeting to be set up either last week of October or first week of November.
- Capstone/wall project –  
ACTION ITEM – TWC to contact FEA for status
- Review storage door replacement bids  
ACTION ITEM –Board approved the one proposal we have
- Decided not to add another speed bump
- Discussed fixing louvers in Block 3 courtyard  
ACTION ITEM – TWC will have bids by Thursday, Sept. 22
- Block 3 landscaping plan – need to revise plan
- Archival materials – The Library of Congress will consider accepting Goodman artifacts after they have been scanned and submitted, and hence, we should consider that that George Mason or the Building Museum may be the better place for the materials

NEW BUSINESS

- Rekas reported on electric vehicle charging station research – recommended setting design standards for members to purchase their own. TWC recommends having lawyer draft an easement agreement to use in the future.
- Pew reported on concrete replacement/grinding proposals. Bids range between \$10K and \$23K and vary in sq footage. Decided to do a walkthrough of all the tripping hazards with the vendors to set the scope. At the same time, will get the vendors to bid on pathway cracks. Decided to get a bid from FEA for managing this project.

#### EXECUTIVE SESSION

- Decided that J. Rekas will be the new Secretary.
- Pew recommended that we set up a non-profit Google account to store working documents and he will begin that process
- Wolcott got clarity on items to add to DRB flipbook
- Approved TWC's suggestion on reformatting the meeting Agenda

Directors adjourned the meeting at 9:25 p.m.