



Hickory Cluster Annual Meeting

May 20, 2023

Agenda



- Call to Order
- Review of 2022 Annual Meeting Minutes
- 2022-23 Accomplishments & Finances Review
- 2023-24 Plans
- Bylaws Q&A
- Election of 3 Directors
- Member Forum



2022 Minutes Review

Accomplishments 2022-23

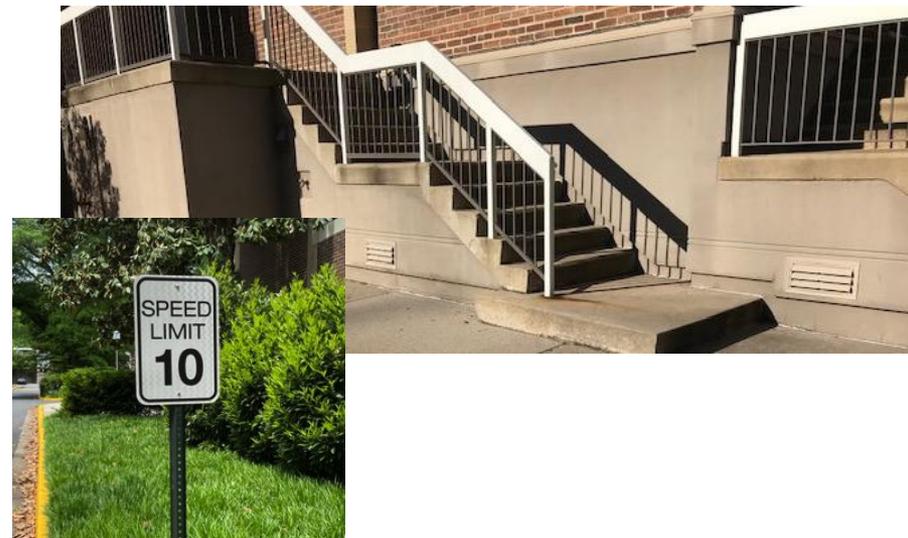


- Landscape planning & progress
- Transition to email/file mgt platform for board
- Compilation of initial neighborhood email list
- Governing documents update socialization, first vote
- Fellowship House construction engagement
- Cost Reduction Efforts, ex. Virtual vs in-person meetings; trash schedule changes, etc.
- Multiple projects (as follows)

Completed Projects



- Speed Limit signs
- Curb/parking spot painting
- Capstone on wall – Block 1
- Louvre replacements - Block 3
- Ongoing tree removal
- Electric Vehicle Charging Station (EVCS) Interest
Initial Survey
- DRB Flipbook updates
- Trash service updates
- Regular tree maintenance



2023 Projected Project Plans



■ Maintenance:

- Complete tripping hazard fixes
- Block 3 landscaping
- Ongoing tree maintenance
- Storage door maintenance
- Erosion assessment and research
- Street light cleaning

■ Reston Association pond dredging

■ Further research on EVCS



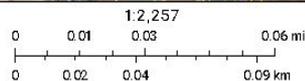
Bamboo Eradication

ArcGIS Web Map



5/2/2021, 8:39:05 AM

Parcels



On March 22, 2022, Fairfax County approved a new ordinance **requiring** property owners and residents to prevent running bamboo from spreading and take steps to contain it, starting in 2023.

Fines could be up to \$50 per day.

In 2022-2023, the board researched options of eradication approaches and contractors to perform the work, and selected contractors for the work. Eradication is underway. TWC will notify the neighborhood of the complete schedule of events, once defined.

This work will be difficult and will be ongoing for about 3 years.

Block 2 Retaining Wall



- Scope larger than expected
- Re-estimate in progress
- Anticipate \$100K+ cost



Administrative Plans



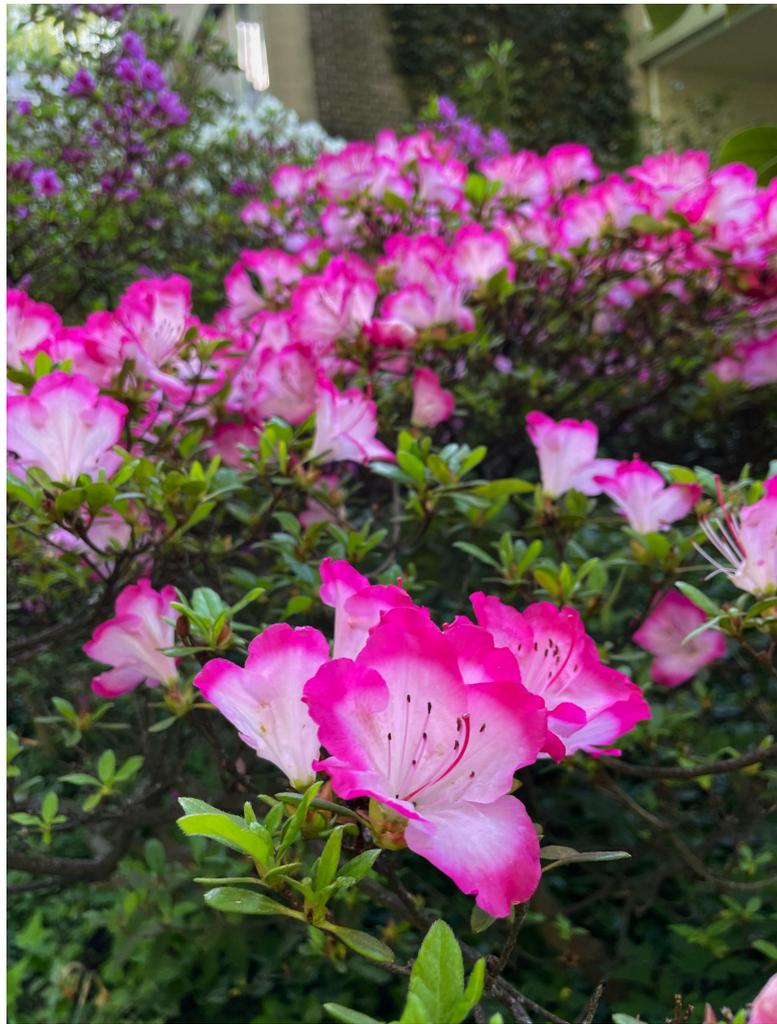
- Board of Director Code-of-Conduct adoption
- Board Governance Training
- Mature Committees Model
- By-Laws update repeat vote
- Neighborhood email list developed and in use between board and TWC
- 5 year Reserve Study completion -> Re-prioritization of Board Issues

Possible Additional Projects



- Cluster entry name signs
- New playground
- Block 3 Landscape Refresh





Financial Review



Bylaws Q&A

Board Member Role



- Roles and duties governed by by-laws
- Attend board meetings and vote on topics (~ 3 hrs/month)
- Outreach/communications with Reston Association, TWC, etc. for accomplishing actions (~1-2 hrs/month)
- Research into various topics as needed (varies)
- Support Team: TWC, Legal Consultation, RA Covenants Team, Multiple Regular Contractors

Additional Help Needed



- Playground Committee
- Landscape Committee
- EVCS Study
- HCA website maintenance
- Special topics as they arise

Board Member Elections



- Collected nominations review
- Nominations from floor?
- Voting



Member Forum



Hickorycluster.org