

HICKORY CLUSTER ASSOCIATION ANNUAL MEETING
May 20, 2023, MEETING MINUTES
Rose Gallery, Lake Anne Community Center

DRAFT

DIRECTORS PRESENT: Doug Pew, Jennie Kampf, Jennifer Rekas, Kristen Uhler-McKeown, Silvia Merrill

DIRECTORS ABSENT: None

TWC STAFF: Amanda Smith, Yolanda Saing

LEGAL COUNSEL: Kristen Buck, Rees Broome, PC

QUORUM & CALL TO ORDER

- President Merrill called the annual meeting to order at 9:20 a.m
- A Quorum of more than 18 Members attended, or 20 percent required, of all 90 members was recognized

MINUTES FROM 2022 ANNUAL MEETING

- Minutes from the 2022 annual meeting were reviewed and approved without revisions.

HICKORY CLUSTER YEAR IN REVIEW

- President Merrill highlighted the activities and achievements of the past year. See annual 2023 meeting brief. Annual financial review was covered.
- Some discussion about the stone wall and past construction efforts on it. Bob Anderson has some background, that may be useful for FEA to hear about past history.
- ByLaws & Articles of Incorporation Q&A held by Rees Broome. Multiple questions discussed.

MEMBER FORUM

11527 Maple Ridge

When is garage loan done? A. About June 2024

11557 Maple Ridge

Member to send specific list of change requests to the ByLaws/Articles of Incorporation update, general notes are captured below, will send exact text:

1. Keep the violation of due process text
2. Look at common area unequal treatment text
3. Special and general resolutions are referenced, re-approve, re-adopt them, clarify
4. Keep May as annual meeting month
5. Keep common area modify to $\frac{2}{3}$ vote
6. Keep director removal vote being as low as 10 vote
7. Appointment process of board for vacancies, announce ahead of time.
8. Legal requirements should be re-stated in the executive session
9. Continue bid process as is
10. Re-look at Special assessment situation by board vote only
11. Proposed language to repair member property and seek member reimbursement.
12. Annual dues policy should be maintained vs having it removed.

11595 Maple Ridge

Take out the unequal and unjust use text about the parking in ByLaws/Articles of Incorporation

11521 Hickory Cluster

One day a week trash is fine. It reduces trash sitting out for longer.

11453 Maple Ridge

Wanted to say a few words about Hickory Cluster, been here a long time, owned two houses. Want to thank all those who serve on the board. It would be nice to have the board meetings on zoom and live. Used to meet in TWC headquarters, maybe hold board meetings there? The pond and stream is an oasis, despite the turmoil around the neighborhood with construction, traffic, and new commercial efforts.

11599 Maple Ridge

Money market CDs - suggest rebalancing the portfolio of investments.
Latest with the bamboo? A. Work has started, checking into state and next steps.

11505 Hickory Cluster

Are all the sections of bamboo being addressed? A: Yes.

11531 Maple Ridge

What is the eradication approach? A. Discussion of cutting/treatment approach and the need for fast action once cutting has occurred.

Board Elections Results:

Daniel Cassidy - 3 yr term
Jennie Kampf - 3 yr term
Kathryn Fay - 1 yr term

VI. ADJOURN

The meeting adjourned 11:15 a.m.
Next regular board meeting scheduled for June 21, 2023, at 7:30 PM on Zoom.

//ENDS