

**HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS  
MARCH 25, 2026 HVAC MEETING MINUTES-DRAFT**

1. CALL TO ORDER & QUORUM
  - a. Directors Jeff Ashley, VP Kathryn Fay, Secretary Carol Laird, Pete Sohn, and President Michael Poss formed a quorum online via Google Meet.
  - b. President Poss called the meeting to order at 7:31 p.m.
  
2. MEMBER FORUM
  - a. 11506 MAPLE RIDGE: owner made no comments regarding his HVAC application.
  - b. 11533 HICKORY CLUSTER: member made no comments.
  
3. EASEMENT DEED SURVEY PROJECT
  - a. Contractor Survey Manager Brad Riggleman discussed non-confidential proposal elements
  - b. Directors discussed:
    - i. Preference for a single information source.
    - ii. Expenses to be shared equally among two grandfathered and six new easement homes.
    - iii. Project expense pre-payment to and collaboration with Abaris before easement finalization.
    - iv. Final field survey to be performed after unit installation to reduce expense.
  
4. EXECUTIVE SESSION
  - a. Directors agreed to enter Executive Session to discuss HVAC applications.
  - b. HVAC Applications
    - i. 11501 MAPLE RIDGE: Not opposed
    - ii. 11577 MAPLE RIDGE: Not opposed.
    - iii. 11543 MAPLE RIDGE: Deferred pending completion.
    - iv. 11523 MAPLE RIDGE: Deferred pending additional information
    - v. 11542 MAPLE RIDGE: Not opposed
    - vi. 11544 MAPLE RIDGE: Not opposed
  
5. FOLLOWING EXECUTIVE SESSION:
  - a. No non-Director Members were present during or after Executive Session
  
6. ADJOURNMENT: Directors adjourned the meeting at 9:08 PM.