

**HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS
APRIL 29, 2026 HVAC MEETING MINUTES**

1. CALL TO ORDER & QUORUM
 - a. Directors Jeff Ashley, Pete Sohn, VP Kathryn Fay, Secretary Carol Laird, and President Michael Poss formed a quorum online via Google Meet
 - b. President Poss called the meeting to order at 7:33 p.m.

2. MEMBER FORUM:
 - a. 11523 MAPLE RIDGE: Member advised they will pursue rear patio HVAC location
 - b. Directors agreed to enter Executive Session to specifically discuss pending compliance matters, including RA DRB applications

3. EXECUTIVE SESSION
 - a. COMPLIANCE:
 - i. 11517 HICKORY CLUSTER: Directors discussed proposed rear patio HVAC location, incomplete application, pending orientation
 - ii. 11520 HICKORY CLUSTER: Directors discussed not opposing rooftop HVAC location, incomplete application, pending line set details
 - iii. 11525 HICKORY CLUSTER: Directors discussed not opposing this HVAC application
 - iv. 11521 MAPLE RIDGE: Directors discussed not opposing this HVAC application
 - v. 11523 MAPLE RIDGE: Directors discussed not opposing this HVAC application
 - vi. 11520 MAPLE RIDGE: Directors discussed not opposing this temporary art installation application, two year maximum, then new application
 - vii. 11526 MAPLE RIDGE: Directors discussed not opposing carport shed and rear patio rear wall fence applications, pending signatures completion
 - viii. Directors agreed to exit Executive Session

4. OPEN SESSION
 - a. No non-Director Members were present during or after Executive Session
 - b. Directors agreed:
 - i. 11517 HICKORY CLUSTER: Not opposed, pending application completion
 - ii. 11520 HICKORY CLUSTER: Not opposed, pending line set details
 - iii. 11525 HICKORY CLUSTER: Not opposed
 - iv. 11521 MAPLE RIDGE: Not opposed
 - v. 11523 MAPLE RIDGE: Not opposed
 - vi. 11520 MAPLE RIDGE: Not opposed, two year maximum, then new application
 - vii. 11526 MAPLE RIDGE: Not opposed, pending signatures completion
 - c. Directors discussed changing the 2026 Annual Meeting date from May to June to avoid related scheduling conflicts

5. ADJOURNMENT: Directors adjourned the meeting at 9:00 p.m.