

**HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS
MARCH 25, 2026 SPECIAL MEETING MINUTES**

1. CALL TO ORDER & QUORUM
 - a. Director Jeff Ashley, VP Kathryn Fay, Secretary Carol Laird, Director 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: Member made no comments
 - 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 specifically to discuss individual exterior HVAC equipment DRB 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. OPEN SESSION
 - a. No non-Director Members were present during Executive Session or the following Open Session

6. ADJOURNMENT: Directors adjourned the meeting at 9:08 PM