

HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS

August 19, 2020 REGULAR MEETING MINTUES

QUORUM AND CALL TO ORDER

- President Sean Joyner, Secretary Tom Drake, and Directors, Silvia Merrill and Michael Smith formed a virtual quorum at 7:35 p.m.

MEMBER FORUM

- Block 3 resident at 11516 Hickory Cluster discussed an issue with a neighbor who placed a large planter near the resident's doorway, encroaching on the pathway to their front door. The board asked TWC to send the neighbor a cease and desist letter
- Block 3 residents at both 11544 and 11522 Hickory Cluster requested that the board have several trees trimmed/pruned as the trees are blocking a clear walking path and droppings are going on resident cars
- Block 1 resident mentioned that the area next to 11501 Maple Ridge has weeds that are growing through the ground cover foliage and needs to be cleaned up. Sean asked the resident to bring further plans to the board to add additional flowering shrubs

MINUTES

- Board reviewed and approved July minutes

OFFICER REPORTS AND OTHER BUSINESS

- Board President Joyner discussed the need to fill two open HCA board seats to complete terms
- Directors reviewed available HCA Bylaws to confirm Board action to fill two seats during monthly meeting
- Directors agreed to proceed with nominations and two new HCA board members were voted in to serve out two open seats for the remainder of the terms – Lauri Swift and Katie Hughes were voted in by the Board as new Directors
- Directors approved tree trimming estimate of \$3,000 for cluster tree trimming work
- Directors confirmed virtual annual meeting for Saturday September 19th
- Directors reviewed and approved June financial report following additional research in July/August
- Director Merrill is working with TWC to receive two bids with the help of TWC for new entrance signage
- Directors Merrill discussed the need to secure a new Arborist and TWC will provide several names/services to review
- Directors discussed timing to alert HCA residents of annual meeting via letter with proxy statement and ballots
- President Joyner and Secretary Drake agreed to work on the presentation slide deck together ahead of the annual meeting

EXECUTIVE SESSION

- Directors discussed the inspection report for 11599 Maple Ridge Road that recently went on the market

Directors adjourned the virtual meeting at 8:40 p.m.