

HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS
February 19, 2020 REGULAR MEETING MINTUES

QUORUM AND CALL TO ORDER

- President Sean Joyner, Secretary Tom Drake, and Directors Jeff Ashley, Silvia Merrill and Michael Smith formed a quorum at the RCC Lake Anne offices at 7:30 p.m.

MEMBER FORUM

- Block 2 resident at 11539 Maple Ridge discussed the opportunity to replace a tree that was removed near her home with several options, all three tree types would be easy to maintain, provide some type of color several seasons, stay within a 30 foot canopy range. Board agreed to take these three options into consideration.
- Block 2 resident, M. Poss, mentioned that an RA DRB meeting the previous evening took place, where several covenant design violations regarding 11533 Hickory Cluster were discussed. Board agreed that members will attend the March RA DRB meeting and voice its affected party status with the HCA covenants violations.

MINUTES

- Board reviewed and asked for the January minutes to have a revision. Secretary Drake will make the revision and post the updated minutes to the HCA website.

OFFICER REPORTS AND OTHER BUSINESS

- Directors reviewed and approved February financial reports
- Directors discussed new HCA web site development. President Joyner indicated that the board would see a prototype at the March HCA board meeting
- Directors discussed the need for power washing ahead of repainting parking area numbers/spaces. Board will reach out for quotes
- Directors discussed the need to repaint curb area reserved parking following power washing
- Directors are reviewing several cluster area trees that will need trimming or removal
- Directors approved a motion to have TWC request 3 proposals for concrete work including coping cap replacement and retaining wall repairs
- Directors discussed special meeting details for Wednesday February 26th to review submitted sign design with cluster residents.

EXECUTIVE SESSION

- Directors discussed electric car charging station ideas and issues. Board agreed to keep this topic on its list of issues to research

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