

HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS
July 15, 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 discussed the DRB application process to replace a door and window. The resident is working on the application and will send to the board for review and approval
- Block 3 resident discussed his DRB application to replace concrete apron in an as is application
- Block 2 resident discussed a large pine tree, adjacent to their property, dropping pine needles that clog roof drain and asked board to consider trimming back branches

MINUTES

- Board reviewed and approved May minutes

OFFICER REPORTS AND OTHER BUSINESS

- Directors discussed confirming virtual annual meeting for Saturday September 19th
- Directors discussed need to inform all HCA residents about virtual annual board meeting via mailings and other means, including signage
- Directors reviewed and approved July financial report
- Director Merrill is coordinating entrance signage design and development with plans to discuss at annual meeting
- Directors Merrill and Smith will coordinate review with Arborist and the most recent Arborist report to determine which trees need to be prioritized for removal and trimming
- Directors discussed the issue of Block 3 residents leaving too much personal material in public. Directors agreed to have TWC send letters to specific residences with the most materials to initiate this cluster management issue
- Directors discussed railing painting in common areas to make sure project is completed. TWC will inspect and report back to board
- Directors agreed to contact YES Landscape to provide quote to replant Block 2 planters
- Directors discussed repairing cluster storage unit and get quotes to replace existing steel doors
- Directors discussed Engineering Study process, specifically to address retaining wall and capstones around cluster. Bids will be coming into TWC through late July and early August

EXECUTIVE SESSION

- Directors to approved Block 3 resident's as is concrete apron DRB application
- Directors discussed finances related to cluster loans and maturity dates due to historic low rates
- Directors discussed illegal roof-top structure and approved contacting RA for their involvement
- Directors approved scheduling HCA annual meeting on Saturday September 19th

Directors adjourned the virtual meeting at 8:50 p.m.