

HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS
FEBRUARY 17, 2021 REGULAR MEETING MINUTES DRAFT

QUORUM AND CALL TO ORDER

- President Silvia Merrill, Secretary Tom Drake, and Directors, Katy Hughes, Audrey Rogerson, Michael Smith, and Margot Wolcott formed a virtual quorum at 7:30 p.m.

MEMBER FORUM

- Block 3 Resident asked about the status of the RA review of the DRB application for the 11514-roof construction activity. Board is proceeding with RA to support a halt and removal of existing work.
- Block 2 Resident asked about repairing planter following Washington Gas work where the planter needs repair. Board will work with contractor to provide estimate for planter repair.
- Block 2 Resident Swift asked about the DRB application for her sliding door. Board will review and respond.
- Block 2 Resident asked about a resident's external mailbox which is not allowed via HCA covenants.
- Block 2 Resident questioned the board about landscaping standards for planters and tree trimming, using a recent Maple tree trimming that left the tree in poor condition, both physically and visually
- Block 2 Resident inquired about board involvement in enforcing garbage can storage and being visible by neighbors against cluster standards.

MINUTES

- Board reviewed and approved January minutes.

OFFICER REPORTS AND OTHER BUSINESS

- Directors reviewed and approved January financial report.
- Directors discussed how to manage the seed pods that drop from the cluster Sweet Gum trees. Board discussed several options and will address issue during February board meeting.
- Directors discussed getting bids to replace tree in Block 2 planter.
- Directors Merrill and Wolcott will work on cluster entrance signage project and will work on mock-up and selecting sign contractor.
- Directors agreed to immediately appeal the Block 3 roof construction and will coordinate with RA and Fairfax County.
- Directors discussed need to enforce cluster covenants, such as window build outs, personal furniture in common areas, mailboxes, carports, etc.
- Director Rogerson will join the Landscaping committee.
- Directors discussed the EAT Engineering Contractor proposal for cluster repairs in 2021. Directors will coordinate future contract with TWC Management.

Directors adjourned the virtual meeting at 9:40 p.m.