

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

QUORUM AND CALL TO ORDER

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

MEMBER FORUM

- Block 2 Resident mentioned the development of a neighborhood petition regarding the Hickory Cluster 11514-roof construction activity. Board is proceeding with RA to support a halt and removal of existing work and review any building permits.
- Block 1 Resident asked about the status of entrance signs. Directors Merrill and Wolcott are working on prototype to share with residents.
- Block 1 Resident asked about Sweet Gum tree management of seed pods. Directors discussed several options including: hormone injections, sweeping up seed pods, tree replacement.

MINUTES

- Board reviewed and requested a revision to February minutes. February minutes were revised and resubmitted and were posted on HCA web site.

OFFICER REPORTS AND OTHER BUSINESS

- Directors reviewed and approved February financial report.
- Directors discussed EAT construction plan with EAT manager, TJ Swanson, and to coordinate construction with FEA engineering consultants.
- Director Hughes asked the Board to consider developing a long-term management/eradication plan for invasive plant species, including bamboo.
- Director Smith discussed the storage shed and plans to maintain this for cluster use.
- Director Joyner discussed the need to have cluster lawyers survey the carriage house property lines to help with developing updated parking regulations and bylaws.
- Directors agreed to have TWC manage towing and car parking enforcement.
- Directors indicated the need to communicate with all cluster residents regarding cluster parking and engage TWC to manage and enforce parking rules.
- Directors discussed the need to have agreed standards for limited personal outdoor furniture and planter items on cluster common property.
- Directors will attend the RA DRB meeting on April 20<sup>th</sup> to discuss the 11514 Hickory Cluster roof construction issue.
- Directors discussed personal wall construction in Block 2 and radon mitigation system DRB application compliance issues.
- Directors Hughes and Rogerson outlined the need to develop and maintain a list of ongoing landscape and planting items and to get a plan drawn up and approved by the Board.
- Directors highlighted the need for the Board to create a 5 foot by 30 foot no mow zone Block 3.

Directors adjourned the virtual meeting at 9:35 p.m.