

HICKORY CLUSTER ASSOCIATION BOARD OF DIRECTORS
April 21, 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, Michael Smith, and Margo Wolcott formed a virtual quorum at 7:35 p.m.

MEMBER FORUM

- Block 1 Resident asked about parking signs and the potential for additional signage due to parking issues in Block 1 and the parking area between Block 1 and Block 2.
- Block 3 Resident asked about kitchen exhaust fan cover when renovation work removes fan.
- Block 2 Resident mentioned the need to maintain and enforce Cluster standards and remove plantings in common area and expressed the need to move a newly planted tree that will grow and block views.
- Block 3 Resident outlined the need to enforce Cluster regulations regarding garbage cans being visible all the time and not being taken in or moved out of site after weekly trash pick-up.
- Block 2 Resident at 11599 discussed their fence and shed DRB application, requesting Board review.
- Several Residents mentioned the need to slow down cars and delivery trucks who are speeding through the cluster – well beyond the 15 MPH posted limit.

MINUTES

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

OFFICER REPORTS AND OTHER BUSINESS

- Directors reviewed and agreed to review April and May financial reports during the May meeting.
- Directors and residents attended the April 20th RA DRB meeting where President Merrill and Resident Poss presented HCA covenants and design regulations against the 11514 Hickory Cluster roof-top door build-out. RA agreed with HCA Board that the door build out does not comply with HCA design intention. RA directed the HCA Board and affected party to begin a dialogue to remove the door and restore the roof to original design.
- Directors discussed need for continued action to request residents with carports clean up their visible car port areas.
- Director Smith reviewed the tree-planting proposals from Meadow Farms and Merrifield Gardens and offered to transfer the information to Director Rogerson for future action.
- Directors discussed the need to develop an updated survey of cluster carriage houses.
- Directors reviewed the DRB application for replacement windows for resident at 11591 Maple Ridge and have seen that several replacement windows are not within the HCA specifications. Board agreed to send letter to resident and replace windows that are out of specification with windows, per their DRB application that a within HCA Cluster specifications.
- Directors agreed to schedule Hickory Cluster Annual meeting virtually again this year for Saturday morning May 22nd starting at 9:00 am. TWC will be sending out letters to all residents with details to join the annual meeting.
- Directors indicated the need to communicate with residents that there are several open seats for the Hickory Cluster Board. TWC will send a letter to all residents with applications for interested parties to apply to stand for election.

Directors adjourned the virtual meeting at 10:10 p.m.