

Hunters Green Cluster Association
Minutes of the Board of Directors Meeting

Monday, January 12, 2004

The meeting was held at the Reston Community Center and was called to order at 7:40 p.m. by the President, Bob Deans. Board members in attendance: Bob Deans, Bill Holmes, Matt Egan, Amy Brown and Katharine Hunter. Items discussed are as follows:

- 1) The meeting was open to comments and concerns from Cluster members: there were none.
- 2) Officers for the year were appointed:
 - President & Secretary – Bob Deans
 - Treasurer – Bill Holmes
 - Vice Presidents – Amy Brown, Matt Egan & Katharine Hunter
- 3) Minutes of the November 13, 2003 meeting were accepted as presented.
- 4) Amy will request proposals for various drainage projects from contractors.
- 5) Authorized Bill Holmes to contract with Peg Gorman and to spend approximately \$500 for a landscaping design for the area between 11733 & 11745 IRR.
- 6) Voted to authorize the Treasurer to reduce the cluster disclosure package fee from \$100 to \$35 (in order to make the fee a cost recovery rather than a revenue generator -- that was made a requirement by an update to the Property Owners Association Act by the 2003 state legislature).
- 7) Matt will attend the January 20th meeting of the Alliance for Reston Clusters.
- 8) Bill presented the final December 31, 2003 financial report and said that it was ready to be turned over to Jerry Pederson for his independent review.
- 9) Bill reported his observation of a number of "spider" cracks in the asphalt and will ask Burt Hall of Dominion Paving to assess the condition of all pavements.
- 10) Authorized Amy to buy three traffic signs and posts for HGC.
- 11) The Board went into executive session at 9:00 PM to discuss homeowner arrearages and the landscaping contract.
- 12) The Board came out of executive session at 9:55 PM. The Board voted to authorize the Treasurer to continue with the collection procedures against two homeowners who are behind in paying their dues. The Board voted to accept the landscaping proposal submitted by Blade Runners, Inc. The Board will meet with Blade Runners, Inc. for further contract negotiations as soon as the meeting can be set up.
- 13) The next Board meeting is at 7:30 PM on Thursday, March 11, 2004 at the Reston Community Center.

The meeting was adjourned at 10:00 PM.

Respectfully Submitted:

Robert Deans

7/21/2005
Date approved as corrected