

Hunters Green Cluster Association
Minutes of the Board of Directors Meeting

Thursday, January 13, 2005

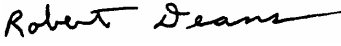
The meeting was held at the Reston Community Center and was called to order at 7:45 p.m. by the President, Bob Deans. Board members in attendance: Bob Deans, Simon Reese, Katharine Hunter; Karen Lindquist and Amy Brown were unable to attend. Five Cluster members attended – see attached list. Items discussed are as follows:

- 1) Officers for the year were appointed:
 - President – Bob Deans
 - Secretary – Katharine Hunter
 - Treasurer – Simon Reese
 - Vice Presidents – Amy Brown, Karen Lindquist & Katharine Hunter
- 2) The meeting was open to comments and concerns from Cluster members.
 - RA specifications for cluster signs; Mia Bartoszek will investigate.
 - Dog feces complaints continue; dog complaints are covered by County laws and RA laws. Clusters can threaten enforcement by reporting the offending dog if it can be identified. Dog owners will be reminded of their responsibilities in the next newsletter.
 - The next RA MARC meeting is February 26th; Mai will be attending.
 - Considerable discussion centered on the lighting situation at the new Exxon station. The consensus is that there have been violations of the original understandings when the hearings were held. Katharine has investigated yet can find no written record of the meetings attended two years ago. Bob and Katharine will call DRB.
 - Once again the Board was informed that there are questions floating around concerning further Sheraton development and to be on the “lookout” for violations of understandings such as those experienced with the Exxon station.
- 3) Minutes of the November 11, 2004 meeting were accepted as presented.
- 4) On behalf of a homeowner’s suggestion made during the December 2004 annual meeting, the Board established the Cluster’s own MARC (Maintenance and Renewal Committee) to investigate standard problems and to recommend changes to be presented to RA’s DRB. Karen Lindquist will chair the committee on behalf of the Board. Katharine has a list of homeowners willing to volunteer time on this committee.
- 5) Voted to exercise the second year option on the ground maintenance contract with Blade Runners. Katharine will inform Blade Runners.
- 6) Authorized payment of \$859.39 (his cost) to Nat McCague for the sewer line investigation, including videotaping and cleanout of the lateral sewer line behind 11719—11723 IIR which is located on Cluster property.
- 7) Bill Holmes presented the final 2004 treasurer’s report. It was accepted as presented.
- 8) Simon Reese gave the Treasurer’s report: 1.) 1st Quarter 2005 bills were mailed. 2.) the attorney’s have increased their fees for 2005. 3.) AAA has increased its fees. Bob will call and remind AAA that the Cluster has a contract with them and that the fee increase does not fall within the terms of the contract.
- 9) The Board authorized the Treasurer to purchase a laser printer from Bill Holmes for \$100.
- 10) The Board accepted Bill Holmes’s offer to volunteer to be the web master for 2005 and to prepare the Cluster disclosure packets.

- 11) The Board went into executive session at 9:30 PM to discuss homeowner arrearages.
- 12) The Board came out of executive session at 9:40 PM. The Board voted to authorize the Treasurer to continue with the collection procedures.
- 13) The next Board meeting is at 7:30 PM on Thursday, March 10, 2005 at the Reston Community Center.

The meeting was adjourned at 9:45 PM.

Respectfully Submitted:



March 10, 2005

Date Approved

Attending Homeowners	Addresses
Jean Murphy	11750 IIR
Bill Holmes	11754 IIR
Mai & Lloyd Bartoszek	11764 IIR
Diane Weller	11770 IIR
Betsy Hill	11799 IIR