

Hunters Green Cluster Association
Minutes of the Board of Directors Meeting

Thursday, November 9, 2006

The meeting was held at the Reston Community Center and was called to order at 7:35 p.m. by the President, Bob Deans. Board members in attendance: Bob Deans, Karen Lindquist and Amy Brown. Simon Reese and Doug Farbrother were unable to attend.

- 1) The meeting was open to comments and concerns from Cluster members – there were none.
- 2) The minutes of the September 14, 2006 and October 28, 2006 meetings were approved as amended for typos.
- 3) Reviewed the scope of the erosion project behind 11601→11609 HGC for the bid expected from Hix & Sons Drainage & Landscaping, Inc.
- 4) Voted to authorize Doug to solicit bids for trash removal services since the contract with AAA is ending on December 31st. Terms will be 3-year, fixed price (except for tipping fee and other County landfill increases).
- 5) Voted to authorize Bob to accept and sign the 2006-2007 snow removal contract with Bill Farrar – Turf Maintenance Company.
- 6) The Board reviewed the 2007 budget prepared by the Treasurer. After discussion, the Board voted to propose the budget to the members at the annual meeting with the recommendation to hold the dues unchanged at \$275 per quarter.
- 7) Reviewed other topics for presentation at the annual meeting. Karen will have copies of the landscape master plan to hand out.
- 8) Reviewed the selection of wall mounted, outdoor lighting fixtures recommended by the Standards Committee to replace the current fixture that is no longer being manufactured.

Voted to have the architectural consultant review our selection before Bob approaches the RA Design Review Board for their approval.
- 9) The next Board meeting is at 7:30 PM on Thursday, January 11, 2007 at the Reston Community Center, Room 2.

The meeting was adjourned at 9:00 PM.

Respectfully Submitted,

Robert Deans

3/8/07
Date Approved