

Hunters Green Cluster Association
Minutes of the Board of Directors Meeting

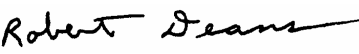
Thursday, March 11, 2004

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. Four homeowners were present: Charles Mitchell 11791 IRR; Joan & Rene Stolbach 11757 IRR; Mai & Lloyd Bartoszek of 11764 IRR. Items discussed are as follows:

- 1) The meeting was open to comments and concerns from Cluster members:
 - Charles Mitchell complained about service provided by *Care of Trees*. Katharine is working on it.
 - Mai & Lloyd Bartoszek complained about grass cutting service provided by *Blade Runners* in front of their home.
- 2) Matt Egan was appointed Secretary.
- 3) Minutes of the January 12, 2004 meeting were accepted as presented.
- 4) Voted \$75 for six months dues for Cluster membership in The Alliance of Reston Clusters and its Homeowners (ARCH), a civic group, still being formed, which will focus on cluster issues. Matt Egan is the Cluster's representative at ARCH meetings.
- 5) The Treasurer reports the following: one-third of the homeowners paid their dues on an annual basis; two-thirds of the 2004 snow budget has already been used up; and, legal fees are increasing.
- 6) Voted to accept the landscaping contract presented by *Blade Runners* for 2004. Contract base is \$34,725 (for the previous three years is was \$27,700) for 10 payments at \$3,472.50
- 7) Voted (not to exceed) \$800 for *Blade Runners* for certain bush removal and transplantation of other bushes. Katharine will supervise the project.
- 8) Voted \$3310 to fund items 1 & 2 listed on the construction proposal of *Landscaping Associates Incorporated* for drainage items at 11757 IRR that pertain to drainage and repair of Cluster common property.
- 9) Other projects: Peg Gorman is developing a detailed plan for the drainage problem on Cluster property abutting 11745 IRR – the design will include reworking of the bus stop plaza; the woodchips in the playground need to be replaced – the Board will look into the cost of having them excavated and replaced. The excavated chip debris will be used as mulch elsewhere on Cluster property.
- 10) The Board went into executive session at 9:45 PM to discuss homeowner accounts.
- 11) 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.
- 12) The next Board meeting is at 7:30 PM on Thursday, May 13, 2004 at the Reston Community Center.

The meeting was adjourned at 10:00 PM.

Respectfully Submitted:



May 13, 2004

Date Approved