

Hunters Green Cluster Association  
Minutes of the Board of Directors Meeting

Thursday, March 13, 2008

The meeting was held at the Reston Community Center and was called to order at 7:55 p.m. by the President, Bob Deans. Board members in attendance: Bob Deans, Fran Freedman, Betsy Hill, and Bob Lassiter. Doug Farbrother was unable to attend.

- 1) The meeting was open to comments and concerns from Cluster members. There were none though the following items are of general interest:
  - (a) Bob received a notice from Verizon that, in the near future, they will be on Cluster common property to install an upgrade to their phone lines and the installation of their Fios fiber optic cable. They will notify homeowners individually when they are to begin work.
  - (b) A Cluster owned tree behind 11710 IRR fell during the ice storm of February 14<sup>th</sup> destroying the homeowner's fence. The homeowner has a \$1000 deductible insurance policy. Though the homeowner stated that she is satisfied with the insurance settlement, our insurance carrier was notified of a possible claim.
  - (c) Ratified the payment of \$500 to J.L. Tree Service of Gainesville, VA for the removal of the portion of the tree that fell on Cluster property.
  - (d) Fran reported that the streetlight by 11719 has been repaired by Dominion Power.
  - (e) There have been complaints that the trash contractor CSI has been driving too fast and tossing the trash cans around. Fran will call our contact at CSI to complain.
- 2) The minutes of the January 10, 2008 meeting were approved as presented.
- 3) After some discussion it was voted to approve the one-year extension of the Blade Runners contract through December 31, 2008 for 10 payments of \$3472.50 each for a total of \$34725. Bob Deans will sign the paperwork; Betsy Hill will manage the contract.
- 4) Voted to approve the \$900 retainer for our legal counsel: Chadwick Washington.
- 5) Betsy reported that the Landscape Committee for Beautification that will hold its first meeting on March 16th.
- 6) Various discussions were held regarding cluster standards, erosion and beatification projects. Several topics for the newsletter were discussed; Fran will give them to Jean Murphy.
- 7) The Board went into executive session at 9:15 PM to discuss overdue accounts. The Board came out of executive session at 9:25 PM and authorized Bob to instruct the attorneys to continue with the collection process.
- 8) The next Board meeting is at 7:45 PM on Thursday, May 8, 2008 at the Reston Community Center, Room 3.

The meeting was adjourned at 9:30 PM.

Respectfully Submitted,

Robert Deans

5/8/08  
Date Approved