

Hunters Green Cluster Association
Minutes of the Board of Directors Meeting

Thursday, May 10, 2007

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, Fran Freedman, and Doug Farbrother. Karen Lindquist and Simon Reese were unable to attend.

- 1) The meeting was open to comments and concerns from Cluster members. There were none.
- 2) The minutes of the March 8, 2007 meeting was approved as presented.
- 3) Ratified the President's transfer of \$40000 funds at the Wachovia Bank on March 10, 2007 to a seven-month certificate of deposit yielding 5.05%. The CD matures on October 10, 2007.
- 4) Bob attended a paving workshop sponsored by RA. After some discussion it was decided that the Cluster roads and parking lot surface areas should be reviewed. Bob will contact Dominion Paving and ask them to perform a survey.
- 5) Fran reported on her research on street lighting to see if it's feasible to upgrade or replace current street lighting with new "down" lighting fixtures. Her research continues.
- 6) Discussion continued regarding street sign upgrading. It was decided that we should seek the advice of the standards architect with respect to street light and street sign replacement.
- 7) Voted to pay for material not to exceed \$1000 for erosion control behind 11611-11615 HGC. Homeowners will supply the labor. This was previously voted in November 2005.
- 8) Voted to pay for plantings on the IRR entry way not to exceed \$1000. Doug will get a quote from Blade Runners.
- 9) Voted \$39.95 for a one-time upgrade for the web hosting company.
- 10) The Board went into executive session at 9:35 PM to discuss overdue accounts. The Board came out of executive session at 9:45 PM and authorized Bob to instruct the attorneys to continue with the collection process.
- 11) The next Board meeting is at 7:45 PM on Wednesday, July 11, 2007 at the Reston Community Center, Room 2.

The meeting was adjourned at 9:50 PM.

Respectfully Submitted,

Robert Deans

7/11/07
Date Approved

Attending Homeowners	Addresses
Katharine Hunter	11793 IRR
Bill Holmes	11754 IRR
Sara Depczenski	11615 HGC