

Hunters Green Cluster Association
Minutes of the Board of Directors Meeting

Friday, June 29, 2001

The meeting was held at the residence of Arthur Hill and was called to order at 8:00 p.m. by the president, Arthur Hill. Board members in attendance: Arthur Hill, Bob Deans, Amy Brown, Bill Holmes, and Katharine Hunter. Cluster member, Matt Egan of 11633 Hunter's Green was present. Items discussed are as follows:

1. Arthur Hill introduced Matt Egan as a potential Board member.
2. The Board reviewed the resealing project. Resealing of the roads and parking lots will be done on July 10 & 11 for IIR and HGC respectively. Rain dates are July 17 & 18. Servicing vendors (the Post Office, Blade Runners, and AAA Rubbish) have been notified that they will not be able to drive on Cluster roads on these days. Members will be notified: via email, flyers put in their mail boxes a day or two in advance, an announcement will be included with the parking regulations mailing, and a notice will be posted on the sandwich boards placed at each entrance.
3. Arthur will be meeting with Jeff Aten of *Care of Trees* at noon on Saturday, June 30th for a final walk through of the property. Board members, those interested and available, are welcome to accompany him. Arthur will schedule the air spading to take place after the resealing of the roads has been completed.

Those trees located on the pipeline easement and in jeopardy of being removed by Transco will not be air spaded.

4. Bill Holmes reiterated the fact that the new legislation affecting homeowner associations in Virginia requires the need for "policies" to be established addressing the new requirements. This obligation was acknowledged by the Board and will be addressed in future meetings.
5. The Board reviewed the votes of the Special Meeting held on June 23, 2001. After discussion, the Board voted unanimously to assign one parking space per dwelling unit.

An open Board meeting will be held on Thursday, July 12, 2001 at 8:00 P.M. at RA's Lake Anne facility. The purpose of this meeting will be for the Board to explain the parking rules that will be implemented along with the assignment of parking spaces and to answer questions from members. A change in Cluster rules affecting the common areas requires the Board to hold a hearing.

6. The Board, with Matt Egan’s help, reviewed and finalized the wording of the parking procedures and rules and the accompanying cover letter.
7. The Board discussed the marking of the assigned parking spaces and unanimously voted, the following:
 - The word “Reserved” will be painted on the curb in three-inch, black letters along with a number representing that parking space.
 - The assigned parking spaces will be given a sequential number from one to 118 beginning at Hunters Green Court and proceeding up Indian Ridge Rd.
 - The white hash marks on the curbs will be repainted at the same time.

The meeting was adjourned at 11:09 PM.

Respectfully

Submitted:


Robert Deans, Secretary

July 12, 2001
Date Approved