

Hunters Green Cluster Association
Minutes of the Board of Directors Meeting

Wednesday, July 11, 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 Simon Reese. Karen Lindquist and Doug Farbrother were unable to attend. Three homeowners attended; see list below.

- 1) The meeting was open to comments and concerns from Cluster members. They are as follows:
 - (a) Complaints were heard about tight parking conditions with some blame on visitor parking. The Board will study the problem and remind members of the parking rules.
 - (b) Complaints were heard about the hedge separating HGC from the 16th fairway as being too scraggly. Its condition will be reviewed against the landscaping plan.
 - (c) There was a question regarding the replacement of crabapples on HGC; they will be planted during the fall planting season.
 - (d) The president said that HGCA has received a citation from RA regarding a depression/hole on the basketball court. It must be repaired by September 30th. Its repair will be covered in the repaving contract.
 - (e) A suggestion was made that HGCA place a dispenser for dog waste bags by the IRR playground. Discussion followed regarding county laws and dog ownership responsibilities. No further action was taken.
 - (f) A tree stump problem was reported at 11704 IRR and a split, tree branch problem at 11614 HGC. Both will be investigated.
- 2) The minutes of the May 10, 2007 meeting was approved as modified (for a typo).
- 3) Fran reported limited progress in blasting through the red tape at VEPCO and hopes to talk to someone about replacing our streetlights (which are owned by VEPCO) with more efficient lighting.
- 4) Bob received quotes from Dominion Paving for asphalt repair \$27383; concrete curb and gutter repair \$1950; and crack sealing \$3450. After initial discussion, voting was deferred to the September meeting.
- 5) Blade Runners completed the HGCA share erosion project behind 11611→11615 HGC. Cost was \$607.50; up to \$1000 had previously been authorized.
- 6) Matt Egan, our representative to Alliance of Reston Clusters and Homeowners (ARCH), gave an update on ARCH activities. Voted to renew our membership in ARCH and authorized the treasurer to pay the \$25 for dues.
- 7) Fran will investigate the various ground cover options for the tot lots at HGC. Clean sand, pea gravel, mulch and rubber mulch are being considered.
- 8) Discussion focused on tree care and the number of trees we've had to cut down in the past several years and the fact that none have been replaced. It was decided that we need the help of an arborist to review our trees and to create an inventory of them. Fran will contact and interview arborists.
- 9) The Blade Runners proposal and quote for landscaping work to be done at the IRR entrance does not track to the landscape plan and will be deferred to the September meeting.
- 10) Voted \$39.95 for a one-time upgrade for the web hosting company.

(over)

- 11) The Board went into executive session at 9:25 PM to discuss overdue accounts. The Board came out of executive session at 9:35 PM and, in accordance with the Collection Procedures dated May 8, 2003 paragraph 11.b, voted to suspend said homeowner's privilege to use any or all facilities of the Cluster's common ground, including the use of any or all parking areas. The president was instructed by the Board to inform said homeowner of its decision and to enforce it with tow orders if necessary.
- 12) The next Board meeting is at 7:45 PM on Wednesday, September 20, 2007 at the Reston Community Center, Room 6.

The meeting was adjourned at 9:45 PM.

Respectfully Submitted,

Robert Deans

7/20/07
Date Approved

Attending Homeowners	Addresses
Henry Bliley	11605 HGC
Mary Earle Farrell	11625 HGC
Matt Egan	11633 HGC