

Hunters Green Cluster Association
Minutes of the Board of Directors Meeting

Thursday, January 10, 2008

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, Doug Farbrother, Fran Freedman, Betsy Hill, and Bob Lassiter.

- 1) The meeting was open to comments and concerns from Cluster members. There were none.
- 2) The minutes of the November 8, 2007 meeting were approved as presented.
- 3) The landscape contractor, Blade Runners, has offered us a one-year extension for 2008 at the same price as the 2007 contract. After discussion it was voted that Betsy Hill will review the scope of the contract to see if all tasks still apply in light of the new landscaping plan. The Blade Runners proposal will be voted at in the March meeting.
- 4) Voted to authorize the treasurer to purchase an updated version of Quick Books Pro and a laser printer for approximately \$300 in total.
- 5) A suggestion arose out of the annual meeting that the Board study ways to perhaps "beautify" the Cluster property. After discussion the Board voted to form a committee called the *Landscape Committee for Beautification* that will report to the Board though its scope will not be limited to landscape issues. Betsy Hill will chair the committee as the Board representative and will recruit additional members..
- 6) Fran reported that at their December 26, 2007 meeting the Design Review Board approved our application for an exterior lighting fixture to replace the discontinued one. We will have an announcement drawn up and distributed to members and will also put it up on the web site. Fran will continue her work on changing the standards for other items such as the rear light, fence, front doors, door colors, and house numbers.
- 7) The Board went into executive session at 8:45 PM to discuss overdue accounts. The Board came out of executive session at 8:50 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, March 13, 2008 at the Reston Community Center, Room 3.

The meeting was adjourned at 9:00 PM.

Respectfully Submitted,

Robert Deans

3/13/08
Date Approved