

Hunters Green Cluster Association  
Minutes of the Board of Directors Meeting

Thursday, May 13, 2004

The meeting was held at the Reston Community Center and was called to order at 7:40 p.m. by the President, Bob Deans. Board members in attendance: Bob Deans, Bill Holmes, Amy Brown and Katharine Hunter; Matt Egan was unable to attend. One homeowner was present: Al Yamada of 11745 IRR. Items discussed are as follows:

- 1) The meeting was open to comments and concerns from Cluster members – there were none.
- 2) Minutes of the March 11, 2004 meeting were accepted as presented.
- 3) Terry Hix of Hix and Sons Drainage & Landscaping, Inc. was present to discuss his company's drainage proposals and to answer drainage questions in general.
- 4) Voted to accept Hix and Sons Drainage & Landscaping, Inc. proposal # 04-3682 Bid 1 of 3 for \$11998 for the drainage project know as 11600-11614 Hunters Green Court. The project will be completed in July.
- 5) Competing solutions for the project known as the bus stop plaza and (to the side of) 11745 IRR were discussed with Mr. Hix including the Gorman proposal that Mr. Hix also participated in as that proposal's drainage expert. The full project will cost \$15000 to \$29000. Further discussion will be needed.
- 6) Bill Holmes presented the results of the roads survey performed by Dominion Paving. The Dominion Paving subsequently sent a proposal showing the following:
  - (a) Full depth repairs for IRR \$14,421.
  - (b) Crack sealing 1,680.
  - (c) Complete resealing 8,353.
  - (d) Tear out speed bumps & replace with speed humps 4,000.
  - (e) Unit price of \$5.50 per square foot to replace sections of sidewalk, a \$26 per linear foot to replace sections of curb.

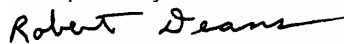
Since receiving the proposal, Bill had surveyed the sidewalks and curbs and estimated that the cost for that work would be approximately \$24,250.

Voted the to accept the Dominion Paving proposal and authorized the Treasurer to enter into a contract for HGCA for the estimated total of \$52,704. This is in line with the Reserve Study that shows the pavement maintenance being completed in 2004 for an estimated total of \$52,700.

- 7) Ratified the Treasurer's decision to close the saving account and moved the funds to a money market account which pays a higher rate of interest.
- 8) The Board went into executive session at 9:45 PM to discuss homeowner accounts.
- 9) The Board came out of executive session at 9:55 PM. The Board voted to authorize the Treasurer to continue with the collection procedures against two homeowners who are behind in paying their dues.
- 10) The next Board meeting is at 7:30 PM on Thursday, July 8, 2004 at the Reston Community Center.

The meeting was adjourned at 10:00 PM.

Respectfully Submitted:

  
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July 8, 2004

Date Approved