

Hunters Green Cluster Association
Minutes of the Board of Directors Meeting

Saturday, July 22, 2006

The meeting was held at the home of Amy Brown and was called to order at 10:15 AM by the President, Bob Deans. Board members in attendance: Bob Deans, Simon Reese, Amy Brown, Karen Lindquist, and Doug Farbrother. Items discussed are as follows:

- 1) The meeting was open to comments and concerns from Cluster members. There were none.
- 2) The Board went into executive session at 10:30 AM to discuss contracts.
- 3) The Board came out of executive session at 12:00 PM and took the following actions:
 - a. Voted to authorize the removal of trees that have become safety issues on Cluster common area behind the homes at 11730 & 11750 IRR. Cost is approximately \$1000 each for removal. Doug will get competing quotes.
 - b. Accepted the proposal from Hix & Sons Drainage & Landscaping, Inc. for \$11999 for the drainage project behind 11601-11609 HGC. Authorized Amy Brown to review with Hix the possibility of eliminating the underground drainage portion behind the houses and to make other changes as necessary in light of the improving conditions provided that the cost does not exceed \$12000.
- 4) The next Board meeting is at 7:30 PM on Thursday, September 14, 2006 at the Reston Community Center.

The meeting was adjourned at 4:30 PM.

Respectfully Submitted,

Robert Deans

9/14/06

Date Approved