

Hunters Green Cluster Association
Minutes of the Board of Directors Meeting

Tuesday, May 10, 2011

The meeting was held at the Reston Community Center was called to order at 7:35 PM by Julie Sande, President. Board members in attendance: Julie Sande, Patrick Patel, Jim Hannon and Donna McCague. Jeff Byrd was not able to attend. Several Cluster members attended – see list below. Items discussed are as follows:

1. Julie Sande stated the minutes from the March 3, 2011 Board are posted to the website and asked for comments. There were no comments and the minutes were approved.
2. Nancy Mosier-Murphy gave a report on the 6 standards recommendations put forth to the Board. These included siding, 2 fence options and 3 lighting standards. Nancy reviewed siding and lighting. Dorothy Nichols presented the fence options.
 - a. Siding: LP Smartside and an identically milled siding to the original siding. Application and installation of the siding should be determined by DRB.
 - b. Lights: 1) the current front light standard was submitted as the standard for the rear. The Standards Committee is looking at other decorative options for the rear. 2) Front entry for home models that have recessed light was put forth as a standard. 3) Security lights standard is the one allowable by DRB which is a 2-head light put under the eaves as long as it is hidden. All lights are considered “down lighting.”
 - c. Fence Options: Dorothy Nichols reviewed a matrix of the current fences standard compared to the new standard submissions. She explained the differences. The 2 new proposals differ in gates, height of fences and setback language. One of the new proposals includes language to seek options with DRB.

A concern was expressed by a Cluster member regarding the setback due to the close proximity to the sidewalk.

3. Patrick Patel provided the Treasurer’s Report. In review of the last 2 years, fees have gone up slightly but have not kept up with cost of living. HGC is looking at a cost increase of HOA dues. He will analyze other clusters to determine what we may need. His goal is to have a report by the July Board meeting.
4. Julie Sande moved to the Standards Committee request for funding for an architect to recommend colors and windows standards for the Cluster. The Board voted in favor of this and approved \$1500. Jim Allred will be the Board’s liaison with the architect.
5. The status of the “Parking Committee” and solutions to the parking problems are still on hold. Sean Bryson has been addressing questions as there is not Parking Committee Chair. Julie Sande suggested the committee be revived. Many of the parking problems exist because many owners have more than 2 cars and the group houses. The Board can enforce parking rules in the by-laws but would like the Parking Committee to work with them to resolve problems. Katherine Hunter, John Klonaris and Nat McCague were members of the

committee and expressed their interest to continue as members. Members can update their vehicle information by going to the website www.huntersgreen.org.

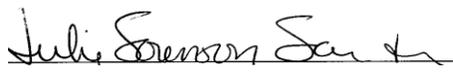
6. Cluster Member Comments:
 - a. Parking concerns
 - b. The tot lot on Hunters Green Court which has sand is attracting cats.
 - c. More transparency from the Board to the Cluster
 - d. Use of email by the Board to the Cluster for information that should be distributed
 - e. Trees at the end of Indian Ridge Road and Sunrise Valley need to be trimmed. The overhang makes it difficult to see traffic.

Reminder: There is a special Board Meeting on May 16, 2011 to discuss HGCA's "dedication of land use" to Fairfax County. A memo to this effect was distributed a few weeks ago.

Julie Sande adjourned the meeting. The Board moved into its "Executive Session" to discuss collections issues.

Attending Homeowners		
Last Name	First Name	Addresses
Bliley	Henry	11605 HGC
Egan	Sharon	11633 HGC
Fallon	Janet	11792 IRR
Gaver	Elizabeth	11786 IRR
Hill	Betsy	11799 IRR
Hunter	Katharine	11793 IRR
Klonaris	John	11768 IRR
McCague	Nat	11719 IRR
Murphy	Nancy Mosier	11786 IRR
Nichols	Dorothy	11742 IRR
Pugh	Lindy	11614 HGC
Pugh	Norma	11614 HGC
Swallow	Michelle	11735 IRR

Approved:



Julie Sorenson Sande, President

July 12, 2011

Date