



**Annual Meeting 2012
December 4, 2012, 8:00PM
Reston Community Center, Hunters Woods**

Agenda:

1. Call to Order and Review of Agenda
 2. Reading and Approval of the 2011 Annual Meeting
 3. President's Report
 4. Treasurer's Report and Review of Proposed 2013 Budget
 5. Vote on 2013 Budget
 6. Election of Board Member
 7. Member Comment Period
 8. Executive Session
 9. Adjournment
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1. The Annual Meeting was brought to order by Julie Sande, President. Other Board members in attendance included Jeff Byrd, John Klonaris, Donna McCague and Fred Rothwarf. Julie thanked the Board members for their efforts and contribution towards the improvements of the community in 2012. Fred Rothwarf resigned his position effective with the meeting. Julie stated Board election cycles have been off track for several years and the first step to reconciling the terms of the Board members was to elect the new Board member tonight for a 3 year term. In checking with HGCA's legal counsel, it is not uncommon that election cycles in HOAs get off track.
 2. Reading and Approval of Minutes from 2011 Annual Meeting: Jeff Byrd read the minutes from the 2011 Annual Meeting. The minutes were approved.
 3. President's Report: Julie Sande provided the President's report addressing the needs for our aging community, recapping the year in review and goals for 2013. Highlights from her report included the following:
 - a. Improvement of financial management, communications with the Cluster and formalizing community policies.
 - b. Major grounds repair project planned and completed including erosion swales and ground stabilization.

- c. Preliminary study of common area lighting options was completed.
 - d. Engaged different law firm at moderate cost to advise on governance issues and adapting Cluster policies to today's business and regulatory environment.
 - e. A database, online forms and policy for parking registration developed and implemented.
 - f. Outstanding 2007-2009 tax issues resolved and all IRS penalties recovered.
 - g. Worked with Fire Marshal to bring Cluster into fire code compliance.
 - h. Actively participated in "Rescue Reston" to prevent development of golf course through financial contributions to legal defense fund and volunteer work of Cluster members.
 - i. Reserve fund analysis performed in compliance with VA State requirements. Established a schedule for planning and financial resources needed to improve and maintain infrastructure of Cluster common grounds.
 - j. Completed negotiations with Fairfax County to dedicate a section of common ground adjacent to Soapstone Dr. for the construction of a sidewalk. County agreed to compensate HGCA in the amount of \$8773.
 - k. Looking ahead to 2013, the Board will continue to focus on challenges of Reston urbanization, our aging community and governance with the continued support of Cluster members.
4. Donna McCague, Treasurer, provided a handout of the reserve study findings and recapped highlights from the report as the basis for the proposed budget. In order to reach our target goal of the reserves for the next 20 years dues and to improve our infrastructure, the dues need to be increased by \$45 per quarter. As of 2012, HGC is funded at 59% for future infrastructure work. The proposed budget for 2013 was discussed and questions asked on some specific line items. The budget was voted on and passed 43 to 6.
 5. Election of Board Member:
Elizabeth Gaver and Yanni Chryssomitis were candidates for the open position. Cluster members in attendance voted and Yanni was elected by a vote of 42 to 9. The term will be for 3 years starting 2012 and expiring 2015.
 6. Member Comment Period:
Several comments were made about supporting Rescue Reston by writing letters to Northwestern Mutual Insurance Co. Board members expressing our concerns. The insurance company owns Reston Golf Course. The company has established offices in Reston. Anyone can sign an online petition at change.org. The HGC Board definitely supports Rescue Reston.
 7. Adjournment: Julie Sande adjourned the Annual Meeting and the Board went into Executive Session.

Attending Homeowners	Address
John Piper	11602 Hunters Green Court (HGC)
Gabe Kajeckas	11604 HGC
Norma Pugh	11614 HGC
Art Wimble	11617 HGC
John Wetzel	11619 HGC
Susan & Joe Caravella	11621 HGC
Christine Connor	11623 HGC
Nandini Rao and/or Srinivas Potluri	11627 HGC
Ionnis Chryssomitis	11629 HGC
Matt & Sharon Egan	11633 HGC
Siamak and/or Eiman Hajabbasi	11635 HGC
Yogesh and/or Priya Phade	11637 HGC
Christine Fuss	11703 HGC
Geoffrey Torrington	11706 Indian Ridge Rd. (IRR)
Jim and Joyce Allred	11707 IRR
Clare Schafer	11710 IRR
Bob Deans	11712 IRR
Mary Ann Simpson	11713 IRR
Jeff Byrd	11718 IRR
Nathaniel McCague	11719 IRR
David Ragland	11721 IRR
Rita Rothwarf	11722 IRR
Michelle Swallow	11725 IRR
Diane Pederson	11726 IRR
Stephanie Soscia	11727 IRR
Dawn Jones	11728 IRR
Gina Patel	11729 IRR
Janice Berger	11734 IRR
Dorothy Nichols	11742 IRR
Aaron Hauer	11744 IRR
Susan McFalls	11746 IRR
Susan McCabe	11747 IRR
Jean Murphy	11750 IRR
Ben Liptak and/or Stephanie Donatuti	11751 IRR
David Sande	11755 IRR
Joan Stolbach	11757 IRR
John Klonaris	11768 IRR
Sandy DeStefano	11770 IRR
Donald Twombly	11772 IRR
John and/or Heidi Lankau	11775 IRR
Donald and Marcia Hermann	11778 IRR
Elizabeth Gaver	11780 IRR
Ana Marie Casteneda Acosta	11781 IRR
Marguerite Miller	11785 IRR
Nancy Mosier Murphy	11786 IRR
Jasbir and/or Harinder Sarao	11789 IRR

Janet Fallon	11792 IRR
Katherine Hunter	11793 IRR
Chris and/or Meghan Arnold	11795 IRR
Virginia Banks	11797 IRR
Shirley Carr	11799 IRR
Total	51 Households

Approved by:



John Klonaris

December 3, 2013