



Hunters Green Cluster Association
Minutes of the Board of Directors Meeting

November 6th, 2013

The meeting was held at the Reston Community Center and was called to order at 7:35PM. Board members in attendance: John Klonaris, Julie Sande, Jeff Byrd, Donna McCague and Yanni Chryssomitis. Several Cluster members attended – see list below.

Items discussed are as follows:

1. Report of the Secretary and Approval of the Previous Meeting Minutes – Yanni Chryssomitis indicated a change to the adjournment time and that a revision would be published. The minutes were then subsequently approved.
2. Report of the Treasurer and Approval of the Report – the report was approved.
3. Snow removal bids – Jeff Byrd indicated that McLean Landscaping and Bill Farrar had bid at comparable cost. After some comments from the Board and some members, the Board voted to retain the services of McLean Landscaping with a vote of 4-1.
4. Parking Update – John Klonaris indicated that there were some 99 total spaces which were possible. Dominion Paving quoted on 52 spaces at \$206,608 (vs. \$112,000 estimate from Greg). We are working to also finalize quotes from Seal Pros. Member comments were allowed, mostly about what can be done to mitigate costs, such as redoing the paving and sidewalks at the same time.
5. Property management – Yanni Chryssomitis indicated that based on feedback, he wanted to study more in detail before deciding and opened up the discussion to the Board and to members for comments and suggestions for creating a more thorough vetting process.
6. Annual meeting announcement – call for candidates, as we have two open positions, one for a 2 year term the second for a 3 year term.
7. Member Comments
 - One resident asked about an online forum for resident comments and discourse
 - A resident asked if we could thematically document what areas of discourse and comment are not to be documented in the minutes, to which the Board clarified that we were advised by our attorney that anything considered of confidential nature would not be documented in the minutes or discussed during the open meeting.

Such matters are reserved for executive session and include delinquencies, violations and encroachments and anything which is or could later require legal recourse.

- One resident brought forth a petition signed by some of the residents as it relates to the parking situation.

The Board moved into executive session following the member comments period. The meeting was adjourned at 10:03pm.

Attending Homeowners	Addresses
Harvey and Janice Berger	11734 IRR
Joe Caravella	11621 HGC
Matt and Sharon Egan	11633 HGC
Lyda Gould	11740 IRR
Dawn Jones	11728 IRR
Heidi and John Lankau	11775 IRR
Nat McCague	11719 IRR
Marguerite Miller	11785 IRR
Dorothy and Pat Nichols	11742 IRR
Nancy Mosier-Murphy	11786 IRR
Diane Pederson	11726 IRR
Norma Pugh	11614 HGC
Fred and Rita Rothwarf	11722 IRR
David Sande	11755 IRR
Bob Schnapp	11773 IRR
Rene and Joan Stolbach	11757 IRR
Don Twombly	11772 IRR
Art Wimble	11617 HGC

Approved by:



Jeff Byrd

January 7, 2014