



Notice of Special Election - Call for Candidates and Volunteers

March 4, 2014 7:30pm - Hunters Woods Rec Center Room 6

Owners and residents of Hunters Green Cluster Association,

We are sorry to announce that the Hunters Green Cluster Association Board has recently experienced two resignations of elected Directors. Julie Sande and Kelly Alexander have both resigned from the HGCA Board for personal reasons. We would like to thank both of them for their service and appreciate all of their efforts to make Hunters Green a great place to live. **As such, this is a call to the community requesting candidates to serve on the Board of Directors. Also, we take this opportunity to ask for volunteers to Chair the four new Committees that were established at the January 7, 2014 Directors Meeting.**

Special Meeting – Election for Board of Directors

We now have two vacancies on the Board of Directors that need to be filled. HGCA President Jeff Byrd has called for a Special Election Meeting according to Article IV, Section 2 of the HGCA Bylaws. One term concludes in December 2014 and the other in December 2016. The Board will fill these positions in a manner consistent with the Annual Meeting: a popular election from all eligible households in attendance for all eligible candidates. **We ask for anyone who would like to run for one of the open positions to please submit a short bio to board@huntersgreen.org by 11:59 pm on February 16, 2014.** Eligible candidate bios received before the deadline will be distributed to all members of the cluster in advance of the meeting, but as always candidates may be nominated from the floor as well.

Each household will vote for two candidates. The candidate with the most votes will carry out the term ending in 2016 and the candidate receiving the second-most number of votes will carry out the term ending in 2014. **The Special Election Meeting will take place on March 4, 2014 7:30pm - Hunter's Woods Community Center Room 6.** Immediately following the adjournment of the Special Election, the regularly scheduled Board of Directors Meeting will be called to order, with a brief executive session between the two to tend to administrative Board matters. We encourage all residents to attend. **A quorum will be required at the Special Meeting in order to elect the new Directors.**

For those who are interested in some background, the Board has extensively reviewed the Hunters Green Bylaws and Articles of Incorporation for guidance on how to proceed with filling these vacancies. Unfortunately, in this area our two documents conflict; with the Articles stating that the vacancies are filled by appointment by the remaining Board members and the Bylaws stating that a Special Election is required to fill the vacancies. Normally the Articles of Incorporation take precedence, but in the circumstances surrounding Director Elections, Virginia law states that Bylaws are the controlling document. We understand that this can be somewhat confusing, so if you have any questions please send the Board an email at board@huntersgreen.org.

Committee Chair Volunteers

At the January 7, 2014 Director's Meeting, the HGCA Board established four committees to address some of the largest issues facing our cluster in 2014. The Committees have been established to allow for these major decisions to be accomplished with as much community input as possible. Every Committee meeting is open to all members of HGCA to attend and voice their opinions.

Each Committee will be led by a Board-appointed Committee Chair, who will be responsible for scheduling and running the meetings and reporting their progress to the community at each Director's Meeting throughout 2014. At the November Board meeting, the Committee will present their findings and final recommendation to the Board. The Committees will expire on December 31, 2014. At that time, the Board can determine if the Committees need to be renewed, retooled, or retired.

The four committees will be for the following:

Parking Committee – This Committee will be responsible for gathering input from the community regarding whether the community wants additional parking, what is an acceptable cost, and parking space distribution. Factors such as how much parking is desired, cost of parking, and what balance of these factors the community finds acceptable will be explored.

Professional Management Committee – This Committee will be responsible for determining whether HGCA would benefit from a professional management company. The Committee will compare the costs and benefits of multiple vendors and make a recommendation based on the totality of their findings.

Online Media & Communications Committee – This Committee will be responsible for finding out the best way to enhance member communication amongst members, as well as between the Board and the community. Proposals such as establishing a community contact list and online forum will be discussed and recommended to the Board.

Social Committee – This Committee will be responsible for planning and throwing social gatherings for the community. Unlike the other committees this one will not recommend anything to the Board, but will focus on scheduling events that neighbors can attend together and enrich our sense of community.

We ask for anyone who wishes to volunteer to chair any of these Committees to please submit a paragraph to the Board stating which Committee you are interested in and why you would make an effective Committee Chair. The Board anticipates each Committee will meet approximately once or twice a month, so please consider that as part of your commitment. We anticipate Committees will begin to meet in March, 2014.

One Board member will be assigned to participate on each Committee. The Board member will only act as a liaison and will not run the Committee meetings; the Board member will only facilitate logistics and participate as a cluster resident. The Chair will run their Committee as they see fit.

Committee meetings will be announced to the community in advance to maximize attendance. The first meetings will be announced with an official notification once the Committee Chairs have been selected.

Due to the vacancies on the Board, the Committee Chairs will be appointed at the Board of Directors meeting on March 4, 2014. This will allow the a full Board to make the selections.

If you wish to submit an application to be a Committee Chair, please have all submissions emailed to board@huntersgreen.org by 11:59pm, Feb 16 2014.