

Halstead Glen Cluster
Annual Meeting Minutes
February 20, 2024 via zoom

Call to order- Meeting called to order at 7:06pm. Quorum was established with the following addresses represented in the zoom meeting or by proxy:

11403 Heritage Oak Court	1373 Heritage Oak Way
11419 Heritage Oak Court	1377 Heritage Oak Way
11425 Heritage Oak Court	1380 Heritage Oak Way
11429 Heritage Oak Court	1381 Heritage Oak Way
11435 Heritage Oak Court	1383 Heritage Oak Way
1350 Heritage Oak Way	1384 Heritage Oak Way
1351 Heritage Oak Way	1385 Heritage Oak Way
1354 Heritage Oak Way	1387 Heritage Oak Way
1357 Heritage Oak Way	
1361 Heritage Oak Way	
1362 Heritage Oak Way	
1368 Heritage Oak Way	

Motion was made to approve prior annual meeting minutes, motion passed unanimously.

2023 Year in Review

The owners were provided with an update on the highlights of the prior year's activities including winter tree work, community inspections, stormwater management, updated rules & regulations, amended Deed of Declaration and reserve savings status.

Upcoming for 2024

The Board and management reviewed some of the reserve projects that were identified as upcoming on the reserve study to include asphalt repairs. Other projects planned for 2024 include spring inspections, volunteer day for community litter cleanup, and tree work. Frank discussed the application for a grant with Fairfax County for the installation of native plants in the common areas.

2024 Budget

The 2024 budget was reviewed, and reserve status was discussed. There was no assessment increase in 2024.

Election of Board

There were three director positions available for election to include the director position recently vacated by Liz Korson who has sold her home. Frank Tobia, Mara Deychak and Bill Wright volunteered to serve. Frank volunteered for the longer term, motion made and unanimously approved by a show of hands on the zoom meeting. No votes against, no abstentions. Board Terms are as follows:

Name	Term Expires
Samantha Gold	February 2025
Bill Wright	February 2026
Kim Malinsky	February 2025
Mara Deychak	February 2026
Frank Tobia	February 2027

Homeowner Open Forum

Homeowners provided feedback and discussion on various topics including the creation of a community directory, condition of the grass and landscape, areas of tree roots that need to be addressed and the plan for asphalt repairs and power washing the front sign.

Adjournment

Meeting adjourned at 8:10pm