

Halstead Glen Cluster
Annual Meeting Minutes
February 22, 2022 at 7pm via zoom

Call to order- Quorum was established with the following addresses represented in the zoom meeting or by proxy:

11403 Heritage Oak Court	1369 Heritage Oak Way
11411 Heritage Oak Court	1373 Heritage Oak Way
11433 Heritage Oak Court	1377 Heritage Oak Way
11435 Heritage Oak Court	1380 Heritage Oak Way
1350 Heritage Oak Way	1383 Heritage Oak Way
1351 Heritage Oak Way	1384 Heritage Oak Way
1354 Heritage Oak Way	1385 Heritage Oak Way
1355 Heritage Oak Way	1387 Heritage Oak Way
1357 Heritage Oak Way	1399 Heritage Oak Way
1358 Heritage Oak Way	1369 Heritage Oak Way
1356 Heritage Oak Way	1373 Heritage Oak Way
1365 Heritage Oak Way	1377 Heritage Oak Way
1368 Heritage Oak Way	1380 Heritage Oak Way

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

The cluster advisor was supposed to attend the meeting but was not able to make it. She will be invited to a future meeting.

2021 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 issues, cluster standard additions, Reston home tour, reserve savings status.

Upcoming for 2022

The Board and management reviewed some of the upcoming projects and activities include: a new reserve study, winter tree work, community inspections, stormwater improvements, and continued updates/additions to the cluster standards.

2022 Budget

Liz went over the 2022 budget and highlighted some of the changes from last year's budget.

Election of Board

There were two director positions available for election. Samantha Gold's term expired, and she was nominated by Eric Purnhagen to be elected for another term. There were no volunteers from the floor for the other vacant director position. Samantha was voted in unanimously by a show of hands on the zoom meeting. No votes against, no abstentions.

Homeowner Open Forum

Homeowners provided feedback and discussion on various topics including assisting the board with the stormwater management issues, providing a link for a garage door that is available and compliant with the current cluster standards, research on solar panels, recycling education, coordination of some more community events this spring/summer. Eric shared that he has been working on getting updated color codes for the trim colors and they will be posted on the website.

Adjournment

Meeting adjourned at 8:12pm