

**HICKORY RIDGE COMMUNITY ASSOCIATION  
VILLAGE BOARD MEETING  
November 20, 2017**

Chairperson Michelle Wood called the meeting to order at 7:30 pm at The Hawthorn Center. Board members present included Fred Johnston, Allison Sultan, Student Member Noah Sutker, and CA Board Representative Gregg Schwind. Board Member Lisa Dean participated in the meeting via teleconference. Also present was Anne Kulesza, Village Manager and Joan Lancos, Land Use Liaison. There were 3 audience members.

1. **Approval of Agenda:** The agenda was approved as submitted.
2. **Approval of November 6, 2017 Meeting Minutes:** The minutes were approved as submitted.
3. **Resident Speak Out:** None.
4. **New Business:**
  - A. **Boy Scout Pack 720 Charter Renewal (Gabe Gundersen):** Mr. Gundersen gave a brief update on the Pack and requested that the charter be renewed, and that Mr. Johnston be re-appointed as the Board Liaison. The Board moved approval of the Charter renewal and Mr. Johnston signed the charter documents.
  - B. **Tennis Advisory Committee Appointment-Maria LeDane:** The Board asked for additional information regarding the makeup of the CA Tennis Committee and asked that, if there is an opening, that it be advertised in the newsletter prior to any appointment being made.
  - C. **The Hawthorn Center Rental Rates:** Ms. Kulesza proposed rate increases of approximately 2%. The Board agreed by consensus with the rate changes.
5. **Old Business:**
  - A. **Village Center Redevelopment Community Response Statement:** The Board made final edits to the CRS and the cover letter. Board Member LaTonya Bland, who was unable to attend the meeting, provided comments in support of the CRS draft as written. The Board voted 4-0 to approve the Community Response Statement with the final edits. The Board approved the list of supporting documents to be included in the packet to be delivered on November 22 to DPZ.
6. **Reports:**
  - A. **CA Board of Directors Report—Gregg Schwind:** Mr. Schwind stated that the CA Board had received a presentation from Don Elliott and DPZ staff regarding updates to the NT zoning regulation. The CA Board also received a presentation from the Open Space staff. Mr. Schwind expressed concern over the contracting of work formerly done by CA employees. He noted that CA continues to provide upkeep to the many CA ponds and that Deb Wessner from the Watershed Advisory Committee has been an excellent resource for him.
  - B. **Manager's Report:** Ms. Kulesza provided her report. She noted that she has received several responses both for and against the replacement of the basketball court with pickleball courts. She met with the new Hickory Ridge Resource Officer PFC Simcox. Ms. Lancos gave a land use update of projects in the area including a housekeeping change to the FDP of the Hawthorn school site. The Board asked Ms. Lancos to research the FDP for the Clary's Forest school site.
7. **Board Comments:** Ms. Sultan noted that the monument sign at the village center has been filled with merchant signs. Mr. Johnston commented about the large amount of deer in the area and to be mindful of them when driving. Ms. Wood was pleased to see that the light poles on Broken Land Parkway at the interchange are being replaced. She also thanked everyone for their efforts on the CRS.
8. **Action Items:** Staff will make all final edits to the CRS, the cover letter, and the letter of transmittal and deliver the packet to DPZ on Wednesday, November 22. Ms. Wood will sign the cover letter. Ms. Kulesza will gather more info on Tennis Committee. Ms. Lancos will research the Clary's Forest school site FDP.
9. **Adjournment:** The meeting was adjourned at 8:37pm by Ms. Wood.