

**HICKORY RIDGE COMMUNITY ASSOCIATION
VILLAGE BOARD MEETING
April 2, 2018**

Chairperson Michelle Wood called the meeting to order at 7:42 pm at The Hawthorn Center. Board members present included LaTonya Bland, Fred Johnston, and Allison Sultan. Also present was Anne Kulesza, Village Manager and Joan Lancos, Land Use Liaison. There were about 10 audience members.

1. **Approval of Agenda:** The agenda was approved as submitted.
2. **Approval of March 19, 2018 Meeting Minutes:** The minutes were approved as submitted.
3. **Resident Speak Out:** A resident noted that Kimco's stock was recently at a 52-week low. She suggested that the Board monitor the company's viability as the proposed village center redevelopment moves forward. Steve Thur, Scoutmaster for Pack 720, thanked the Board for its continued sponsorship of the pack. He noted that the group has grown significantly in the past few years and that the Cub Scout group will now be accepting female siblings of current pack members. A resident asked about the previous closed meetings held by the Board related to the village center redevelopment. He also asked how much had been spent in legal fees. A resident commented that in her opinion, Kimco created the problem of the loss of viability at the village center.
4. **New Business:**
 - A. **Wilde Lake High School Donation Request:** *It's Academic* team sponsor Chris Lienhard asked the Board to provide funding for the team's upcoming appearance at a regional tournament for which they qualified. The Board approved the request for \$400 for the Wilde Lake *It's Academic* Team.
 - B. **Appointment of Columbia Council Representative, Gregg Schwind:** Section 4.04 of the Hickory Ridge Community Association By-Laws allows for appointment of a candidate for Columbia Council if no second candidate files by the deadline date. The Board passed a motion to appoint Gregg Schwind as the Hickory Ridge representative to the Columbia Council for the term from May 1, 2018 through April 30, 2019.
5. **Old Business: None**
6. **Reports:**
 - A. **CA Board of Directors Report—Gregg Schwind:** Mr. Schwind was not present at the meeting and provided no report.
 - B. **Manager's Report:** Ms. Kulesza provided her report. She reminded the Board members to submit their expenses for reimbursement according to village policy.
7. **Board Comments:** The Board had no comments.
8. **Action Items:** Ms. Kulesza will send the donation to WLHS for the *It's Academic*.
9. **Executive Session:** Ms. Bland moved, and Mr. Johnston seconded to move into closed session to discuss a personnel issue. The meeting was closed at 8:17 pm. Mr. Johnston moved, and Ms. Bland seconded to re-open the meeting. The meeting was reopened at 8:33 pm.
10. **Adjournment:** The meeting was adjourned at 8:39 pm by Ms. Wood.