

**HICKORY RIDGE COMMUNITY ASSOCIATION
VILLAGE BOARD MEETING
May 21, 2018**

Board Chair Allison Sultan called the meeting to order at 7:31 pm at The Hawthorn Center. Board members present included Skye Anderson, LaTonya Bland, Jessamine Duvall, and Fred Johnston. CA Board member Gregg Schwind attended. Also present was Anne Kulesza, Village Manager and Joan Lancos, Land Use Liaison. There were two audience members.

1. **Approval of Agenda:** Ms. Anderson asked if Committee Reports were regularly given at Board meetings. It was explained that Committee Reports were added to the agenda as needed. The agenda was approved as submitted.
2. **Approval of April 16, 2018 Meeting Minutes:** The minutes were approved as submitted.
3. **Resident Speak Out:** No residents wished to comment.
4. **New Business:**
 - A. **Appointment of the Village Manager:** The Board re-appointed Anne Kulesza as Village Manager.
 - B. **Appointment to the Architectural Committee (AC):** The Board re-appointed Linda Loesch and appointed Kathy Mardaga to the Architectural Committee.
 - C. **Appointment of AC Chair:** The Board appointed Skye Anderson to serve as Chair of the Architectural Committee.
 - D. **Approval of revised FY2019 Final Operating Budget:** The Board approved the revised FY2019 Final Operating Budget.
 - E. **Student Member for FY19 Discussion:** The Board discussed adding a Student Member to the Board. It was decided to revise certain portions of the Student Member Committee Charter and to advertise for a member when the school year starts in September. In the future, the Board will advertise the beginning of the calendar year.
 - F. **Management Contract Discussion:** The Board approved the Management Contract with the following change to the verbiage regarding employee benefits (Page 18, Article VI, 2): *If there are changes in Association benefit-eligible employee status or plan participation in between annual Fall calculations, the Association shall be responsible for the first six months of increased cost.*
 - G. **Wilde Lake High School Band Boosters Donation Request:** Dave Gardner, a former band parent, attended the meeting to request a one-time donation to assist in funding the WLHS Band Director's retirement celebration. Mr. Dutrow has served the students of WLHS for 37 years. The Board agreed to donate \$251.
7. **Old Business: None**

8. Reports:

- a. CA Board of Directors Report—Gregg Schwind:** Mr. Schwind stated that the CA Board has been organizing for the new fiscal year. All CA Board members are returning members from last year. The Chair and Vice Chair will remain the same. Mr. Schwind has been assigned to the Audit Committee. CA is working on crafting a position regarding the potential Royal Farms gas station on Snowden River Parkway. The CA Board is working on staffing its Climate Change Committee.
- b. Manager's Report:** Ms. Kulesza provided her report. She reminded the Board members about upcoming events. The roof of The Hawthorn Center has outlived its life and will be replaced later this summer. Representatives from Kimco will attend the June 4 meeting to meet the new Board. She explained some recent covenant enforcement issues. She noted that she had followed up with the WAC chair and will be posting updates regularly on the website.

9. Board Comments: Ms. Anderson noted the change in traffic patterns at Broken Land Parkway and Hickory Ridge Road. She asked about Board policy regarding responding to resident letters. It was noted that the Board Chair speaks for the Board and will work with other members to craft responses. Ms. Duvall asked for volunteers to act as Course Marshalls for an upcoming Girls on the Run event. She noted that message boards have been placed to advise motorists of the proposed four way stop signs at Martin Road and Seneca Drive. Ms. Sultan asked staff to have the county address graffiti on the sidewalk near Clemens Crossing Elementary. Ms. Lancos thanked the Board for the flowers sent to honor the passing of her mother-in-law.

10. Action Items: Ms. Kulesza will send the approved FY2019 budget to CA. Staff will update the Student Member Charter and plan to advertise the position in September. Ms. Kulesza will send the donation to the Wilde Lake Middle School Music Boosters.

11. Adjournment: The meeting was adjourned at 9:17 pm by Ms. Sultan.