



HICKORY RIDGE COMMUNITY ASSOCIATION Village Board Meeting Minutes August 6, 2018

Board Vice Chair LaTonya Bland called the meeting to order at 7:30 pm at The Hawthorn Center. Board members present included Skye Anderson and Jessamine Duvall. Also present was Anne Kulesza, Village Manager and Joan Lancos, Land Use Liaison. There were four audience members.

1. **Approval of Agenda:** The agenda was approved as submitted.
2. **Approval of July 16, 2018 Meeting Minutes:** The minutes were approved as submitted.
3. **Resident Speak Out:** There were no comments from the audience.
4. **New Business:**
 - A. **IRS Form 990 (Organization Exempt from Income Tax):** The Board passed a resolution to accept and file the 990 Form.
 - B. **Approval and Signing of CA Management Contract:** The Board approved the CA contract to manage The Hawthorn Center for the next five years.
 - C. **Appointment of Edward Gillis to the Resident Architectural Committee (RAC):** The Board appointed Edward Gillis to the RAC.
 - D. **Visit from Howard County Council Chair Mary Kay Sigaty:** Ms. Sigaty thanked the Board for working with her for the past 12 years. She noted that the village voice should be loud and clear with the County and that a strong voice is important. Hickory Ridge has always been forward thinking. Board members thanked Ms. Sigaty for always being so helpful and responsive to the community's needs.
5. **Old Business: None**
6. **Reports:**
 - A. **CA Board of Directors Report—Gregg Schwind:** Mr. Schwind did not attend meeting and did not send a report.
 - B. **Manager's Report:** Ms. Kulesza reported that she and Ms. Lancos met with Gregg Reed and Caren Garfield from Kimco. Kimco has made no changes to the proposal and still plans to move forward with the redevelopment process as soon as possible. Kimco would like the Board to support the redevelopment at this point. The Board asked that the subject be put on a future agenda for community discussion. Ms. Kulesza provided the verbiage requested by CA's counsel to be added to the compliance and non-compliance letters as part of CA's new encroachment notification process. The Board agreed to include the verbiage on the letters effective immediately.
7. **Board Comments:** Ms. Anderson thought that the village should consider honoring the Columbia Bike Guy for his work cleaning up trash in the village. She will contact a member of the Harper's Choice Village Board to see if they would be interested in doing something together. She asked if the village could promote National Night Out next year. She also asked that staff follow up on plans to Bike with a Cop. Ms. Duvall noted that she has been appointed to a Howard County Public School System committee to review student dress codes. Ms. Bland stated that she attended a Merriweather concert that was very loud and understands why residents may complain about the volume levels.
8. **Action Items:** Ms. Kulesza will put a discussion of the village center project on an agenda in the fall. She will follow up with the Events Coordinator regarding Bike with a Cop. Ms. Lancos will follow up with representatives from Merriweather regarding loud concerts.
9. **Adjournment:** The meeting was adjourned at 8:20pm by Ms. Bland.