



HICKORY RIDGE COMMUNITY ASSOCIATION
Village Board Meeting Minutes
October 1, 2018, 7:30 pm
at The Hawthorn Center

Members Present: Allison Sultan, Skye Anderson, LaTonya Bland, Jessamine Duvall and Fred Johnston

Staff Present: Anne Kulesza, Joan Lancos

Guests: Four audience members

Call to Order: 7:30 pm

1. **Approval of Agenda:** To accommodate audience members, the order of New and Old Business was reversed. The topic of “Columbia Bike Guy” was added to Old Business. The agenda was approved as amended.
2. **Approval of September 17, 2018 Meeting Minutes:** The minutes were approved as submitted.
3. **Resident Speak Out:** There were no comments regarding items not on the agenda.
4. **Old Business:**
 - A. **Village Center Redevelopment Plan Review:** The Board discussed its position on the village center redevelopment. It was noted that although Kimco’s plan has not changed since February, conditions at the center have changed. After significant discussion, the Board asked staff to draft an addendum to the Community Response Statement. The Board will continue to discuss the matter at future meetings.
 - B. **Columbia Bike Guy:** Ms. Anderson stated that Athar Khan, known as the Columbia Bike Guy, will receive a County award for his service on October 4. In addition, Ms. Anderson and a Board Member from Harper’s Choice Village will attend a future CA Board meeting to ask for additional recognition of Mr. Khan’s community service.
5. **New Business:**
 - A. **Clemens Crossing Baby Pool Proposal:** CA Aquatics Director Mary Oltmanns discussed aspects of the ten-year CA Aquatics Master Plan, including the replacement of baby pools with different child-friendly water features. Mr. Oltmanns provided visuals of several options for the Clemens Crossing baby pool. The Board passed a motion to request CA to include planning and construction funds in its next budgets to remove the baby pool and put in interactive water features as well as funds to update the bath houses at Clemens Crossing Pool.
 - B. **15-Day Letter:** The Board approved the sending of a violation letter to 6752 Greatnews Lane.
- A. **Reports:**
 - A. **CA Board of Directors Report—Gregg Schwind:** Mr. Schwind was not present at the meeting but sent his report which included information on recent CA Board actions.
 - B. **Manager’s Report:** Ms. Kulesza provided updates on recent village events and reminded the Board of several upcoming events. She discussed the Board Excellence Training that she and Ms. Anderson attended.
- B. **Board Comments:** Ms. Anderson expressed concern about the recent spate of car break-ins. Ms. Sultan inquired as to whether any applications for Student Member has been received.
- C. **Action Items:** Ms. Kulesza will check with Wilde Lake as to how it accomplished getting funds for replacement of the baby pool at Running Brook. Staff will work on a draft addendum regarding the redevelopment of the Hickory Ridge Village Center. Ms. Kulesza will send out the 15-Day Letter.
- D. **Adjournment:** The meeting was adjourned at 9:15 by Ms. Sultan.