



HICKORY RIDGE COMMUNITY ASSOCIATION
Village Board Meeting Minutes
September 17, 2018, 7:30 pm
at The Hawthorn Center

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

Staff Present: Anne Kulesza, Joan Lancos

Guests: Two audience members

Call to Order: 7:30 pm

1. **Approval of Agenda:** The agenda was approved as submitted.
2. **Approval of September 4, 2018 Meeting Minutes:** The minutes were approved as submitted.
3. **Resident Speak Out:** The residents asked about process for appealing a RAC decision.
4. **New Business:**
 - A. **Appointment to the Senior Advisory Committee:** The Board approved David Zeitzer, a long time Columbia resident, to become the village representative to the CA Senior Advisory Committee.
5. **Old Business:**
 - A. **Revised FY19 Budget:** The Board approved the revised FY18 Budget.
 - B. **Revised FY19 1st Quarter Financials:** The Board approved the revised FY19 1st Quarter Financials.
 - C. **Columbia Bike Guy:** Ms. Anderson updated the Board on possible acknowledgements for the Columbia “Bike Guy” including the Howard County Commission on Disabilities Individual Achievement Award, the Good Neighbor Award, and Keys to the City. The Columbia Association will also be approached about ways to honor him.
6. **Reports:**
 - A. **CA Board of Directors Report—Gregg Schwind:** Mr. Schwind was not present at the meeting and did not send a report.
 - B. **Manager’s Report:** Ms. Kulesza provided updates on recent village events and reminded the Board of several upcoming events. Roof repairs to The Hawthorn Center will likely take place in late October or early November. Construction is underway for improvements to the Hawthorn Pool. The Student Member position has been advertised at both local high schools. Ms. Lancos continues to monitor traffic concerns at several intersections. She also reported that resurfacing of Hickory Ridge Road has been delayed for a year.
7. **Board Comments:** Ms. Anderson asked about a radar speed sign on Watchchain Way. Mr. Johnston stated that he had attended Harriet Tubman Day at the old high school on Freetown Road. He found it very interesting. Ms. Sultan complained about a school bus parking at various locations on Martin Road during the day, evening and weekends. The Board asked for materials related to their future discussion about the proposed village center redevelopment.
8. **Action Items:** Ms. Kulesza will send the signed financial statements to CA. She will connect with David Zeitzer to confirm his appointment. Ms. Lancos will investigate the possibility of getting a crosswalk at Freetown Road and Fair Oaks. Staff will provide materials to the Board in advance of their next meeting.
9. **Adjournment:** The meeting was adjourned at 8:17 by Ms. Sultan.