



HICKORY RIDGE COMMUNITY ASSOCIATION
Village Board Meeting Minutes
November 5, 2018, 7:30 pm
at The Hawthorn Center

Members Present: Allison Sultan, Skye Anderson, LaTonya Bland, Jessamine Duvall and Fred Johnston. CA Council Representative Gregg Schwind

Staff Present: Anne Kulesza, Joan Lancos

Guests: One audience member

Call to Order: 7:30 pm

1. **Approval of Agenda:** The agenda was approved as submitted.
2. **Approval of October 15, 2018 Meeting Minutes:** The minutes were approved as submitted.
3. **Resident Speak Out:** The audience member asked when the addendum to the Community Response Statement regarding the Hickory Ridge Village Center would be available. The Board asked staff to put out the draft as soon as possible prior to the November 19 meeting. It was also noted that testimony will be limited to 2 minutes for each person. Advance testimony should be encouraged.
4. **New Business:**
 - **Hawthorn Center Bathroom Remodel:** Ms. Kulesza updated the Board on the plans for the bathroom remodel and front desk ADA upgrades. She noted that The Hawthorn Center will likely need to close for six weeks to do the work. This will affect rentals, long term leases, and staff as well as cause a loss of income for the village. The Board asked Mr. Schwind to contact CA to determine definite dates and how CA could minimize the necessary disruption to doing business.
5. **Old Business: None**
6. **Reports:**
 - **CA Board of Directors Report:** Mr. Schwind noted that the CA Board approved several easements and recommended that staff replace the damaged bridge at Fairway Hills Golf Course. The CA Board continues to pay attention to the proposed Zoning Regulation rewrites and other development issues in the area.
 - **Manager's Report:** Ms. Kulesza provided updates on recent village events and reminded the Board of several upcoming events. She informed the Board on recent vandalism incidents in the Hawthorn neighborhood. She noted that she is beginning to negotiate leases for the 2019 calendar year and is looking into a redesign of the website.
7. **Board Comments:** Ms. Anderson stated that she attended a Columbia Association Board meeting. She found the work of the CA Board to be wide-ranging and difficult. She read an article in the Business Monthly that noted that Millennials make up 25% of Columbia and they are interested in the upgrades and redevelopment that is now underway. Ms. Sultan expressed dismay that the shoe repair at the village center is closing.
8. **Action Items:** Mr. Schwind will contact CA Management regarding the Hawthorn Center renovations. Ms. Kulesza will send the draft addendum to the Board for edits and will send out to the community prior to the November 19 meeting.
9. **Adjournment:** The meeting was adjourned at 9:03 by Ms. Sultan.