



HICKORY RIDGE COMMUNITY ASSOCIATION
Village Board Meeting Minutes
January 7, 2019, 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: About 90 audience members

Call to Order: 7:30 pm

1. **Approval of Agenda:** The agenda was approved as submitted.
2. **Approval of December 17, 2018 Meeting Minutes:** The minutes were approved as submitted.
3. **Resident Speak Out:** There were no comments on items not on the agenda.
4. **Old Business:**
 - **Discussion of Board Position on Village Center Redevelopment Plan:** Ms. Sultan read a statement indicating that the purpose of the meeting was to consider an addendum to the Community Response Statement submitted to the County in November 2017. Thirty-two residents spoke for up to 2 minutes each on the draft addendum which had been provided to the community in advance. A petition with 350 signatures opposing the addendum was presented to the Board. Additional testimony had been received by the Board prior to the meeting. The Board then discussed the draft and changes they would like to see made to it. The Board will consider an updated draft addendum on January 22, 2019.
5. **New Business:** None
6. **Reports:**
 - **CA Board of Directors Report:** Mr. Schwind stepped out of the meeting to speak with residents and was unable to provide his report during the meeting.
 - **Manager's Report:** Ms. Kulesza provided updates the bathroom renovation scheduled to begin on January 28. She noted that all leases had been signed. The February 4 Village Board meeting and the February 6 RAC meeting will take place at Amherst House in Kings Contrivance.
7. **Board Comments:** Ms. Duvall stated that she had read CA's report on Millennials. She noted that in her conversations with Clemens Crossing residents that most either support the Village Center redevelopment or have no idea that it is being proposed. Ms. Sultan noted that she had received similar responses in her conversations with parents at Clemens Crossing Elementary School although the responses were not unanimously in favor of the plan. She stated that County Executive Calvin Ball had asked for a list of short, middle and long-term priorities for his office to consider. She announced that the Village Board Chairs would be given a presentation of CA's strategic plan at their next meeting.
8. **Action Items:** Staff will update the proposed draft addendum to reflect the Board's discussion. Ms. Kulesza will provide the Board with a scanned copy of the cover sheet of the petition.
9. **Adjournment:** The meeting was adjourned at 10:22 by Ms. Sultan.