



HICKORY RIDGE COMMUNITY ASSOCIATION
Village Board Meeting Minutes
November 19, 2018, 7:30 pm
at The Hawthorn Center

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

Staff Present: Anne Kulesza, Joan Lancos

Guests: About 50 audience members

Call to Order: 7:30 pm

1. **Approval of Agenda:** The agenda was approved as submitted.
2. **Approval of November 5, 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. Seventeen residents spoke for up to 2 minutes each on the draft addendum which had been provided to the community in advance. 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 vote on an updated draft addendum on January 7, 2019.
5. **New Business:** None
6. **Reports:**
 - **CA Board of Directors Report:** Mr. Schwind said that the CA Board had toured Symphony Woods to see the location of a new path to be constructed by CA. Howard County and other entities are also planning to fund pathways in the area. He noted that the completely remodeled Athletic Club will reopen on November 30.
 - **Manager's Report:** Ms. Kulesza provided information on recent village events and reminded the Board of several upcoming events. She presented updates on the pending roof replacement and the bathroom renovation.
7. **Board Comments:** Ms. Sultan thanked Staff and the Board for their efforts preparing for the meeting.
8. **Action Items:** Staff will update the proposed draft addendum to reflect the Board's discussion. Ms. Kulesza will provide information to the community regarding the proposed January 7, 2019 meeting.
9. **Adjournment:** The meeting was adjourned at 9:37 by Ms. Sultan.