



HICKORY RIDGE COMMUNITY ASSOCIATION
Village Board Meeting Minutes
December 3, 2018, 7:30 pm
at The Hawthorn Center

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

Staff Present: Anne Kulesza, Joan Lancos

Guests: There were no audience members

Call to Order: 7:30 pm

1. **Approval of Agenda:** The agenda was approved as submitted.
2. **Approval of November 19, 2018 Meeting Minutes:** The minutes were approved as submitted.
3. **Resident Speak Out:** There were no residents present.
4. **New Business:**
 - **2nd Quarter Financials:** The Board reviewed the financials prepared by the accountant. A motion was approved to accept and file the report with the Columbia Association.
5. **Old Business:**
 - **Hawthorn Center Bathroom Renovations:** Ms. Kulesza updated the Board on the options available to accommodate staff during the renovation period. The Board agreed to cancel one Board and one RAC meeting during the construction period. Ms. Kulesza will work with CA to obtain the best solution to the staff relocation issue.
6. **Reports:**
 - **CA Board of Directors Report:** Mr. Schwind stated that a new Director will be appointed to represent River Hill since Chao Wu resigned to be sworn in as a member of the Board of Education.
 - **Manager's Report:** Ms. Kulesza updated the Board on the status of the roof replacement and the recent Breakfast with Santa event.
7. **Board Comments:** Ms. Duvall thanked Mr. Johnston for volunteering for the Girls on the Run event. Mr. Johnston noted how much he enjoyed the event. Ms. Sultan asked staff to investigate whether temporary digital speed limit signs could be placed on Martin Road and Cedar Lane to encourage drivers to slow down.
8. **Action Items:** Ms. Kulesza will finalize the renovation plans with CA. She will forward the approved 2nd Quarter Financials to CA.
9. **Closed Session:** Mr. Johnston moved, and Ms. Anderson seconded to close the meeting to discuss a personnel issue. The meeting was closed at 8:45pm and reopened at 8:49pm with a motion to reopen by Ms. Duvall and seconded by Ms. Anderson.
10. **Adjournment:** The Board meeting was adjourned at 8:50 by Ms. Sultan.