



HICKORY RIDGE COMMUNITY ASSOCIATION
Village Board Meeting Minutes
November 18, 2019, 7:30 pm at The Hawthorn Center

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

Staff Present: Anne Kulesza, Joan Lancos

Guests: There were 6 audience members

Call to Order: 7:31 pm

1. **Approval of Agenda:** The agenda was approved as presented.
2. **Approval of November 4, 2019 Meeting Minutes:** The minutes were approved as submitted.
3. **Resident Speak Out:** None
4. **New Business:**
 - **Office of the County Executive Constituent Services:** Kim Prium and Megan Williams from County Executive Calvin Ball's office were in attendance to meet the Board and discuss village priorities. They asked for village participation in the Budget process including testimony regarding specific needs within the village. Traffic safety was also discussed, particularly at US29 and Rivers Edge as well as at Harriet Tubman Lane and Cedar Lane.
 - **2nd Quarter FY20 Financials:** After review, the Board moved to accept and file the 2nd Quarter financial results with CA.
5. **Old Business:** None
6. **Reports:**
 - **CA Board of Director's Report:** Ms. Siddiqui was unable to attend the meeting. Renee DuBois, CA Representative from River Hill Village attended the meeting and provided a report. Air quality at the Supreme Sports Club is being tested. The current set-up at the Haven on the Lake will continue for at least two more years while CA tries to re-establish spa services. Discussion regarding neighborhood centers is ongoing. Ms. DuBois asked the Village Board to participate in the process despite the village not having a neighborhood center.
 - **Manager's Report:** Ms. Kulesza reminded the Board of upcoming events and the success of the Wine Tasting. Ms. Lancos noted that Eric Stein from Decanter Fine Wines will be retiring and selling the business. Ms. Kulesza announced that additional funds possibly including funds from the Hickory Ridge Park project are in the CA Budget to do the upgrades on the Clemens Crossing Pool. Ms. Lancos stated that she and Ms. Anderson had attended the hearing where the Community Ecology Institute was approved.
7. **Board Comments:** Ms. Anderson attended the veteran's event at the college. She noted that staff member Kris Strakna's daughter sang the National Anthem. Mr. Johnston stated that additional trees had been planted at the Clemens Crossing Pool. Ms. Sultan thanked the Board and staff for continuing to attend the Zoning Board hearings related to the village center redevelopment.
8. **Action Items:** Ms. Kulesza will forward the 2nd Quarter Financials to CA. Ms. Lancos will send the Board a link to the CA study on neighborhood centers. Staff will draft budget testimony for the county budget hearing.
9. **Adjournment:** The meeting was adjourned at 8:48 pm by Ms. Sultan.