



HICKORY RIDGE COMMUNITY ASSOCIATION
Village Board Meeting Minutes
November 4, 2019, 7:30 pm at The Hawthorn Center

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

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 presented.
2. **Approval of October 21, 2019 Meeting Minutes:** The minutes were approved as submitted. Ms. Bland abstained.
3. **Resident Speak Out:** None
4. **New Business:**
 - **Wilde Lake Middle School Donation Request:** The Board discussed a request for donations from the Wilde Lake Middle School Performing Arts Boosters. The Board voted 3-0 to donate \$250 to the Boosters. Ms. Sultan and Ms. Duvall abstained.
 - **Grassroots Crisis Intervention Center Donation Request:** In honor of its 50th Anniversary, Grassroots is establishing an Anniversary Emergency Fund. The Board voted 5-0 to donate \$500 to Grassroots Crisis Intervention Center.
5. **Old Business:** None
6. **Reports:**
 - **CA Board of Director's Report:** Ms. Siddiqui was unable to attend the meeting. Staff reviewed the agenda for the October 24 CA Board.
 - **Manager's Report:** Ms. Kulesza reported on the success of both Halloween Bingo and the Trick or Treating event at the village center. She provided the Board with updates regarding cul-de-sac grant program and fencing request on CA Open Space. She noted that the accountant will be preparing the 2nd Quarter Financials in the next few weeks. The rental insurance issue has been resolved.
7. **Board Comments:** Ms. Sultan noted that both recent Halloween events were excellent. She commented that the public bus stop in front of AHS often shows signs of over-use and, being so obvious to the public on this busy street, could use an additional trash can or a more frequent upkeep/maintenance schedule. Ms. Sultan also asked questions about the recent CA study to consider adding an additional indoor pool.
8. **Action Items:** Ms. Kulesza will send the donations to WLMS Boosters and Grassroots. Staff will inquire about the bus stop.
9. **Adjournment:** The meeting was adjourned at 8:02 pm by Ms. Sultan.