



HICKORY RIDGE COMMUNITY ASSOCIATION
Village Board Meeting Minutes
December 2, 2019, 7:30 pm at The Hawthorn Center

Members Present: Skye Anderson, Allison Sultan, Fred Johnston, 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 amended to include an Executive session for personnel reasons. The agenda was approved as amended.
2. **Approval of November 18, 2019 Meeting Minutes:** The minutes were approved as submitted. Ms. Duvall abstained.
3. **Resident Speak Out:** None
4. **New Business:**
 - **County FY21 Budget Testimony:** The Board reviewed draft testimony based on previous discussion. After minor adjustments, a motion was made to forward the testimony to the County Executive's office and provide a copy to Megan Williams from the Executive's Constituent Services office.
5. **Old Business:** None
6. **Reports:**
 - **CA Board of Director's Report:** Ms. Siddiqui was unable to attend the meeting. No report was needed because the CA Board had not held a meeting since the last Village Board meeting.
 - **Manager's Report:** Ms. Kulesza noted that the Holiday Craft Shop had been a great success. The Toys for Tots collection is going very well. Workers Comp audit is nearly complete. Leases for next year are under discussion. Ms. Kulesza received an update from Megan Williams in the County Executive's office regarding safety concerns at the US 29 and River's Edge Road intersection. The State is collecting and updating crash and volume data to prepare for a January public meeting on the subject.
7. **Board Comments:** Ms. Duvall had questions about the work being done adjacent to Martin Road Park. Ms. Sultan thanked staff for including information about the Brightview project prominently on the website. She also noted that long time community volunteer and merchant Eric Stein is retiring.
8. **Action Items:** Ms. Kulesza will forward the FY21 Budget Testimony to the County Executive. Ms. Kulesza will get additional information on the work at Martin Road Park.
9. **Executive Session:** Ms. Duvall made a motion to close the meeting to discuss personnel matters. Mr. Johnston seconded. The motion passed 4-0. The Board went into closed session at 8:02pm. Those present during the executive session were Jessamine Duvall, Fred Johnston, Allison Sultan, Skye Anderson, and Anne Kulesza, who left briefly during the personnel matter discussion. At 8:11 pm, Ms. Anderson made a motion to reopen the meeting. Ms. Duvall seconded. The only action taken during the meeting was approval of holiday bonuses for Association staff members.
10. **Adjournment:** The meeting was adjourned at 8:12 pm by Ms. Sultan.