



HICKORY RIDGE COMMUNITY ASSOCIATION
Village Board Meeting Minutes
September 16, 2019, 7:30 pm at The Hawthorn Center

Members Present: Skye Anderson, Allison Sultan, Fred Johnston, LaTonya Bland and CA Board representative Rafia Siddiqui

Staff Present: Anne Kulesza, Joan Lancos

Guests: There were 2 audience members

Call to Order: 7:30 pm

1. **Approval of Agenda:** The agenda was approved as presented.
2. **Approval of September 3, 2019 Meeting Minutes:** The minutes were approved as submitted. Ms. Bland and Ms. Anderson recused themselves.
3. **Resident Speak Out:** None
4. **New Business:**
 - **Andy Stack—Annual CA Update:** CA Board Chair Andy Stack and River Hill CA Rep Renee DuBois attended the meeting. Mr. Stack provided a list of FY19 highlights, a snapshot of Annual Charge income and expenses, economic and strategic plans, and Board initiatives for the coming year.
 - **Village Election E-Voting Option:** Ms. Kulesza provided options for voting in village elections. After discussion, the Board moved to provide an on-line option as well as absentee ballots by request only and in-person voting for the April 2020 election.
5. **Old Business:** None
6. **Reports:**
 - **CA Board of Director's Report:** Ms. Siddiqui reported that CA is beginning the Budget process. The CA Board will receive a briefing on its grant process. The Board is also working on contract initiatives for CA President Milton Matthews. Ms. Siddiqui announced that she will be out of the country for a time and encouraged staff and board to review any CA Board documents and agenda items that become available.
 - **Manager's Report:** Ms. Kulesza has been reviewing rental rates and event insurance for The Hawthorn Center. Ms. Kulesza has been in contact with Kimco regarding maintenance at the village center. Repairs will happen shortly.
7. **Board Comments:** Ms. Anderson asked whether a date had been set for the fall 50+ lunch. Mr. Johnston expressed concern about CA's long term financial situation. Ms. Siddiqui reassured him that the long term picture looks good. Ms. Sultan noted that the CA Board chairs will be meeting at The Hawthorn Center on October 14. She had received a thank you from the Wilde Lake High School Boosters Club and noted that village support will be highlighted on a banner in the gym.
8. **Action Items:** Information provided by Mr. Stack will be posted on the website. Staff will update the election process information to reflect the on-line voting option. Ms. Kulesza will provide Wilde Lake Boosters with a village logo. Staff will check the CA website for meeting and background materials for the CA Board while Ms. Siddiqui is out of town.
9. **Adjournment:** The meeting was adjourned at 9:20 pm by Ms. Sultan.