



**HICKORY RIDGE COMMUNITY ASSOCIATION**  
**Village Board Meeting Minutes**  
**September 3, 2019, 7:30 pm at The Hawthorn Center**

**Members Present:** Jessamine Duvall, Skye Anderson, Allison Sultan, Fred Johnston and CA Board representative Rafia Siddiqui

**Staff Present:** Anne Kulesza, Joan Lancos

**Guests:** There were 6 audience members

**Call to Order:** 7:30 pm

1. **Approval of Agenda:** The agenda was approved as presented.
2. **Approval of August 4, 2019 Meeting Minutes:** The minutes were approved as submitted.
3. **Resident Speak Out:** None
4. **New Business:**
  - **Howard County Office of Transportation Master Plan Update:** Chris Eatough and Albert Engel from Howard County Department of Transportation provided information about the County's efforts to provide bicycle connections from downtown Columbia to Clarksville going through Hickory Ridge. Once the survey has been completed a technical assessment will be conducted and concepts will be developed. Conclusions will be presented in March 2020.
  - **Streets for All Resolution:** Board members reviewed a proposed resolution provided by The Horizon Foundation to encourage Howard County to the County's complete streets legislation. The Board moved to support the resolution.
  - **IRS Form 990 (Organization Exempt from Income Tax):** After review, the Board moved to accept and file Form 990.
  - **Donation Request Wilde Lake High School Boosters:** The Board approved a donation of \$250.00.
  - **FY20 First Quarter Financials:** After review, the Board moved to accept and file the first quarter financial results with CA.
5. **Old Business:** None
6. **Reports:**
  - **CA Board of Director's Report:** Ms. Siddiqui encouraged the Board to participate in the CA process to determine the future of neighborhood centers in Columbia. The Board discussed various ideas related to the issue.
  - **Manager's Report:** Ms. Kulesza reminded the Board of upcoming meetings and events. She noted that the WAC has several activities planned this fall. She reported that the annual building inspection had gone well. Ms. Lancos noted that Brightview Senior Living has received Final Plan approval for their project on Martin Road. The cell tower at Abiding Savior Lutheran Church is up.
7. **Board Comments:** Ms. Anderson stated that she attended the end of summer concert at the village center. She also stated that she heard positive comments about the village manager. Ms. Sultan noted that she had received a thank you note from Clemens Crossing Elementary School for the recent donation. She also noted that the village center has several maintenance issues that need to be addressed.
8. **Action Items:** Staff will continue to advertise the bike survey. Ms. Kulesza will file the Form 990 and the First Quarter Financial results. Ms. Lancos will follow up regarding the amenities to be provided at Martin Road Park. Ms. Kulesza will follow up with Kimco regarding the maintenance issues at the village center.
9. **Adjournment:** The meeting was adjourned at 9:09 pm by Ms. Sultan.