



HICKORY RIDGE COMMUNITY ASSOCIATION
Special Committee on Elections
Meeting Minutes
November 30, 2021, 7:00 pm via Zoom meeting

Meeting Recording:

<https://us02web.zoom.us/rec/share/-s8XNPtd0tuHuOe9nbELV3pAG3dJvAXsEQpHcUBxX9YM4njdLKsfMdbk-A7wOJq.pnUhMrF2vKW4nq3Z>

Members Present: Marc Chaiken, Greg DesRoches, Bill Inglis, Jim Loesch, Iris Mars, Rhona Schwartz and Doug Steinel

Staff Present: Laura Parrish

Guests: About 13 guests

Call to Order: 7:01pm

1. **Approval of Agenda:** Mr. Loesch requested adding Meeting Chat as item “a.” under New Business. The agenda as amended was approved unanimously.
2. **Approval of November 22, 2021, Meeting Minutes:** The minutes were approved unanimously.
3. **Village Voices:** Brian England, Clary’s Forest, said that Committee members should be able to ask questions of those who speak in Village Voices or the Feedback Session. He also said that while he appreciates Mr. Inglis’ casual style, Robert’s Rules of Order give structure to meetings so that they are easier to follow. Ms. Anderson said that she is pleasantly surprised about the progress the Committee is making and recommended reaching out to residents their comments. Ms. Amari thanked the Committee members for serving and offered to serve as an advisor on technical details. Ms. Schwartz, Committee member, responded to Ms. Anderson, saying that it might be difficult to get resident input with the time constraint the Committee is operating under.
4. **New Business:**
 - a. **Meeting chat:** The Committee members discussed the pros and cons of the meeting chat. Mr. Loesch made a motion to discontinue the chat function in this Committee meeting and future meetings. Ms. Parrish stated that she could not turn off the chat for the current meeting, but she would be able to turn it off in future meetings. Mr. Loesch amended his motion to state that the chat

function should be disabled in future Committee meetings. Ms. Schwartz seconded the motion. The motion passed, five for, two against.

- b. **Format for report to Village Board:** The committee discussed the format the report should take. Mr. Inglis proposed that each group send their findings to Ms. Parrish. Ms. Parrish will organize the findings based on the various topics the committee is researching.

5. **Old Business:**

- a. **Present research on topics to review:** The committee members presented new research on the review topics. The committee members discussed the topics, but they did not make any specific decisions about any of the topics.

6. **Feedback Session:** No comments.

7. **Action Items:**

- a. The next meeting will be a Zoom meeting on Tuesday, December 7th at 7:30pm
- b. The Committee members will send their research to Ms. Parrish by Thursday, December 2nd.

8. **Adjournment:** 8:49pm