



## HICKORY RIDGE COMMUNITY ASSOCIATION

### Village Board Meeting Minutes

December 11, 2023, 7:30 pm

**Meeting recording:**

[https://us02web.zoom.us/rec/share/bET1weoTnrRgX2TG072ArMxf19iHhA-c0cWjt8KIHpT5Oodyx1neqT3UPaNdHpGW.pfH\\_sT0yc4nIG-](https://us02web.zoom.us/rec/share/bET1weoTnrRgX2TG072ArMxf19iHhA-c0cWjt8KIHpT5Oodyx1neqT3UPaNdHpGW.pfH_sT0yc4nIG-)

[uT?startTime=1702341231000](https://us02web.zoom.us/rec/share/bET1weoTnrRgX2TG072ArMxf19iHhA-c0cWjt8KIHpT5Oodyx1neqT3UPaNdHpGW.pfH_sT0yc4nIG-) (There were technical difficulties with this recording.)

**Members Present:** Kristine Amari, Jared Ball, Jeremy Dommu, Steve Hannan, Bill Inglis, Chris Smith and Skye Anderson. Laura Mayton and Mariah Robertson notified members of their absence.

**Staff Present:** Emily Rieger

**Guests:** Two guests attended.

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

1. **Approval of Agenda:** Mr. Dommu made a motion to approve the agenda. Dr. Ball seconded. The agenda was approved unanimously.
2. **Approval of November 27, 2023, Meeting Minutes:** Mr. Smith made a motion to approve the November 27, 2023, meeting minutes. Mr. Hannan seconded. The meeting minutes were approved unanimously.
3. **Board Update:** Ms. Amari encouraged residents to complete The Columbia Association Strategic Planning Public Survey developed to gather input from residents regarding the future strategic priorities of CA. The survey is open to the public through January 8, 2024.
4. **Resident Speak-Out:** No residents spoke.
5. **CA Board of Directors Report—Skye Anderson:** Ms. Anderson commended Mr. Brian England for his instrumental involvement in Freetown Farm and shared that a greenhouse on site was named in his honor. Ms. Anderson will continue to host office hours on Fridays at 5pm at Mad City Coffee. On Friday, January 12<sup>th</sup> at 5pm Ms. Anderson will be at Mad City Coffee with fellow Board Member, Jeremy Dommu.
6. **New Business:**
  - a. **Community Engagement Committee Appointment and Update:** Mr. Hannan made a motion to appoint Ms. Simona Puiu and Mr. Paul Armstrong to the Community Engagement Committee. Mr. Inglis seconded. The motion passed unanimously. Ms. Anderson commented that Mr. Armstrong will be wonderful asset to the committee. Ms. Hammon presented the Community Engagement Committee update as both the Chair and Vice Chair were not able to attend the meeting. Ms. Hammon shared that the committee has brainstormed many ideas and they will continue their discussion at their next meeting on Tuesday, January 2<sup>nd</sup> at 7pm at The Hawthorn Center. All are welcome to attend.
  - b. **Approval of FY24 Q2 Financials:** The Board reviewed the FY24 Q2 Financials and will vote on them at the next meeting.
  - c. **Election Document Review:** Mr. Warner, the Chair of the Election Committee, reviewed the election documents with the Board and shared the edits that were made. Mr. Hannan made a motion to accept the changes to the election documents. Mr. Inglis seconded. The motion was approved unanimously.
7. **Old Business:** None

8. **Manager's Report:** Ms. Rieger reminded the Board that The Village office will be closed Christmas Day through New Year's Day. The office will reopen on Tuesday, January 2nd.

9. **Action Items:**

- a. Ms. Amari will reach out to Mr. Hannan and Mr. Inglis regarding a date to host a board outreach event in January.
- b. Ms. Mayton will address the FY24 Q2 Financials at the next board meeting.

10. **Closed Session:** per Maryland HOA Act Section 11B-111 (4) (i) Discussion of matters pertaining to employees and personnel. Mr. Smith made a motion to close the meeting and Mr. Domm seconded. The motion passed unanimously. The Board went into closed session at 8:57pm. Those present were Kristine Amari, Jared Ball, Jeremy Domm, Steve Hannan, Bill Inglis, Chris Smith and Emily Rieger, who left briefly during the personnel matter discussion. At 9:14pm, Mr. Domm made a motion to open the meeting. Mr. Smith seconded. The motion passed unanimously.

11. **Adjournment:** Mr. Domm made a motion to adjourn the meeting. Dr. Ball seconded. The motion passed unanimously. The meeting adjourned at 9:15pm.