

HICKORY RIDGE VILLAGE BOARD MEETING AGENDA

June 10, 2024 • 7:30pm

Via Zoom Meeting

Meeting Chat — Chat will not be monitored; please be civil when chatting with others.

Residents, please use the "raise hand" function in Zoom to speak.

Residents may comment on agenda items when the item is introduced for up to two minutes.

Board members are happy to receive feedback via email at board@hrvboard.org.

- 1. Approval of Agenda
- 2. Approval of May 13, 2024, Meeting Minutes
- 3. Board Update
- 4. Resident Speak Out: two minutes per speaker to discuss items **NOT** on the agenda.
- 5. CA Board of Directors Report—Skye Anderson
- 6. New Business:
 - A. Celindah Grier, Aging Well In Columbia Advisory Committee Report
 - B. Election Committee Report by Don Warner, Chair and Celindah Grier, Vice Chair
 - C. Reappointments to the Resident Architectural Committee to Include: Bob Opatovsky, Celindah Grier, Barbara Condron, Ed Gillis and Matthew Heyne
 - D. Appointment to the Resident Architectural Committee: Shane Lease
 - E. Appointments to the Architectural Committee to Include Celinda Grier, Matther Heyne and Three Board Members
 - F. Reappointments to the Hickory Ridge Watershed Advisory Committee to Include: Deborah Wessner, Jerry Lioi, Vanessa Mims, Donna Warner, Leah Donovan and Crystal Konny
 - G. Howard Community College Scholarship
- 7. Old Business:
 - A. CA Management Contract Addendum
- 8. Manager Report—Laura Mayton
- 9. Action Items
- 10. Adjournment

2024 Election Committee Final Report

2024 Election Committee members: Celindah Grier, Kathleen St. Villier Hill, Nemo Lionikis, Don Warner, Maya Zagara

The Election Committee was formed and commenced work in late October 2023. The Committee was charged by the Hickory Ridge Village (HRV) Board with the following tasks:

- drafting recommended changes to existing election forms and documents;
- organizing and presenting a Board member proposal for eliminating candidate campaign contributions & expenditures;
- reviewing and offering recommendations on several other issues pursuant to Village Board elections; and,
- arranging, facilitating and overseeing the 2024 HRV elections in accordance with Village policies and by-laws.

Initially, the Committee focused on drafting wording changes to forms and instructions necessary to eliminate errors in reporting campaign contributions. These changes were presented to the Board and unanimously approved in December 2023.

The Committee then reviewed a proposal by HRV Board member Jared Ball which would eliminate expenditures by candidates for their individual campaigns. The Committee reviewed and made changes to all election documents and forms impacted by this proposal. The results were presented to the Board and the proposal was adopted unanimously in January 2024.

During February, the Committee reviewed and presented recommendations on several other election-related issues, to include enabling the acceptance of absentee ballot drop-off on the Friday evening prior to Election Day. The Board concurred with the Committee's recommendations.

The Committee then turned to the 2024 elections and drafted a Candidate Questionnaire that would be included as part of election materials.

In early March, the Committee reviewed incoming candidate packages for compliance and accuracy. Being that five Village residents submitted packages for Village Board seats and one Village member submitted a package for CA Board, the election was uncontested. Additional activities related to 2024 elections were halted at that time.

Follow-on Recommendations

1. The Board should consider convening the 2025 Election Committee in a similar timeframe as this year's. Although the level of tasking may not be similar, Committee members felt that having extra time resulted in more thoughtful consideration of election issues and less pressure.

The Committee expresses its appreciation to Village Manager Laura Mayton for her consistent guidance, advice, and encouragement. We would also like to thank the 2023 HRV Board members and CA representative for their support in accomplishing the assigned tasks. We express additional gratitude to Board member Chris Smith, who was particularly engaged in helping to organize and focus our work. Thank you.

The Election Committee



Hickory Ridge Community Association

6175 Sunny Spring, Columbia, Maryland 21044 • 410 730-7327 www.hickoryridgevillage.org • www.thehawthorncenter.com

APPLICATION FOR MEMBERSHIP RESIDENT ARCHITECTURAL COMMITTEE (RAC)

DATE:6/3/2024
NAME:Shane Lease
ADDRESS:10952 Harmel Drive, Columbia, MD 21044
HOME PHONE: CELL PHONE:
EMAIL ADDRESS: Shane@sclconsultinglic.com
PLACE OF EMPLOYMENT:SCL Consulting LLQ
Why are you interested in serving on the RAC? I've had the pleasure of living in Hickory Ridge since 2015 and would like to give back to the community thru volunteer efforts
Please provide any pertinent experience or interests. I've run my own successful accounting firm since 2014; servicing over 130 clients around the country and managing a team of 20+ employees. I serve on several Board of Directors and am an active investor in many small businesses and non-profits. I've been married for 14 years with 2 lovely young children. I'd like to think I can add leadership to the RAC while also being the consummate friendly, easy-going neighbor, friend and parent that this community needs. I have read and agree to abide by the Information and Procedures for RAC and Architectural Committee (AC) Members. I understand and agree to support and uphold the Hickory Ridge
Village Covenants, the Architectural Guidelines, and decisions of the AC, Hickory Ridge Village Board and majority opinion of the RAC.
Share Leage
Signature of Prospective Member
has attended two consecutive RAC meetings and has been interviewed by the present Resident Architectural Committee. The RAC recommends him/her for appointment to this committee. FOR POR OPATOUSKY RAC Chairperson

Howard Community College Scholarship Information

From:

Anne Johnson | Executive Director
Howard Community College
Educational Foundation, Inc.
10901 Little Patuxent Parkway, MH 102

Columbia, MD 21044

It was nice to talk with you earlier this week. Attached please find a draft of a scholarship agreement. As we talked about, there is a minimum gift of \$1,000 to create a scholarship. You can contribute to the fund annually or make a multi-year commitment and we would invoice you each year.

HCCEF Information Giving Opportunities

The Howard Community College Educational Foundation, Inc. is a 501(c)(3) nonprofit organization that supports Howard Community College by raising funds for student scholarships and programs. There are no administrative costs incurred and 100% of all gifts go directly toward the fund designated by the donor.

Named Scholarships

Scholarships exist for every area of study at HCC. Scholarships are distributed based on criteria established until all the funds have been depleted. donors may choose to fund and choose criteria for new scholarships. These scholarship funds will be distributed the next academic year until the funds are depleted. Donors may choose to continue funding their scholarship annually.

Naming Opportunities

Since the county and state provide 100% of the funds for construction of and equipment in HCC's buildings, all gifts for naming opportunities can be directed to a scholarship, endowment, or program fund to assist students as designated by the donor.



Scholarship Fund Agreement

Gifts to the Howard Community College Educational Foundation, Inc. are deductible for income tax purposes as provided in section 170 of the Internal Revenue Code. The foundation is a nonprofit, tax-exempt 501(c)(3) charitable foundation established solely to foster and promote growth, progress and general welfare of Howard Community College.

NAME OF DONOR:

Hickory Ridge Community Association

DONOR REPRESENTATIVE: Laura Mayton

Name

Manager, The Hawthorn Center

Title

Manager@HickoryRidgeVillage.org

Email Address

6175 Sunny Spring

Street

Columbia MD 21044

City, State, Zip Code **410-730-7327**

Telephone

NAME OF SCHOLARSHIP: Hickory Ridge Community Association Scholarship

PURPOSE: The purpose of this agreement shall be to provide scholarship funds at Howard Community College based on the criteria as outlined by the donor.

CRITERIA AND INSTRUCTIONS:

Criteria – Scholarship awarded to student(s) living in Hickory Ridge Village, with financial need preferred.

FUNDS MAY BE USED FOR: Unless otherwise noted under Criteria and Instructions, funds may be used to cover tuition, fees, books, supplies, and other expenses, which may include commuting costs and other costs of attending college.

STUDENT SELECTION: The selection of a scholarship recipient will be made according to the policies and procedures of Howard Community College. Financial aid services will monitor the recipient's academic standing each semester and award accordingly if the criteria has been met in full.

NON-DISCRIMINATION: Neither the foundation nor the college participates in scholarship programs which discriminate on the basis of race, color, sex, age, religion, handicap, national origin, or other non-merit factors.

CHANGE CONDITIONS: All gifts and donations are considered irrevocable in nature. Any unexpended funds will be maintained by the Foundation for future awarding. In the unlikely event that sometime in the future it becomes impracticable to fulfill the

CONFIDENTIAL

requirements of this agreement, the Board of Directors of the Howard Community College Educational Foundation, Inc., shall utilize the fund so as to most nearly fulfill the original intent of the donor.

PUBLICITY: The foundation will be glad to arrange publicity for donations. Please indicate your preference in each of the areas below: Yes, it is permissible to use the donor's name for publicity purposes No, please do not use the donor's name for publicity purposes Yes, it is permissible to use the dollar amount of the award for publicity purposes No, please do not use the dollar amount for publicity purposes Donor Representative Date FOR HCC EDUCATIONAL FOUNDATION USE ONLY Authorization is given for funds to be awarded according to the above-stated conditions. **HCCEF Executive Director** Account Number/Designation Date Fall 2024 and ongoing until no longer funded Funds to be spent In Full Academic year

 $N: Scholarships \land Community \ Assoc \ Scholarship \ Agreement. docx \ Created \ 5/10/24 \ SClemens$

Science, Engineering, and Technology Building

This 145,300 square foot building, opened in 2017, supports growing student enrollment in the science, engineering, and technology areas of study that are vital to our region's current and future workforce. This facility houses a variety of programs in science, engineering, engineering technology, and cybersecurity. State-of-the-art learning spaces such as dedicated science labs with research-grade instruments; a cybersecurity lab; greenhouse; a rooftop telescope observation area; digital fabrication lab with professional grade manufacturing equipment; outdoor yard space for large student projects; flexible classrooms and study spaces; and multi-capacity communal areas, that serve as a launch pad for student careers and entry into the STEM workforce.

BUILDING 145.300 SF **\$2.000.000**

SHARED AREAS

Small Conference Room 222 SF (room 426) \$5,000 each

OUTSIDE CLASSROOM

\$10,000

LIFE SCIENCES

General Biology Lab 1,274 SF (room 360)

1,246 SF (room 362) 1,208 SF (room 363) 1,239 SF (room 364)

\$15,000 each

Microbiology Lab 1,236 SF (room 252) \$15,000 each

Genetics/Cell Biology Lab

1,311 SF (room 382) \$15,000

\$15,000 each

Anatomy & Physiology Lab 1,339 SF (room 462)

PHYSICAL SCIENCES **Inorganic Chemistry Lab**

1,245 SF (room 350) 1,248 SF (room 352)

\$15,000 each

Organic Chemistry Lab

1.682 SF (room 450) 1,697 SF(room 452)

\$15.000 each

Physics Lab

1,142 SF (room 150) 1.156 SF (room 153) \$15.000 each

Contributing Donors: AFCEA-Central Maryland, American Association of University Women-Howard County, Kim Bohnet and Christian Bottorff, Brown & Heim, LLC, Chandran Family, Chaney Foundation, Cleary Family, Cochran Family, Lynn and Carlton Coleman, COLA, Kimberly Fair Davis and Ted Davis, Mike and Joanne Davis, Kevin Doyle, Dunnigan Family, EMJAY Engineering & Construction Co., Inc., Engineering Solutions, Inc., Beth and Glenn Falcao, Fiber Plus, Inc., Flury Family, Freedom Consulting Group, Farida Guzdar, Hamel Builders, Harkins Builders, Havtech, Donovan Haxton Family, John and Kathleen Hetherington, Dr. John J. Hillman Family, Peter and Elizabeth Horowitz, Howard County Economic Development Authority, Bach and Bob Jeffrey, Anne and Chuck Johnson, Kathy and Steven Joss, Kahlert Foundation, KCI Technologies, Ken and Marie Kittelberger, Jennifer Kling, Lazenby Family, LG-TEK, N-M Holdings, LLC, Nithianandam Family, P. Riggins & Riggins Services, LLC, Parsons Corporation, Dr. Carl and Mamie Perkins, Prime Solutions, Siemens Industry, Inc., Judy L. Smith, Quentin Smith, Ken and Linda Solow, The Trane Company, Turner Family, Barb Van Winkle and Joan Lovelace, Richard and Courtney Watson, W.R. Grace Foundation, Women's Giving Circle of Howard County

Who We Are

The Howard Community College Educational Foundation is a nonprofit 501(c)(3) corporation that provides funds for scholarships and programs that benefit the students at Howard Community College. Established in 1978, the foundation supports the college's mission and strives to make learning accessible to all regardless of financial status. There are no administrative costs incurred by donors to the HCCEF

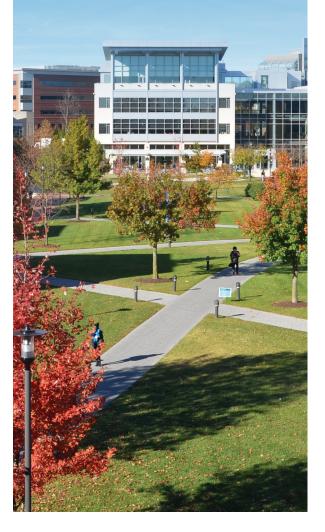


UPDATED 10/2023

HCC Educational Foundation • 443-518-1970 • howardcc.edu/foundation To see floor plans, please visit howardcc.edu/buildingmaps.



Named Spaces Opportunities



You can play a role in launching careers for today's students in tomorrow's workforce.

Through the Howard Community College Educational Foundation, you can make a gift designated to the student fund of your choice for the opportunity to name a new cutting-edge lab, classroom, communal, or study area in our state-ofthe-art instructional facilities. Your named space will be a lasting tribute to a loved one or organization, as well as permanent recognition of your commitment to helping students complete their educational goals without financial barriers.

Academic Commons

This 68,000 square foot building, renovated in 2019, houses administrative offices, collaborative spaces for students, classrooms and academic areas including: social sciences/teacher education classrooms/labs; hospitality management and culinary management labs; the Dwight A. Burrill Galleria; student life; teaching and learning services; and facilities department.

BUILDING 68.000 SF \$1.500.000

CULINARY AND HOSPITALITY

Instructional Kitchen 698 SF (room 010)

Culinary Instructional Space

\$15,000

\$25,000

Baking Kitchen 1,010 SF (room 040) **\$25.000 each**

Small Classroom

442 SF (room 026) \$5,000

STUDENT LIFE

TV/Movie Room 336 SF (room SA105) **\$5.000**

Video Game Room 99 SF (room SA106) 106 SF (room SA107) 97 SF (room SA108) **\$2,500 each**

SHARED AREAS

Small Conference Room 356 SF (room 236) 322 SF (room 237)

218SF (room SA208) \$5.000 each Room

Entrepreneur Center 327 SF (room 147)

327 SF (room 147) \$7,500

Common Area

1,000 SF (first floor)

1,000 SF (second floor) **\$7,500**

Study Alcoves 362 SF (outside room 113) 362 SF (outside room 114) 354 SF (outside room 213) 354 SF (outside room 214)

\$1,000 each Study Niche 250 SF (CST1-4)

\$1,500 Seating Area 325 SF (CST2-8) \$2.500 **Medium Classrooms**

605 SF (room 021) 352 SF (room 040A) \$5,000

Large Classrooms

785 ŠF (room 109) 800 SF (room 110) 820 SF (room 112) 802 SF (room 113) 807 SF (room 114) 806 SF (room 116)

801 SF (room 117) 793 SF (room 118 & 118A)

788 SF (room 209) 804 SF (room 210) 821 SF (room 212) 803 SF (room 213) 786 SF (room 214) 805 SF (room 216) 799 SF (room 217) 795 SF (room 218)

500 \$7,500 each

Contributing Donors: Armiger Management, BIC Educational Foundation, HCAR Cares, Kiwanis Club of Ellicott City, Mangione Family Foundation, Marinich-Livieratos Family, Orchard Development Corporation

Howard Hall

This 33,100 square foot building, renovated in 2018, houses the office of public relations and marketing, continuing education skills labs, human resources, the audio visual department, the Silas Craft Collegians leadership program, the HCC honors program, the Howard PRIDE program, and classrooms.

BUILDING 33,000 SF **\$1,000,000**

Lecture Hall

1,189 SF (room 249) \$150,000 Dental Assisting Skills Lab Small Conference Room

305 SF (room 200) \$2.500

Classroom w/ 51 Seats-

Office Technology

Open Computer Lab

Cyber Security Lab

(room 301)

\$25.000

(room 110)

\$25,000

(room 110)

\$25,000

Medical Assisting Skills Lab 782 SF (room 124) \$7,500 each

786 SF (room 123)

Contributing Donors: Kari, Elizabeth, Mitchell and Emma Ebeling, Kari Ebeling and Tom Meachum; Dave Jordan; Mangione Family Foundation; McHugh Family; St. John Baptist Church

Mary Ellen Duncan Hall

This 87,830 square foot building serves as the home for the English and World Languages division as well as Business and Computer Systems, and the English Language Center.

\$50,000

Faculty Lounge (room 330) \$5,000

Composition & Literature Center

(room 210) \$10,000

Conference Room

(room 130) (room 230) **\$5,000 each** Study Room (room 220) (room 221)

\$2,500 each
Small Lounge

\$1,500 Student Study Area (room 211)

\$1,500 Study Alcove (room 307)

\$1.000

Classroom w/ 30 Seats (room 108) (room 116) (room 117) (room 208) (room 209) (room 216) (room 217) (room 218) (room 219) (room 316) (room 317)

\$5,000 each

Classroom w/ 24 Seats

(room 119) (room 120) (room 121) (room 122) (room 123) (room 201) (room 202) (room 203) (room 204) (room 205) (room 206) (room 225) (room 230) (room 224) (room 225) (room 302) (room 304) (room 308) (room 306) (room 307) (room 308) (room 318) (room 319) (room 320) (room 321) (room 322) (room 323)

\$5,000 each

Contributing Donors: Ellicott City Rotary Club

Kathleen Hetherington Hall

This 113,000 square foot building houses a wide variety of innovative programs focusing on nursing, cardiovascular technology, emergency medical services, exercise science, life fitness, health care, health education, human services, nutrition, radiologic technology, and public health. Modern simulation labs allow faculty to teach new courses, expand teaching methods and give students opportunities for active hands-on-learning. As the demand for health services increases, this innovative facility provides students with cutting-edge skills and educates health care workers for careers well into the future.

SHARED AREAS

Lecture Hall

3,350 SF (room 150) **\$150,000**

Computer Lab w/50 seats 1,860 SF (room 266)

\$25,000

Adjunct Faculty Suite 1,100 SF (room 304) \$15.000

EMERGENCY MEDICAL SERVICES

Emergency Medical Services Skills Lab 2

1,550 SF (room 260) **\$25.000**

DENTAL

Dental Suite 3,020 SF (room 168) \$75,000

Dental Skills Lab 1,550 SF (room 166) \$25,000

SIMULATION TECHNOLOGY

Simulation Suite 5,360 SF (room 370) **\$75,000**

RADIOLOGIC TECHNOLOGY

Skills Bay - Mobile Unit

100 SF (room 264A) 106 SF (room 264D) \$2,500 each

Skills Bay - Bed X-ray 229 SF (room 264B) 234 SF (room 264C)

\$5,000 each

Contributing Donors: Dr. Susan D. Baker, The Burba Family, Business Women's Network, Willie and Georgene Butler, Nancy and Bob Calder, CareFirst Blue Cross Blue Shield, Charitable Affiliate of Alpha Kappa Alpha Sorority, Inc., Lynn and Carlton Coleman, Columbia Association, Laurie and Steve Diener, Delta Sigma Theta Sorority, Rob and Diane Freedman, Glaser Family, Greater Catonsville Dental Study Group, Farida Guzdar, Hamel Builders, Robert and Mimie Helm, John and Kathleen Hetherington, Howard Radiology/Hartson-Wilson Family, Bach and Bob Jeffrey, Anne and Chuck Johnson, Ken and Marie Kittelberger, Lewis Contractors, The Links, Inc., Vlad Marinich, Mattey Family, Moore Lawyer Family, Lisa Olivieri and Chuck Oshinsky, The Pearl Foundation, Inc., Sharon Pierce Evans, Kathy and Howard Rensin, Sam Rensin, Stanette Robinson, Rotary Clubs of Howard County, Laura Sessions, Emily and Joseph Slunt, Judy L. Smith, The Solow Family, Barb Van Winkle, Weinstein Greenfeld Family, Paul R. Willging Endowment

James Clark Jr. Library Hall

This 75,294 square foot building was the first building on the HCC campus which opened in 1970. It is home to the HCC library and also houses classrooms, The Kaiser Permanente Wellness Center, the international education office, the information and technology (IT) department, the Howard County Center of African American Cultural Research Library, and faculty development center.

Collaborative Commons Medium Classrooms 1,225 SF (room 250) (room 154) (room 155) \$10,000 (room 156) **Research Writing Room** \$7.500 (room 203) **Small Classrooms** \$10,000 (room 164) **Large Classrooms** (room 165) (room 138) (room 167) (room 153) (room 168) \$10,000

Group Study
106 SF (room 252)
106 SF (room 253)
106 SF (room 254)
\$2,500 each
Student Presentation
Practice Room

Practice Room
144 SF (room 251)
124 SF (room 255)
\$2,500

Family Study Room (room 203A) \$5,000 Esports Lab (room 163) \$25,000

Staff Relaxation Room (room 129)

(room 129) \$15,000

Serenity and Mediation Room 132 SF (room 266)

132 SF (room 266) \$5,000

Simply To Go Foods (room 280)

\$5,000

Contributing Donors: Vivian Bailey, Gula Tech Advisors, Kaiser Permanente, McHugh Family

\$5,000

Patrick and Jill McCuan Hall

This 49,860 square foot building houses multiple administrative offices including: the office of the president; The Center for Civic and Community Engagement; the HCC Educational Foundation, and the office of development; and Social Justice and Equity Center. This facility also features attractions such as the Richard B. Talkin Family Art Gallery, a companion to The Rouse Company Foundation Art Gallery found in the Horowitz Center. On the ground floor, you will find HCC's department of television and radio, where many of the college's media production classes are taught, and Dragon Digital Media which produces a television and radio channel.

Contributing Donors: Bob Cardoni and Brandon Kappert, Event EQ, , Keller Family Foundation, Talkin Family

More named gift opportunities on next page.



Through the Howard Community College Educational Foundation, you can make a gift designated to the student fund of your choice for the opportunity to name a new lab, classroom, communal space, or study area in this state-of-the-art instructional and athletics facility. Your named space can be a legacy to a loved one or organization, as well as permanent recognition of your commitment to education and recreational wellness.

NAMED GIFT OPPORTUNITIES



ноward соммилту соггебе The Kahlert Foundation Complex



howardcc.edu/foundation

HCC Educational Foundation
10901 Little Patuxent Parkway
Columbia, MD 21044
443-518-1970
mmattey@howardcc.edu

MISSY MATTEY

Contact

The HCC Educational Foundation, Inc. (HCCEF) is a nonprofit 501(c)(3) corporation that raises funds for scholarships and programs that benefit Howard Community College and its students. Established in 1978, the foundation supports the college's mission and strives to make learning accessible to all regardless of financial status. There are no administrative costs incurred by donors to the HCCEF so 100% of your gift goes directly to your designation.



SOLVE THE EQUATION FOR SUCCESS!

Howard Community College's new building, The Kahlert Foundation Complex, will link student pursuits for the mind and body that will serve as a central hub and provide critical space for student learning and engagement.



Imagine these spaces helping to develop today's students into tomorrow's auditors, accountants, research analysts, medical or data scientists, economists, software developers, athletic directors, athletic coaches, sports therapists and professional athletes. Now, imagine leaving your mark on one of these available spaces as permanent recognition of your contribution to a mathematics or athletics career pathway!



Everyone uses math. If you have a strong base, it's going to make your life a heck of a lot easier. The ability to progress in education can change a person's life and give them hope. And, it empowers the community and this country to move forward."

Without the financial burden of debt I've been able to focus solely on my education and athletics. As these have become my main priorities. I've been able to excel. I'm forever indebted to the donors.

Thank you HCC!"

Trevor Kerr, HCC Student





The Kahlert Foundation Complex will unite both academics and athletics to accommodate the increased enrollment of students in mathematics classes while meeting new athletic programmatic demands. The four-story 163,375 square foot facility will also provide necessary space for recreation, student services functions, and a multipurpose event area.

The U.S. Bureau of Labor Statistics reports that 15 of the 20 fastest growing occupations will require significant science and math preparation. Mathematics is a critical survival skill in today's non-tech workforce as well, with many jobs requiring proficiency with budgeting, forecasting, and estimation. Students of HCC's mathematics courses develop a core foundation to help them not only survive but thrive, and are prepared for transfer to a four-year institution or to a career in the workforce.



The Kahlert Foundation Complex Named Gift Opportunities

MATHEMATICS

Study Space/Living Room

2,197 SF (room C5L3) **\$25,000**

Emporium Class Laboratory

1,713 SF (room 103) **\$25,000**

Mathematics Classroooms

(room108)

/ 110

(room 112) (room 114)

(room 115)

(room 116)

(room 117)

(room 118)

(room 202)

(room 203)

(room 204)

(room 205)

(room 209)

(room 211) (room 212)

(room 213)

(room 214)

(room 215)

(room 216)

(room 218)

(room 325)

(room 335) **\$5,000**

Mathematics Maker Space

406 SF (room 314a)

\$7,500

STEM Honors Research Room

388 SF (room 321)

\$7,500

Faculty Break Room/Kitchen

284 SF (room 356)

\$5,000

Math Testing Center

816 SF (room 106f)

\$5,000

Open Tutoring Space

746 SF (room 102)

\$5,000

Small Conference Room

189 SF (room 302)

194 SF (room 319)

\$5,000

Quiet Study Areas

187 SF (room 106a)

185 SF (room 106b) 201 SF (room 106d)

\$2,500

Open Study Lounge Area 215

SF (room C4L2)

226 SF (room C6L2)

\$2,500

Open Study Area

175 SF (room C5L2)

\$1,500

ATHLETICS

Performance Gymnasium

13,094 SF (room 035)

\$150,000

Large Multipurpose Studio

2,076 SF (room 001)

\$50,000

Fitness Center

4,558 SF (room 130)

\$50,000

Strength & Conditioning Weight

Room

2,260 SF (room 011)

\$25,000

Athletic Treatment Area

1,134 SF (room 012)

\$15,000

Extra Large Classroom

960 SF (room 007) **\$15,000**

Fitness Center Testing Room

148 SF (room 130c)

\$1,500

Athletics Study/Tutoring

123 SF (room 229)

\$1,000

Nursing Mother's Room

109 SF (room 222)

\$1,000



Contributing Donors: Anonymous, Alison & Michael Canning, Anne Johnson, Dr. Daris J. Willis, Women's Giving Circle of Howard County, EMJAY Engineering and Construction Co., Bob and Sandy Hogue, The Kahlert Foundation, Howard County Striders, Bernadette Sandruck, Zephyr Alumnin, LLC, HPS Specialities





May 16, 2024

VIA EMAIL AND U.S. MAIL

Hickory Ridge Community Association, Inc.
Attn: Kristine Amari, Board Chair
Hawthorn Center
6175 Sunny Spring
Columbia, Maryland 21044
kristine@hrvboard.org

Re: Expiration of Management Contract

Dear Village Board:

I acknowledge receipt of Ms. Amari's letter dated April 30, 2024, which was sent via email and received on May 2. That letter attached a Second Amendment to Management Contract, signed by Ms. Amari, that contained an additional term that was not part of the proposed Second Amendment to Management Contract that was sent to the Hickory Ridge Community Association, Inc. (the "Association") last fall.

Given the changes in the terms of the proposed agreement that CA sent to the Association, no new agreement extending the terms of the Management Contract dated August 24, 2018, as amended (the "Contract"), was entered into by May 1, 2024. Accordingly, as indicated in my March 1 letter, CA will extend the Association's right to manage CA's facilities through September 30, 2024, under the terms and provisions of the Contract, until a new agreement is reached. Per the Contract, should no agreement be reached, no unreasonable demands made, and upon a vote of CA's Board of Directors, the Contract would be deemed terminated and the Association shall vacate CA's facilities by November 30, 2024.

While CA has initiated the process of a village/CA work team to consider updates to the "assessment share formula" during the current fiscal year, concurrent to the management contract update process, CA will not agree to item no. 4 in the Association's revised draft.

CA remains hopeful that it will enter into a new agreement with the Association.

Thank you for your consideration.

Very truly yours,

John J. Kuchno General Counsel

cc: Laura Mayton, Village Manager (manager@villageofhickoryridgevillage.org).



Manager's Report June 10, 2024

1. Event Reminders:

- June 10 & 11, 9:30am, Story Time
- June 19, 7:30pm, RAC meeting (virtual)
- June 20, The Log e-issue
- June 24, Hybrid Board meeting at The Hawthorn Center
- July 1, 7:00pm, Community Engagement Committee meeting at The Hawthorn Center

2. What's Happening with Infrastructure in the Village:

- Columbia Association recently finished a \$40K project to replace a corroded storm water pipe under Clary's Forest Pool parking lot. They have since repaved the parking lot, so it is ready for summer pool season.
- Howard County has begun the planning for a better biking and pedestrian connection between
 Hickory Ridge and Merriweather District/Town Center. Surveying occurred along Hickory Ridge
 Road and at the intersection of Hickory Ridge Road and Broken Land Parkway. More information
 about the project: https://www.howardcountymd.gov/transportation/hickory-ridge-rd-pathway
- Howard County is replacing a bridge on Howard County Open Space near Bright Passage. Signs and hazard fencing have been installed. For more information, go to the Howard County website: https://www.howardcountymd.gov/News041124.
- Utilities are being updated: BGE has initiated work along Martin Road in Clemens Crossing to replace some of the 50-year-old electric lines to four of the neighborhood streets.
- **3. Hickory Ridge Happy Hour:** Join the Community Engagement Committee for Hickory Ridge Happy Hour at Asian Palace on June 11 at 6pm. <u>RSVP here!</u>
- **4. Interested in Joining the Community Engagement Committee?** Attend a meeting on the first Monday of the month at The Hawthorn Center! The Committee meets regularly and is always looking for new, excited members! You must be a Hickory Ridge resident to join.
- **5. Follow Hickory Ridge Social Media:** Keep up with Hickory Ridge news and events with <u>our newsletter The Log,</u> on <u>Facebook</u> and <u>Instagram</u>.

6. Committee Reports:

- Resident Architectural Committee: The RAC continues to review applications as usual.
- Aging Well in Columbia Advisory Committee (AWCAC): The AWCAC continues to meet, and Ms. Grier is on the agenda.
- Watershed Advisory Committee (WAC): The WAC continues to meet but the committee has no report at this time.
- **Community Engagement Committee:** The Committee meets on the first Monday of each month at 7:00pm in the conference room at The Hawthorn Center.