



## HICKORY RIDGE VILLAGE BOARD MEETING AGENDA

May 13, 2024 • 7:30pm

In person, at The Hawthorn Center

*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](mailto:board@hrvboard.org).*

### Opening of meeting by Laura Mayton, Village Manager

1. Board Introductions – Kristine Amari, Jared Ball, Michael Campbell, Steve Hannan and Samantha Link
2. Election of New Board Officers
  - A. Election of Village Board Chair
  - B. Election of Village Board Vice Chair
3. Approval of Agenda
4. Approval of April 29, 2024, Meeting Minutes
5. Board Update
6. Resident Speak – Out: *two minutes per speaker to discuss items **NOT** on the agenda.*
7. CA Board of Directors Report –Skye Anderson
8. Board Organizational Tasks:
  - A. Appointment of the Village Manager (Laura Mayton)
  - B. Appointment of Board Designees (Laura Mayton & Tania Tavares)
  - C. Designation of Check Signers
  - D. Acknowledgement of Fiduciary Responsibility
  - E. Acknowledgement of Conflict of Interest
9. New Business:
  - A. Appointment to the CA Watershed Advisory Committee (Deborah Wessner)
  - B. Appointment to the Aging Well in Columbia Advisory Committee (Celinda Grier)
10. Old Business: None
11. Manager Report—Laura Parrish
12. Action Items

## 13. Adjournment



## Manager's Report

May 13, 2024

### 1. Event Reminders:

- **May 15, 7:30pm**, RAC meeting (virtual)
- **May 16**, The Log e-issue
- **May 27**, Board meeting cancelled due to Memorial Day holiday.
- **June 3 & 4, 9:30am**, Story Time
- **June 3, 7:00pm**, Community Engagement Committee meeting
- **June 10, 7:30pm**, Board meeting at The Hawthorn Center

**2. Village Office Closed:** The Hawthorn Center will be closed for repairs to the banquet room floor and replacement of most of the flooring in the building. The last day the Village office will be open is Friday, May 17<sup>th</sup>. The building will reopen when the flooring replacement is completed. We are planning to be closed through June 2<sup>nd</sup>, but if the work is completed earlier, we will reopen. Village staff will be working from home.

**3. Ranazul Opening at the Hickory Ridge Village Center:** We reached out to the owner to find out the status of the restaurant. He said that he expects to open no later than the end of June. If there is an update, I will share it.

**4. Lego Night:** For Lego Night, we had 60 participants! We will be holding this popular event again.

**5. Flowers Story Time:** We had about 40 families attend the Flower story times last week!

**6. 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.

**7. Follow Hickory Ridge Social Media:** Keep up with Hickory Ridge news and events with [our newsletter](#) [The Log](#), on [Facebook](#) and [Instagram](#).

### 8. Committee Reports:

- **Resident Architectural Committee:** The RAC continues to review applications as usual.
- **Ageing Well in Columbia Advisory Committee (AWCAC):** The AWCAC continues to meet, and Ms. Grier will report when needed.
- **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.