



HICKORY RIDGE COMMUNITY ASSOCIATION

Village Board Meeting Minutes

September 9, 2024, at 7:30 pm

MEETING RECORDING:

<https://us02web.zoom.us/rec/share/b5llvOadZuvjE69HDwXZNJrKnK6pjuW43dN6UfucRfo5OwrL4Ght-rJ0p4PscESx.u7dSt8V2niwXnwbo>

Members Present: Kristine Amari, Jared Ball, Steve Hannan, Samantha Link and Skye Anderson. Michael Campbell was absent.

Staff Present: Laura Mayton

Guests: Approximately 12 guests.

Call to Order: 7:30pm

1. **Approval of Agenda:** Ms. Amari made a motion to approve the agenda. Ms. Link seconded. Ms. Anderson proposed moving the Howard County Police to item 3. Ms. Mayton proposed removing Community Engagement Committee Goals and the AWCAC Report. The amendments passed unanimously. The amended agenda was approved unanimously.
2. **Approval of July 8, 2024, Meeting Minutes:** Ms. Amari made a motion to approve the July 8, 2024, meeting minutes. Ms. Link seconded. The meeting minutes were approved unanimously.
3. **Howard County Police Department, Pfc. Paul and Pfc. Frock:** Pfc. Paul and Pfc. Frock stated that the Community Policing program will be restarted in the next few months and the Pathway officers continue to patrol. For more information about crime and traffic statistics, they recommended the resources available on their website. [Under "Quick Resources"](#) find the Traffic Data Dashboard and Crime Data Dashboard.
4. **Board Update:** There were no comments.
5. **Resident Speak-Out:** No comments were made.
6. **CA Board of Directors Report—Skye Anderson:** Ms. Anderson stated that she attended two Audit Committee meetings and briefed Shawn MacInnes, Columbia Association President/CEO on the Inner Arbor Trust. She also informed residents about [Midnight Mini Golf](#) and the [World Language Café](#). Ms. Anderson will be holding Office Hours at Mad City Coffee on Tuesdays, 5:30 – 6:30pm. Ms. Anderson also shared that a young resident employed at CA's Athletic Club participated in life-saving actions that helped an Athletic Club member survive a heart attack.
7. **New Business:**
 - a. **Donation to Clemens Crossing Swim Team:** Two leaders of the team stated that the team needs a larger shed in which to install their equipment. Fundraising and other activities have raised funds, but they requested a \$1000 donation. Ms. Anderson made a motion to donate \$1000 to the Swim Team. Ms. Link seconded the motion. The motion passed unanimously.
8. **Old Business:**
 - a. **CA Management Contract:** Mr. Hannan explained a letter that was developed and approved by the Board Chairs of the ten Villages stating the Villages' position on the

Management Contract negotiations. Mr. Hannan recommended approving the letter. After some discussion, Ms. Amari made a motion to approve the Village Chairs' letter. Ms. Link seconded. The motion passed unanimously.

- 1. Manager Report-Laura Mayton:** Ms. Mayton stated that residents should avoid the pathway area off of Bright Passage in County Open Space where the bridge removal is occurring. She stated that spaces for the 10/19 Flea Market are now available, and the office is accepting applications for the Winter Artisan Market.

9. Action Items:

- a.** Ms. Mayton will keep the Board informed of any updates on the management contract process.

- 10. Adjournment:** The meeting adjourned at 8:21pm.



Hickory Ridge Community Association

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

DONATION REQUEST FORM

Date: _____

Name of Organization: _____

Contact Person: _____

Address: _____

Telephone: _____

Email: _____

Please answer the following questions:

The Hickory Ridge Board prefers that the donation be used primarily for Hickory Ridge residents.

Who will receive the service?

How many people?

What will the donation be used for?

What is the total budgeted amount of the project?

How are other funds being obtained? What other organizations have made or will be making donations?

Please use another page for any additional information.

Amount requested: _____

August 26, 2024

Shawn MacInnes, CEO, and Board of Directors
Columbia Association, Inc.
6310 Hillside Court, Suite 100
Columbia, MD 21046

RE: Continuing Partnership Between Villages and Columbia Association

Dear Mr. MacInnes and Members of the CA Board of Directors,

The Columbia Association (CA) and the ten Village Associations have a unique decades-long partnership serving the Columbia community. Working together since 1967, we have built this unique place, this community that is a home of choice for 100,000 people. We value and appreciate your leadership and partnership as we work together on behalf of Columbia's residents.

On behalf of the ten Boards of Directors of the Village Associations, we write to provide our support for the draft changes provided by the Village Managers to the form Annual Charge Share Agreement and the Facility Management Agreement. Our shared goals for the form agreements include:

- An Annual Charge Share Agreement with a funding pool contractually fixed to a percentage of CA Annual Charge receipts, distributed by a formula that accounts for the size of each village as it changes over time.
- Facility-related funding (structured as the "Facility Credit" in the current formula) defined separately as part of the Facility Management Agreement.
- Clauses to handle amendments and dispute resolution to ensure longevity of the agreements.
- Independent structure, including termination clauses that ensure each agreement can stand on its own, including continuity of operations for the CA, Village Associations, and facility tenants in the event that one agreement or the other is terminated.

Sincerely,

[TEN VILLAGES]



Manager's Report

September 9, 2024

1. Dates to Note:

- **September 16 & 17, 9:30am**, Sharks Story Time
- **September 17, 6:00 – 7:30pm**, Hickory Ridge Happy Hour
- **September 18, 7:30pm**, RAC meeting (virtual)
- **September 20, 7:00pm**, Axe Throwing and BBQ
- **September 23**, Board meeting (in-person)

2. Bright Passage Bridge Replacement: The work in Howard County Open Space is ongoing. The project should be completed by the end of September, weather permitting. This is an active construction site. **FOR YOUR SAFETY**, please refrain from entering the active construction site at any time. Please be advised that no one is allowed to enter the construction site without permission for the duration of the construction, even on weekends when no construction activity is taking place.

3. Patuxent Commons: Work has commenced on the community being built at the corner of Cedar Lane and Freetown Road. This community will address housing instability faced by low-income adults with disabilities, older adults, and younger adults/families. [Go to the Patuxent Commons website for more information.](#)

4. Upcoming Events:

- Flea Market, Saturday, October 19, 9:00 – 11:00am
- Bingo and Breakfast, Saturday, October 5, 9:00 – 11:00am
- Halloween at the Hickory Ridge Village Center, Tuesday, October 29, 5:30 – 7:00pm
- Winter Artisan Market, Sunday, November 10, 2:00 – 5:00pm

2. 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.

3. Follow Hickory Ridge: Find all the ways to connect with [Hickory Ridge here:](#)



4. 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 reporting at this meeting.
- **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.