

HICKORY RIDGE COMMUNITY ASSOCIATION
VILLAGE BOARD MEETING
October 17, 2011

Chairperson Miles Coffman called the meeting to order at 7:30pm at The Hawthorn Center. Those present included John Bailey, Linda Hitzelberger, Michelle Wood, and Gregg Schwind. Also present was Village Manager Jessamine Duvall.

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF OCTOBER 3rd MINUTES: The minutes were approved with one minor correction.

RESIDENT SPEAKOUT: There were no residents who wished to speak on non-agenda issues.

PACK 618 CHARTER: The Board agreed to continue as the Charter Organization for Pack 618, and named Linda Hitzelberger as the Charter Organization Representative.

BANK SIGNATURE CARDS: Board members Linda Hitzelberger and Michelle Wood agreed to act as signing members for the Association's bank accounts.

MANAGER'S REPORT: Ms. Duvall reported on the results of the shredding event held on October 15, and noted that another event has already been planned for Spring of 2012. The Board suggested holding the next shredding event in conjunction with Village Elections. Ms. Duvall reminded the Board about the upcoming CA Staff Appreciation event on October 20 and the pre-submission meeting for Parcels C, D, and Lot 39 adjacent to the Columbia Mall.

CA BOARD OF DIRECTORS REPORT: Mr. Schwind reported that the CA Board is discussing a potential change in meeting schedule, but no decision had been made. Mr. Schwind mentioned several proposals he is making to the Board, including a policy for notifying members when CA reduces services at its facilities, and a possible cap on the CA assessment increase for next year. Mr. Schwind also noted that the Senior Advisory Committee is looking for new members, and asked if an item could be placed in the next issue of the *Log*.

REMOVAL OF VIOLATION FROM ARC: The Board voted to remove the flag on the assessment files for the property at 11617 Sun Circle, as all covenant violations have been resolved.

BOARD COMMENTS: Mr. Coffman noted that he received several complaints from residents about a large soccer tournament held at Hawthorn Park on October 8th and 9th. Parking was a serious problem, and several port-a-potties were placed on park grounds for the weekend. The Board agreed that Hawthorn Park is not large enough to host such a tournament.

ACTION ITEMS: Ms. Duvall will contact Howard County Recreation & Parks to discuss the soccer tournament. Ms. Duvall will see if the next shredding event can be held during Village Elections, and will report back at the next meeting. In the next issue of the *Log*, Ms. Duvall will add an item about the Senior Advisory Committee, as well as reminders about removing mold and mildew from siding, and not raking leaves into the street or CA Open Space.

ADJOURNMENT: The meeting was adjourned at 8:25pm

Respectfully submitted, Jessamine Duvall, Village Manager