

HICKORY RIDGE COMMUNITY ASSOCIATION  
VILLAGE BOARD MEETING  
June 20, 2011

Chairperson Miles Coffman called the meeting to order at 7:30pm at The Hawthorn Center. Those present included John Bailey, Linda Hitzelberger, Tom Loudon and Michelle Wood. Also present were Columbia Council Rep Gregg Schwind, Land-Use Liaison Joan Lancos and Village Manager Jane Parrish.

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF JUNE 6<sup>TH</sup> MINUTES: The minutes were approved as submitted.

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

REVISED VILLAGE CENTER MASTERPLAN: Ms Lancos used a Power Point presentation to show the board the updated master plan for our Village Center. The committee hopes to complete all aspects of the plan by September. The plan is now with CA's City Planner, Jane Dembner, for her comments. Ms Lancos also showed the board the village's Power Point presentation for the CA "Ignite Columbia" event on June 30.

COLUMBIACOUNCIL REPORT: Mr. Schwind discussed a presentation by Cy Paumier and local architects regarding the Lakefront development.

POOL TAX BREAK LEGISLATION: The Village Board and Mr. Schwinn discussed the pending county legislation regarding tax breaks for private pools. The board agreed to send a letter to the County Council members, encouraging them to support the inclusion of CA pools in the legislation.

15-Day Notice Request: The board voted to send a 15-Day notice to the owners of 11617 Sun Circle and a referral to the ARC if the problems are not resolved.

FY2011 FINANCIALS: The Village Board reviewed and approved the FY2011 4<sup>th</sup> Quarter Financial Reports.

MANAGERS'S REPORT: Ms Parrish reported that Howard County Public Works had installed two signs along Cedar Lane directing traffic to the Village Center. The Village Board had asked Jim Irvin to put up the signs to direct visitors from the Robinson Nature Center to our Village Center. Ms Parrish announced that there would be a meeting with the police and residents on July 22 at Hawthorn to discuss recent incidents of bullying and vandalism in Hawthorn. Ms Parrish also told the board that CA plans to install new windows in our conference room in August.

BOARD COMMENTS: Ms Hitzelberger asked about the CA Aquatics Task Force and to whom residents should address suggestions. Mr. Loudon asked Ms Parrish to ask the State or county about a merge-left sign at Rt 32/Cedar Lane. He said it no longer made sense since the realignment near the Robinson Nature Center.

ACTION ITEMS: Ms Parrish will draft a letter to the County Council regarding the pool legislation and

investigate the merge-left sign near Cedar Lane.

ADJOURNMENT: The meeting was adjourned at 9pm.

Respectfully submitted,

Jane Parrish  
Village Manager