

HICKORY RIDGE COMMUNITY ASSOCIATION
VILLAGE BOARD MEETING
September 19, 2011

Chairperson Miles Coffman called the meeting to order at 7:30pm at The Hawthorn Center. Those present included John Bailey and Michelle Wood. Also present were Columbia Council Rep Gregg Schwind and Village Manager Jane Parrish.

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF AUGUST 15TH MINUTES: The minutes were approved with the addition of the street name, Stonegate Lane, in the 15- Day Notice item.

RESIDENT SPEAKOUT: Jerry Lioi said there was graffiti on a utility box east of High Beam Ct on Hickory Ridge Rd and on another across from College Square. He reported both to the police. Ms Parrish will follow up after one week if the graffiti is not removed. He also mentioned that a new Steakhouse has opened at the Village Center.

CA BOARD OF DIRECTORS REPORT: Mr. Schwind reported on the Splashdown issue facing the CA Board. Immediate repairs must be made if it is to be reopened. He also reported that CA has signed a contract with a provider to host the new computer software system. He said he might introduce a measure to freeze CA salaries until the economy improves. Mr. Coffman suggested that he limit any freeze to the top earners.

MANAGER'S REPORT: Ms Parrish discussed with the board possible internal controls suggested by the auditor. Mr. Coffman will meet with Ms Parrish and suggest policies. Ms Parrish reported several resident complaints about the noise and road closures surrounding the Virgin Free Fest. They agreed to send a letter regarding the unusually high decibel of the music at this year's event.

Because Ms Parrish will no longer be manager after mid-October, she asked the board to appoint the new manager, Jessamine Duvall, and Joan Lancos as the two designated employees working with CA. The board unanimously voted to appoint Ms Duvall and Ms Lancos as the designees.

Ms Parrish reported that the county police had arrested a man for the 2007 murder of Wasel Ali. His twin brother has been charged in the death. In 2007, the body was found on a bike path in Clary's Forest.

15-DAY LETTER REQUEST: The board voted to send a 15-day notice letter to the owner of 11824 Winterlong Way. They also voted to send the violation on to CA if the owner fails to bring the property into compliance.

1ST QUARTER FINANCIAL REPORTS: The board members reviewed and approved the 1st Quarter Financial Reports.

BOARD COMMENTS: Ms Wood said drivers were swerving to avoid a pipe on northbound Cedar Lane that appeared to be sticking up from the pavements. Ms Parrish said she would check. Mr. Coffman asked Ms Parrish to see about the timing of the traffic light at Broken Land/Hickory Ridge Road.

ACTION ITEMS: Ms Parrish will draft a letter about the Free Fest noise, check the obstacle on Cedar Lane, meet with Mr. Coffman re internal controls, and investigate the timing of the Broken Land/Hickory Ridge Road traffic signal.

ADJOURNMENT: The meeting was adjourned at 9pm.

Respectfully submitted,

Jane Parrish
Village Manager