

HICKORY RIDGE COMMUNITY ASSOCIATION  
VILLAGE BOARD MEETING  
January 4, 2010

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

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF DECEMBER 21<sup>ST</sup> MINUTES: The minutes were approved.

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

COLUMBIA BOARD REPORT: Mr. Schwind said that beginning in January the Board of Directors will have new meeting procedures. The goal of the change is more efficient use of meeting time and fewer meetings. He reminded the Village Board that the CA Board would hear testimony on the proposed budget on January 27.

MANAGER'S REPORT: Ms Parrish reported on snow cancellations over the holidays and our snow cancellation policy.

CA'S PROPOSED FY11/12 BUDGET: The Village Board reviewed the proposed budget and chose several topics for comment, including new conference room windows in The Hawthorn Center, plaster lining for the Clary's wading pool, the fitness facilities no longer furnishing towels, and charging \$10 for resident cards. Mr. Coffman said he would testify at the January 27<sup>th</sup> hearing.

PROCESS FOR VILLAGE CENTER MASTER PLAN: The board agreed to advertise for resident members of the Master Plan committee in January 14<sup>th</sup> Log. Ideally, there would be six residents and a aboard member on the committee. The deadline for applicants will be March 1<sup>st</sup>.

BOARD COMMENTS: Ms Wood said that a local homeowner association's plowing service had deposited the HOA's snow across the street at Golden Hook. That corner is a bus stop. Ms Parrish said she would talk to the association's officers. She also mentioned that the Cedar Lane sidewalk between Owen Brown and Freetown Roads had not been cleared.

ACTION ITEMS: Ms Parrish will prepare the bullet points for the Village Board's CA budget testimony. Mr. Coffman will testify at the January 27<sup>th</sup> CA hearing. Ms Parrish will advertise in the Jan. 14 LOG for Master Plan Committee volunteers.

ADJOURNMENT: The meeting was adjourned at 9pm.

Respectfully submitted,

Jane Parrish  
Village Manager