

HICKORY RIDGE COMMUNITY ASSOCIATION
VILLAGE BOARD MEETING
November 16, 2009

Chairperson Miles Coffman called the meeting to order at 7:35pm at The Hawthorn Center. Those present included John Bailey, Linda Hitzelberger, Tom Loudon and Michelle Wood. Also present was Village Manager Jane Parrish.

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MAY 18TH MINUTES: The minutes were approved with correction (flip of headings).

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

COLUMBIA BOARD REPORT: Mr. Schwind was out of town.

COVENANT REPORT: The board members voted unanimously to close the violation cases for the properties at 6780 Greatnews Lane, 6771 Great News Lane, 11644 Dark Fire, and 11725 Lone Tree Ct. All violations had been resolved and Covenant Advisor Carole MacPhee asked that the cases be removed from the list of ARC cases at CA.

MANAGER'S REPORT: Ms Parrish said that distribution of the newsletter had improved but there are still spots where The Log is not inserted in The Flier. She also reported that Joan Lancos would attend the Wilde Lake Village Association meeting about the Village Center Community Plan on December 14. Because Ms Parrish was reaching her 30-year anniversary, she asked the Village Board to send a letter to CA, requesting that she received the lifetime Package Plan II card. The board members voted to make the request for the long-time employee benefit. Mr. Coffman will sign.

DOWNTOWN PLAN HEARING: Mr. Bailey had testified at the November 14th County Council hearing. He summarized the various testimonies given by other speakers. The board members thanked Mr. Bailey for speaking of their behalf.

BOARD COMMENTS: The board members thanked the staff for the Volunteer Appreciation Party. Mr. Coffman said a neighbor had a concern about young adults hanging out at her tot lot. Mr. Coffman suggested that Ms Parrish include an article about tot lot loitering in the newsletter and suggest that residents report suspicious incidents to the police non-emergency number.

ACTION ITEMS: Ms Parrish will write a newsletter article about loitering. Mr. Coffman will sign the letter to CA regarding Ms Parrish's Package Plan benefit.

ADJOURNMENT: The meeting was adjourned at 8:05pm.

Respectfully submitted,

Jane Parrish
Village Manager