

HICKORY RIDGE COMMUNITY ASSOCIATION
VILLAGE BOARD MEETING
December 21, 2009

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 Village Manager Jane Parrish and Land-Use Liaison Joan Lancos.

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF DECEMBER 7TH MINUTES: The minutes were approved with date correction.

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

MANAGER'S REPORT: Ms Parrish explained that the village office would be closed December 24th through January 3rd. She will monitor phone messages from home. The 3rd Monday in January, the 18th, is the Martin Luther King, Jr. holiday. The board decided to cancel its regularly scheduled meeting that day.

Ms Parrish said that the Watershed Advisory Committee members from our village, Brian England and Mark Charles, want to be on the agenda in January. She also asked the board if they wanted her to advertise the start of the Village Center Master Plan process in the January 14th Log. The board members agreed to discuss at its January 4th meeting the process they would follow to establish a Master Plan. The Log deadline is January 5th.

REVIEW OF TOT LOTS: The board to recommend to the residents that the following tot lots be removed for inappropriate use or lack of use: Lightfall; Buttonhole; Cricket Pass; and Satinwood. Lightfall is in an out-of-the-way location and is used little. Buttonhole has few children using it, and teens tend to drink and smoke there. Cricket Pass is small and has little equipment. The larger Golden Hook tot lot is just one block to the south. Few children use Satinwood, and there have been complaints about older teens congregating there. The Bright Plume tot lot is one block to the south. Ms Parrish will ask for residents' comments in the January 14th Log.

BOARD COMMENTS: Mr. Loudon requested that we have the manager of the Giant attend a board meeting in the near future. He also suggested that the board send a letter to Ken Ulman, thanking the county Dept. of Public Works for the quick snow removal during the recent storm. Mr. Bailey asked Ms Parrish if she had heard anything from the management company handling Hickory Plaza about the partially lighted "Hickory Plaza" sign facing Cedar Lane. Ms Parrish said the property manager said the needed repair was "on his list of things to do."

ACTION ITEMS: Ms Parrish will add Village Center Master Plan and Watershed Advisory Committee to the next agenda, advertised the tot lots in the Log, ask the Giant manager to meet with the Village Board, and send a letter to Executive Ulman about the snow plowing.

ADJOURNMENT: The meeting was adjourned at 8:10pm.

Respectfully submitted,

Jane Parrish
Village Manager