

HICKORY RIDGE COMMUNITY ASSOCIATION
VILLAGE BOARD MEETING
December 7, 2009

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

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF NOVEMBER 16TH MINUTES: The minutes were approved.

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

2ND QUARTER FINANCIAL REPORTS: The Village Board reviewed and approved the 2nd Quarter Financial Reports.

MANAGER'S REPORT: Ms Parrish told the board that Howard County will furlough many county workers and divisions between Christmas Day and New Year's. She also updated the board on the county's investigation of the Sunoco Station's pruning of the buffer trees along Freetown Road. The visual buffer was a requirement for county approval when the plans for the station were presented to the county's Planning Board.

BOARD COMMENTS: Mr. Bailey noted that the "HICK" of the illuminated Hickory Plaza sign mounted on the Cedar Lane side of Hickory Plaza was burned out. The sign now reads "ORY PLAZA." Ms Parrish will contact the property manager. Ms Wood commented on the removal of trees and grading work on south Cedar Lane at the Robinson Nature Center. She suggested that Ms Parrish place an article in The Log, explaining that the work is for the Nature Center entrance.

ACTION ITEMS: Ms Parrish will notify the Hickory Plaza property manager and include an article in The Log about the Nature Center work.

ADJOURNMENT: Mr. Coffman adjourned the regular meeting at 8pm and convened an Executive Session for a personnel review and discussion/approval of staff holiday bonuses.

Respectfully submitted,

Jane Parrish
Village Manager