

HICKORY RIDGE COMMUNITY ASSOCIATION  
VILLAGE BOARD MEETING  
February 1, 2010

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 CA Board Rep Gregg Schwind and Village Manager Jane Parrish

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF JAN. 4<sup>TH</sup> MINUTES: The minutes were approved with one correction.

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

WATERSHED ADVISORY COMMITTEE REPORT: WAC member Brian England updated the board on the committee's projects. He reminded the board that WAC's activities could be followed on its website: <http://www.columbiawatershed.org/>. Mr. England told the board that he hoped the CA Board of Directors would include in the FY2011 Budget funds for a watershed manager position.

TOT LOT CLOSINGS: Two residents from Clemens Crossing spoke to the board, asking that the Buttonhole tot lot remain open. The board voted on the proposed closings of the four tot lots advertised in our village newsletter. They agreed to ask CA to close the Satinwood tot lot in FY2011 (May 1-Apr30, 2011). They will possibly suggest another for closing next year for FY2012.

TOWER CREDIT UNION: Tom Cheche from Tower Federal Credit Union described to the board how our association residents may take advantage of membership in his credit union. The Village Board would have to make a written request, asking to be included in the "field of membership." Mr. Coffman said the board would discuss this at its next meeting when a full board would be in attendance.

COLUMBIA BOARD REPORT: Mr. Schwind updated the Village Board on the recent budget discussions, in particular the issues re CA salaries/bonuses, Hobbitt's Golf Course clubhouse renovations, the proposed watershed manager position and foregoing towels at health clubs.

MANAGER'S REPORT: Ms Parrish showed the board requests for contributions for after-prom events from both Atholton H.S. and Wilde Lake H.S. The board voted to donate \$100 to each school's program. Ms Parrish reported that a Hickory Hollow resident complained about trash in gutters along Hickory Ridge and the intersection with Broken Land. Although the county cleans the roadways four times per year, the resident said more work was required by abutting property owners. The board members said they would look more carefully at those areas before discussing the issue

RESOLUTION: The board voted to send an updated resolution to CA regarding an outstanding covenant violation at 10999 Hickory Ridge Road.

BOARD COMMENTS: Mr. Bailey asked what the construction activity at the corner of Freetown/Cedar Lane was. Ms. Parrish said the owner of Lorien and Harmony Hall is constructing a connector building and enlarging the parking lot. The county issued a permit for the owner to use the lots across the street for temporarily storing dirt from the project. Mr Coffman reported on the meeting he and Mr. Loudon

attended with the Resident Architectural Committee to discuss updating the Architectural Guidelines. He also stated that he testified at the January 27 CA budget hearing.

ACTION ITEMS: Ms Parrish will notify CA's Denis Ellis about the Satinwood tot lot decision and include information about seeking committee members for the village's master plan project.

ADJOURNMENT: The meeting was adjourned at 9pm.

Respectfully submitted,

Jane Parrish  
Village Manager