

HICKORY RIDGE COMMUNITY ASSOCIATION  
VILLAGE BOARD MEETING  
April 19, 2010

Following the Candidates Night, Chairperson Miles Coffman called the meeting to order at 8:35pm at The Hawthorn Center. Those present included John Bailey, Linda Hitzelberger, Tom Louden and Michelle Wood. Also present were CA Board Rep Gregg Schwind, Village Manager Jane Parrish, and Land-Use Liaison Joan Lancos.

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF APRIL 5th MINUTES: The minutes were approved. Ms Wood and Mr Coffman abstained, because they had not attended the April 5<sup>th</sup> meeting.

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

COLUMBIA BOARD REPORT: Mr. Schwind said that the RFP for the dredging of Lake Kittamaquidi had gone out. The bell tower on the Lakefront was removed, because the wooden structure was rotted. He said he would like to hear from residents about their ideas and preferences for the future of the CA-owned Open Space that borders the lake. He also encouraged the Village Board to attend the annual Summit Dinner on May 14.

FY2011 OPERATING BUDGET: The Village Board reviewed and approved and proposed FY2011 Budget for the Village.

TREE REPLACEMENT ON COUNTY PROJECTS: Mr Louden said he would like to further study the Forest Conservation Act and discuss this issue at a later date.

MANAGER'S REPORT: Ms Parrish reminded the board that the Election Committee had selected and approved May 8 as the date for a second election if a quorum is not met on April 24. She talked to the board about the 2011/12 Management Contract. The board members said they preferred to vote on the contract after the new board is seated in May. Ms Parrish said county reps are attending the June 7 Village Board meeting in order to present the plans and update on the Robinson Nature Center on Cedar Lane. Other villages have been notified. She also mentioned that the Owen Brown Village Board and RAC were meeting at Hawthorn Center this summer because their building will be under renovation.

BOARD COMMENTS: Mr. Bailey said he saw an interesting display about honey bees at the April 17<sup>th</sup> GreenFest. Ms Hitzelberger asked about the county's policy on picking up branches on recycling day. Ms Wood said she hoped our village could do something like the Taste of Wilde Lake. Ms Lancos said the Village Center Vision Committee would meet with our village center merchants on May 26. We could bring up the topic then. Mr. Louden expressed concern about the Scotts Glen II property on Cedar Lane turning into a dumping ground. The property is in foreclosure. Ms Parrish will investigate.

ACTION ITEMS: Ms Parrish will look into the dumping problem at Scotts Glen II.

ADJOURNMENT: The meeting was adjourned at 9:45pm.

Respectfully submitted,

Jane Parrish  
Village Manager