

HICKORY RIDGE COMMUNITY ASSOCIATION  
VILLAGE BOARD MEETING  
May 17, 2010

Chairperson Miles Coffman called the meeting to order at 7:35pm 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 MAY 3rd MINUTES: The minutes were approved.

ELECTION OF CHAIR AND VICE-CHAIR: The board members selected Miles Coffman as Chair and Tom Louden as Vice-Chair. Mr. Louden, Mr. Bailey and Ms Wood will serve on the Architectural Committee.

RESIDENT SPEAKOUT: Gerry Lioi from College Square mentioned that many homeowners have left out branches that were not picked up by the county. Ms Parrish said she would include in The Log an article about cutting and bundling branches for recycling pickup.

COLUMBIA COUNCIL: Mr. Schwind reported than Cindy Coyle will be the new Chair of the CA Board. Alex Hekimian and Suzanne Waller will each serve as Vice-Chair for six months. Mr. Schwind said he will work on the Performance Review Committee.

ELECTION ISSUES: The board members discussed holding the 2011 Village Election at two locations: the Village Center and The Hawthorn Center. They also discussed not holding an election when there is no race. The members agreed to wait until all five of the Village Board members were present before making any decision that would require a change to the by-laws.

APPOINTMENTS: The Village Board unanimously voted to approve and sign the Management Contract with CA for FY2011/12. The Village Board voted to appoint Jane Parrish as Village Manager. They voted to appoint Jane Parrish and Joan Lancos as Alternate Representatives. The Management Contract with CA requires the appointment of Alternate Representatives.

MANAGER'S REPORT: Ms Parrish said the attorney for the Hickory Ridge Sunoco station will most likely attend the June 21st Village Board meeting to discuss replacing landscape screening at the gas station. Presently the property is in violation of the zoning regulations. Ms Parrish said she would attend the May 24<sup>th</sup> State Highway Administration meeting at Atholton High School regarding the Rt29/River's Edge intersection plans.

Ms Parrish asked the board to support the ten villages' asking the Contingency Fund for \$2,000 each to cover the increase audit costs. The board voted to support the request. Hickory Ridge will be audited this year for Fiscal Year 2010. Each year three villages are audited. Long Reach opts to pay for an audit every year.

BOARD COMMENTS: Mr. Coffman said the Village Center Visualization Committee work is going well. The committee has met with both Oakland Mills and Wilde Lake Village reps to hear about their Master Plan process. Our committee will meet again on May 26.

ADJOURNMENT: The meeting was adjourned at 8:20pm.

Respectfully submitted,

Jane Parrish  
Village Manager