

**Minutes of the
BOARD OF DIRECTORS MEETING
Held: October 8, 2015**

Approved: October 22, 2015

A meeting of the Columbia Association Board of Directors was held on Thursday, October 8, 2015 at the Columbia Association Building. Present were Chairperson Jeanne Ketley and members Reg Avery (arrived at 7:48), Dick Boulton, Brian Dunn, Janet Evans, Alan Klein, Nancy McCord, Gregg Schwind, Andy Stack, and Chao Wu. Also present were CA President/CEO Milton Matthews, and Chief Staff Liaisons Susan Krabbe and Norma Heim.

1. Call to Order: The Board of Directors Meeting was called to order at 7:31 p.m. by the Chairperson, Jeanne Ketley.

2. Announcement of Closed/Special Meetings Held/To Be Held:

The Board of Directors held a closed meeting on September 24, 2015 at the Columbia Association Building. Members present were Reg Avery, Dick Boulton, Brian Dunn, Janet Evans, Jeanne Ketley, Alan Klein, Nancy McCord, Gregg Schwind, Andy Stack and Chao Wu. The vote to close the meeting was 7-1-2.

For:	Messrs. Boulton, Dunn, Schwind, Stack, and Wu, and Meses. Ketley and McCord
Against:	Mr. Klein
Abstain:	Ms. Evans and Mr. Avery

The closed meeting was authorized under the Maryland Homeowners Act, Md. Code, Real Property §11B-111(4)(i) Discussion of matters pertaining to employees and personnel. The meeting was closed from 10:35 p.m. until 11:10 p.m.

3. Approval of Agenda:

Action: Mr. Stack moved that the agenda be approved as presented. Ms. McCord seconded the motion, which passed. Vote: 9-0-0.

For: Messrs. Boulton, Dunn, Klein, Schwind, Stack and Wu, and Meses. Ketley, Evans and McCord

4. Disclosure of Conflicts of Interest: none

5. Resident Speakout:

- (a) Russ Swatek, Long Reach, spoke about dredging and maintaining Dannon Garth Pond.
- (b) Mary Eliot, Long Reach, spoke about restoring Dannon Garth Pond.
- (c) Jeff Staples, Long Reach, spoke about maintaining Dannon Garth Pond.
- (d) Bridget Mugane, Long Reach, spoke about historic habitat that includes Dannon Garth Pond.

Mr. Avery arrived at 7:48 p.m.

- (e) Ed Alverson, Long Reach, spoke about maintaining Dannon Garth Pond.
- (f) Bob Holland, Long Reach, spoke about dredging Dannon Garth Pond.
- (g) James Leasure, Long Reach, spoke about maintaining Dannon Garth Pond.
- (h) Makneeka Moss, Long Reach, spoke about maintaining Dannon Garth Pond.
- (i) Damon Foreman, Long Reach, spoke about maintaining Dannon Garth Pond.
- (j) Carol Weil, Long Reach, spoke about maintaining Dannon Garth Pond.
- (k) Jeff Friedhoffer, Wilde Lake, spoke about the need for bathrooms at Wilde Lake Park.
- (l) Kevin McAliley, Wilde Lake, praised the Wibit Bash event and spoke about: maintaining Slayton

House; abating stormwater issues at tot lots; signage and restrooms at Wilde Lake Park; and a covenant enforcement position.

- (m) Jason Bernard, Long Reach, spoke about maintaining Dannon Garth Pond.
- (n) Kevin Inghram, Long Reach, spoke about Dannon Garth Pond.
- (o) Dale Walemoth, Long Reach, spoke about maintaining Dannon Garth Pond.
- (p) Jillian Rydl, Long Reach, spoke about maintaining Dannon Garth Pond.

6. Approval of Minutes of July 23, 2015

Action: Mr. Stack moved that the minutes be approved with an amendment to add the following to Line 147: “and to include CA’s ideas about the vision of Columbia in its reasons for objecting to the requested waiver.” Mr. Wu seconded the motion, which passed. Vote: 9-0-1.

For: Messrs. Boulton, Dunn, Klein, Schwind, Stack and Wu, and Mses. Ketley, Evans and McCord

Against: none

Abstain: Mr. Avery

Approval of Minutes of September 24, 2015

Action: Mr. Stack moved that the minutes be approved as presented; Mr. Wu seconded the motion, which passed unanimously. Vote: 10-0-0.

7. Chairperson’s Remarks: None.

8. President’s Report: None

9. Committee Chairs’ Remarks

- (a) Board Operations Committee: none
- (b) External Relations Committee: none
- (c) Planning and Strategy Committee: none
- (d) Strategic Implementation Committee: none
- (e) CA Representatives to the Inner Arbor Trust Board of Directors: Mr. Schwind said the next IAT Board meeting will be at 7:30 a.m. on October 21.

10. Recommendations for Board Action

(a) Consent Agenda – None

(b) Recommendations for Action

1. Approval of Howard County Easement Request – Kings Contrivance – Open Space Lot 282

Action: The Board unanimously approved the SIC recommendation to approve an easement on Open Space Lot 282.

2. Approval of Howard County Easement Request – Kings Contrivance – Open Space Lot 284

Action: The Board unanimously approved the SIC recommendation to approve an easement on Open Space Lot 284

3. Approval of Recommendation of Groups to Invite to Stakeholders Dinners

The Board discussed whether or not groups to which Board members belong should be invited to stakeholder dinners.

Action: Mr. Dunn moved that the Howard County Citizens Association’s board of directors not be invited to a stakeholder dinner. Mr. Schwind seconded the motion, which failed. Vote: 4-6-0.

For: Messrs. Dunn, Schwind and Stack, and Ms. McCord

Against: Messrs. Avery, Boulton, Klein and Wu, and Mses. Ketley and Evans

Abstain: none

Action: The Board approved the ERC recommendation to invite the following groups to stakeholder

dinner during FY 2016: 1) Chamber of Commerce, 2) state delegation and county elected officials, 3) directors of the League of Women Voters of Howard County and Howard County Citizens Association, and 4) village board chairs and village managers. Vote: 6-3-1.
For: Messrs. Avery, Boulton, Klein and Wu, and Meses. Ketley and Evans
Against: Messrs. Schwind and Stack, and Ms. McCord
Abstain: Mr. Dunn

11. Special Topics and Presentations -- none

12. Committee Agendas

(a) Planning and Strategy Committee

1. Discussion

(a) PSC Hosts Board Budget Direction Work Session on Board and Staff Major Capital Projects and New Initiatives, and Village Association and Advisory Committee Requests

The Board discussed proposed FY 17 capital budget items to determine whether or not there was consensus on each item. The Board asked staff to provide more information about: 1) construction of a Hickory Ridge Park, 2) the future of Waiting Spring Pond in Long Reach and Pushcart Pond in Oakland Mills, and 3) Lakefront bell tower construction. The Board will continue discussion of FY 17 and FY 18 capital projects, new initiatives and village association and advisory committee requests during a work session scheduled for October 15 at 7:30 p.m.

(b) Committee Tracking Form: no additions

13. Tracking Forms

(a) Tracking Form for Board Requests: no additions

(b) Tracking Form for Resident Requests: no additions

14. Talking Points: Recording Secretary Valerie Montague read the Talking Points.

15. Adjournment: The meeting was adjourned at 10:57 p.m.

Respectfully submitted,

Valerie Montague
Recording Secretary

The following pages are from

Resident Speakout

at the October 8, 2015

Columbia Association

Board of Directors meeting



WILDE LAKE COMMUNITY ASSOCIATION

SLAYTON HOUSE
10400 Cross Fox Lane
Columbia, Maryland 21044-2398
410-730-3987
Fax 410-730-6695

October 8, 2015

To: CA Planning & Strategy Committee
Columbia Association, Board of Directors

Fr: Kevin McAliley
Board Chair, Wilde Lake Village

Re: FY2017-2018 Columbia Association Budget Proposals for Wilde Lake Village

First, congratulations on the recent Wibit Bash event at the Columbia Swim Center! Thank you for maintaining and enhancing this vibrant family aquatic facility.

The Wilde Lake Village Board would like to thank the CA Board for its consideration of our need to repair, replace or upgrade our aging HVAC system and address lighting and carpet concerns in Slayton House, and our request for watershed remediation facilities, to abate extensive stormwater issues at both the Running Brook Tot Lot and Bryant Woods Park. We are excited and ready to support the upcoming comprehensive facility assessment with CA's team of experts and consultants.

We appreciate CA's willingness to partner with us on new signage at WL Park and look forward to collaborating on providing residents with year-round restrooms. We advocate for utilizing the existing restrooms, versus a spot-a-pot and fencing.

Lastly, thank you for addressing the covenant enforcement position and for your assistance in keeping Columbia's first village in excellent standing!

Restrooms at Wilde Lake Park

Jeff Friedhoffer

I have lived in the Birches for over 40 years and have always wondered why there are no public restrooms in the park at the bottom of my street. The intent is for people to use a park, but an important facility has been missing. There are many people walking, running and biking on the paths in the park daily per the statistics collected by CA on usage of the path at the end of the lake. I can always run home, but what do others do, knock on a door of a house on Hyla Brook?

From my point of view, as a guy, a spot-a-pot is fine, however a friend of mine, the mother of young children has stated, "I was actually thinking a port a potty is kind of gross and I'd just as soon have my kid pee behind a tree." So CA should consider other alternatives while using a spot-a-pot as an immediate solution. Examples of alternatives would be to open the existing restrooms daily, or construct a new restroom facility open daily, as the Howard County Parks do.

In the staff comments it says, the spot-a-pot is only needed in spring and fall. When are the boat house bathrooms available? As far as I know, the only time they might be available is when camp is in session, and that is only during the week until maybe 4PM. How about the winter?

If CA moves ahead with the spot-a-pot may I suggest it be located in or near the barn parking lot, as far away from the tot-lot as possible and open all year. The spot-a-pot should be appropriately screened so that it blends into the surroundings.

Slayton House HVAC

The Slayton House heating and air conditioning systems are old. They are continually breaking down and in need of repair. It has come to the point where parts are no longer available. Replacing the HVAC system in Slayton House is long overdue and will result in dollar savings in terms of repair costs and significant savings in utility bills.

Running Brook Bio-retention Facility

Whenever we get a heavy rain, there is flooding in the open space between Reed Brook Lane and Snowy Reach and on adjacent residential property. This results in a quickly "running brook" which has led to gullies created by erosion. Constructing the proposed Bio-Retention facility will reduce stormwater runoff, sediment and pollution that runs into our streams and the Chesapeake Bay.