

**Minutes of the  
BOARD OF DIRECTORS MEETING  
Held: November 8, 2018**

Approved: December 13, 2018

A meeting of the Columbia Association Board of Directors was held on Thursday, November 8, 2018, at Columbia Association headquarters. Present were Chairman Andy Stack and members Dick Boulton, Lin Eagan, Janet Evans, Alan Klein, Milton Matthews, Nancy McCord, Gregg Schwind, Virginia Thomas, and Chao Wu. Also present was CA Vice President/CFO Susan Krabbe.

**1. Call to Order:** The Board of Directors Meeting was called to order at 9:55 p.m. by Chairman Andy Stack. Mr. Stack announced the directors and senior staff in attendance, reminded attendees that the meeting is being recorded and broadcast, and read CA's Five Civility Principles.

**2. Announcement of Closed/Special Meetings:**

The **Board of Directors** held a closed work session on November 1, 2018. Members present were Dick Boulton, Lin Eagan, Alan Klein, Milton Matthews, Andy Stack, Virginia Thomas, and Chao Wu. The vote to close the meeting was 5-1-0.

For: Messrs. Boulton, Stack and Wu, and Meses. Eagan and Thomas  
Against: Mr. Klein

The closed meeting was authorized under the Maryland Homeowners Act, Md. Code, Real Property §11B-111(4)(iii) Consultation with legal counsel on legal matters. The meeting was closed from 7:45 p.m. until 9:00 p.m. to discuss a legal issue regarding legislation.

**3. Approval of Agenda**

**Action:** Mr. Wu moved to approve the agenda. Ms. Thomas seconded the motion, which passed unanimously.

**4. Disclosure of Conflict of Interest:** none

**5. Reports/Presentations**

- (a) Report from the CA Representatives to the Inner Arbor Trust Board of Directors  
Ms. Eagan submitted a written report.
- (b) Financial Reports -- none

**6. Board Action**

- (a) Consent Agenda
  - 1. Approval of Minutes of September 27, 2018 BOD meeting
  - 2. Approval of Minutes of October 25, 2018 BOD meeting

The minutes were approved by consent, although Mr. Schwind questioned Line 50-51 in the minutes of September 27: "The Board Chair called a closed meeting of the Board of Directors under his authority as Chair to discuss a personnel issue." Mr. Klein asked staff to provide a rationale for the determination that the Chair can call a closed meeting without a vote.

- (b) Board Votes
  - 1. Chrysalis/LPP Pathway Location

Dennis Matthey, Director of Open Space and Facility Services, described the proposed Phase 1 pathway location and invited the Board to see the site on Saturday, November 10.

**Action:** Mr. Schwind moved to approve the Symphony Woods pathway recommended by CA staff, which includes the dotted green line shown on the map provided as backup material for Agenda Item #6(b)1. Ms. McCord seconded the motion, which passed. Vote: 8-1-0.

For: Mses. Eagan, Evans, McCord, and Thomas; Messrs. Boulton, Schwind, Stack and Wu

Against: Mr. Klein

Abstain: none

#### **7. Tracking Forms**

(a) Tracking Form for Board Requests

Ms. Evans asked for an update on her request for two years data re: harassment complaints.

(b) Tracking Form for Resident Requests

**8. Talking Points:** Recording Secretary Valerie Montague read the Talking Point.

**9. Adjournment:** The meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Valerie Montague  
Recording Secretary