

CCR Report for CA Board of Directors Work Session on 2.8.2024

- **Link to the Archives**

- Includes the agenda, packet, and recording of the meeting
- <https://columbiaassociation.org/about-us/leadership/board-of-directors/archived-meetings/>

- **Resident Speakout**

- Dara Baker
 - Protect our Streams
 - Concern about the way easements are handled and the way information is gathered from residents and information is shared with residents
- Amy Bennett
 - Easement policy - in favor of approving it
 - Read a letter from CA saying they were in support of the Lake Elkhorn plan
- Ginny Thomas
 - Concern over information transparency and appraisal/value of land
- Bob Dover
 - Concern about the way easements are handled
 - Need to ensure that CA has enough information that there is enough information rooted in science before moving forward with a decision and taking action
 - Policy should match what the federal land management agencies do
- Pearl Atkinson-Stewart
 - Village of Owen Brown - concern about the procedures being followed and not following Robert's Rules; subsequently the requirement for Robert's Rules was removed from the charter
 - Request that CA reinstate Robert's Rules to all committee charters
- Sue Bannister
 - Want to improve the way easements are granted
 - Concern about decreasing transparency, such as the charter changes for committees
- Richard Bannister
 - Concerned about the easements and want to ensure that no more stream restorations take place
- Sharon Boies
 - Concern about the stream restoration and removing trees
 - Want to have due diligence, appraisals, and meaningful engagement with the residents before undertaking projects like the stream restoration
 - Wants to have an independent expert review projects
- Joel Hurewitz
 - Charter is too broad with regards to easements. Leases are not addressed - only selling or donating.

- **Draft FY 2025 Budget**

- Review of the updates being made to the budget based on board feedback and ensuring that they align to the strategic guidance of the Board
- Budget will be voted on in two weeks

- **New Agenda Format**

- Deferred to a later date

- **Easement Policy**

- Karin Emery is proposing a new method of granting easements
- John Kuchno provided an overview of how the current easement process works

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- **State and County Legislation**

- No questions raised about the legislation items
- Alan Klein requested that General Counsel provide more information about these items to the Board

February 2, 2024

To: Columbia Association Board of Directors
CA Management

From: Eric Greenberg, Board Chair

The Columbia Association Board of Directors Work Session will be held on Thursday, February 8, 2024 beginning at 7:00 p.m.

AGENDA

1. Call to Order **5 min.**
 - (a) Announce the procedures being used to conduct the hybrid work session
 - (b) Roll Call to determine Directors/senior staff in attendance
 - (c) Announce that both audio and video of the work session are being broadcast. Anyone using the link on CA's website will be able to see and hear the proceedings.
2. Approval of Agenda **1 min.**
3. Verbal Resident Speakout will be available to individuals who submitted the [Resident Speakout form](#) on CA's website by **5:00 p.m. on Wednesday, February 7, 2024**. Please note that, due to time constraints, it may be necessary to limit the number of people at Verbal Resident Speakout. **(20 min.)**
4. Work Session Topics **120 min.**
 - (a) Draft FY 2025 Budgets **(60 min.)**
 - (b) Board Work Sessions and Meetings – New Agenda Format **(30 min.)**
 - (c) Easement Policy **(30 min.)**
5. Questions Only **15 min.**
 - (a) State and County Legislation
6. Chair's Remarks **3 min.**
7. Adjournment – Anticipated Ending Time: Approximately 9:45 p.m.

Next Scheduled Board Meeting

Thursday, February 22, 2024 – Beginning at 7:00 p.m.