



AGENDA – September 12, 2024 BOD Meeting

September 6, 2024

To: Columbia Association Board of Directors
CA Management

From: Bill Santos, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, September 12, 2024 beginning at 7:00 p.m.

AGENDA

1. Call to Order	5 min.	Page Nos.
(a) Announce the procedures being used to conduct the meeting		
(b) Roll Call to determine Directors in attendance		
(c) Announce that both audio and video of the meeting are being broadcast. Anyone using the link to the meeting on CA's website will be able to see and hear the proceedings.		
(d) Timekeeper – To Be Determined		
2. Announcement of Closed/Special Meetings Held/To Be Held	1 min.	
3. Approval of Agenda	1 min.	
4. Columbia Update	10 min.	
5. Resident Speakout will be available to individuals who submit the Resident Speakout form on CA's website by 5:00 p.m. on Wednesday, September 11, 2024 . Please note that, due to time constraints, it may be necessary to limit the number of people at Verbal Resident Speakout.	(20 min.)	
6. Consent Agenda	1 min.	
(a) Approval of Draft Minutes – July 25, 2024 Board Meeting		Pg. 3 - 6
7. Old Business	30 min.	
(a) VOTE: President's Goals & Objectives	(30 min.)	Pg. 7
8. New Business	35 min.	
(a) Diversity, Equity, Inclusion, and Belonging Board Committee	(15 min.)	
(b) Scheduling a Board Work Session on Board Policies	(20 min.)	
9. Questions Only	10 min.	
(a) President's Report		Pg. 8 - 13
(b) Dredging of Lake Kittamaqundi		Pg 14 - 16
10. Proposed New Topics	1 min.	
11. Chair's Remarks	3 min.	
12. Adjournment – Anticipated Ending Time: Approximately 9:00 p.m.		

Upcoming Scheduled Board of Directors Meetings

Thursday September 26, 2024 – Board of Directors Meeting – Beginning at 7:00 p.m.

Thursday October 24, 2024 – Board of Directors Meeting – Beginning at 7:00 p.m.

Thursday November 14, 2024 – Board of Directors Meeting – Beginning at 7:00 p.m.

- Meeting Recordings, Agendas, and Packets: <https://columbiaassociation.org/about-us/leadership/board-of-directors/archived-meetings/>
- Resident Speakout
 - Kate (?)
 - § Deer Management program
 - Liz Hammon
 - § Hickory Ridge resident
 - § Lack of engagement with renters who live on CA assessed land (apartments/townhomes) who don't know that they are paying the assessment via their rent and they are part of CA
 - Roy Appletree
 - § Working with CA staff is a tremendous experience
 - § Free and Reduced Meal program - 30% (17k students) use FARM; thanks to CA for being involved in the program
 - Brian England
 - § Howard County Citizens Association
 - § Watershed policy and plan - next step is to evaluate what did and did not work, updating the plan with lessons learned
 - § Gateway and governance
 - Dara Baker
 - § Resident of Long Reach, Protect our Streams, Green Team
 - § Introduced herself
- Consent Agenda
 - No objections - passed
- President's Goals
 - Aligned goals with the mission and values
 - Broke goals down into short and long term
 - Based on previous Strategic plan from 2019 and the proposed 2024 plan, as well as suggestions from the Board retreat
 - Finalize the 2024 SP by January - having meetings with Board members
 - § Want the Board to choose 2-3 goals to focus on in addition to the first 4
 - President asked for selection of 1 to 3 goals among 4-7 to focus on
 - § Board voted to focus on 5 and 7 (Community Engagement and Sustainability)
- DEIB Board Committee
 - Request made to add this as a Board committee
 - Tabled until more information and a board charter is available
- Board Work Session on Board Policies
 - John Kuchno (General Counsel) has been going through existing board policies that reach back several years
 - Want to have a work session with the board on what's been found, a system for review/sunset of policies, numbering system, etc.
 - Shawn is working on finding a meeting time to discuss



AGENDA – September 26, 2024 BOD Meeting

September 20, 2024

To: Columbia Association Board of Directors
CA Management

From: Bill Santos, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, September 26, 2024 beginning at 7:00 p.m.

AGENDA

- | | 5 min. | Page Nos. |
|--|------------------|--------------------|
| 1. Call to Order | | |
| (a) Announce the procedures being used to conduct the meeting | | |
| (b) Roll Call to determine Directors in attendance | | |
| (c) Announce that both audio and video of the meeting are being broadcast. Anyone using the link to the meeting on CA's website will be able to see and hear the proceedings. | | |
| (d) Timekeeper – To Be Determined | | |
| 2. Announcement of Closed/Special Meetings Held/To Be Held | 1 min. | |
| 3. Approval of Agenda | 1 min. | |
| 4. Columbia Update | 10 min. | |
| 5. Resident Speakout will be available to individuals who submit the Resident Speakout form on CA's website by 5:00 p.m. on Wednesday, September 25, 2024 . Please note that, due to time constraints, it may be necessary to limit the number of people at Verbal Resident Speakout. | <i>(20 min.)</i> | |
| 6. Consent Agenda | 1 min. | |
| (a) Approval of Draft Minutes – September 12, 2024 | | Pg. 3 - 7 |
| 7. Old Business | 10 min. | |
| (a) Strategic Plan | <i>(10 min.)</i> | Pg. 8 |
| 8. New Business | 110 min. | |
| (a) Board FY2026 Budget Discussion (Community Survey Results and Identification of Strategic Priorities) | <i>(60 min.)</i> | Pg. 9 - 48 |
| (b) First Quarter Financials | <i>(30 min.)</i> | |
| (i) FY2025 First Quarter Financial Report | | Pg. 49 |
| (ii) FY2025 First Quarter Financial Statements | | Pg. 50 - 74 |
| (c) Review and Renewal of the Emergency Cash Reserves Policy | <i>(20 min.)</i> | Pg. 75 - 81 |
| 9. Questions Only | 10 min. | |
| (a) President's Report | | Pg. 82 - 86 |
| (b) State and Local Pre-Filed Legislation | | Pg. 87 |
| (c) Annual MBE Report | | Pg. 88 - 92 |
| (d) Inner Arbor Trust Report | | Pg. 92 - 99 |
| 10. Proposed New Topics | 1 min. | |
| 11. Chair's Remarks | 3 min. | |
| 12. Adjournment – Anticipated Ending Time: Approximately 9:45 p.m. | | |

- Possibility of Reducing Cost of Pools
 - Discussion including making pools free, expanding low income families' access to pools. Also some talk about golf programs.
 - Bill recommends holding the discussion until we have a presentation on community services and operation within the next month
- Budget Discussion
 - Reviewed the first quarter financial report and financial statement - please see packet
- Emergency Cash Reserves Policy
 - Brief discussion about the Cash Reserves Policy (included in the packet)