



AGENDA – December 12, 2024 BOD Meeting

December 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, December 12, 2024, beginning at 7:00 p.m.

AGENDA

1. Call to Order **5 min.**
 - (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 – Collin Sullivan
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, December 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 – November 14, 2024
 - (b) Acceptance of 2024 IRS Form 990
 - (c) Approval of the Independent Auditors for FY2025
7. **Old Business** **75 min.**
 - (a) Vote: Draft Capital Allocation – FY26 Budget **(15 min.)**
 - (b) Vote: Draft Income and Operating Expenses – FY26 Budget **(15 min.)**
 - (c) Vote: Annual Charge Rate and Cap – FY26 Budget **(15 min.)**
 - (d) Strategic Plan **(30 min.)**
8. **New Business** **65 min.**
 - (a) Gateway Master Plan – Presentation by DPZ **(45 min.)**
 - (b) Q2 FY2026 Financials **(20 min.)**
 - (i) Q2 FY2026 Financial Reports
 - (ii) Q2 FY2026 Financial Statements
 - (c) Stonehouse Supplemental Funding **(10 min.)**
9. Questions Only **10 min.**
 - (a) President's Report
 - (b) State and Local Pre-Filed Legislation
 - (c) Inner Arbor Trust Report
10. Proposed New Topics **1 min.**
11. Chair's Remarks **3 min.**
12. Adjournment – Anticipated Ending Time: Approximately 10:25 p.m.

Columbia Update

- CA continues to work with Rec & Parks Deer Management Task Force to address the deer issue (Jeremy Scharfenburg reiterated what he told us at the 12/11 Village Board Meeting)
- Lakefront Live events
- Partnership with the Autism Society of Maryland
- Tree planting and sustainability efforts

Resident Speakouts

- Topics included:
 - § Funding for Villages and the new contract
 - § CAC was able to collect almost 100 coats for children
 - § Make the budget more transparency and provide more value for the money being spent
 - § Concern over spending on bridges and what projects are being funded. Is there still a stream restoration project being considered?
 - § Funding for a gas kiln at the Columbia Arts Center
 - § Free pools for lien paying residents and funding (\$125k for grants)
 - § Columbia Social - loved renovation of Supreme Sports Club; want to have CA to have a presence in downtown Columbia

Columbia Gateway Update

- 30 year plan for mixed use buildings, housing, and commercial
- Continues to be developed

Draft Capital Allocation

- Vote passes to approve the draft capital allocations
- Discussion about making pools free - vote fails
- Discussion about lowering rate to \$0.65/100 - vote fails

New Mission & Vision

Options: Mission & Vision

Mission

OPTION 1:

“Empower our community by fostering connection, innovation, and inclusivity, creating opportunities that enrich lives and strengthen our collective future.”

OPTION 2:

“Inspire wellness, protect our environment, and strengthen community connections in Columbia.”

OPTION 3:

“Engage Columbia’s diverse community, cultivate a sense of belonging, and enhance quality of life.”

OPTION 4:

“Engage our diverse community, cultivate a unique sense of place, and enhance quality of life.”

Vision

OPTION 1:

“An empowered, thriving, sustainable community where wellness, innovation, and identity flourish.”

OPTION 2:

“A Columbia that is Intentionally Diverse, Healthy, Sustainable, Beautiful, Connected and Resilient”

OPTION 3:

“An engaged Columbia community leading the way in wellness, environmental stewardship and inclusion

OPTION 4:

“CA creates and supports solutions to meet the evolving needs of a dynamic and inclusive community”