



AGENDA – March 27, 2025, Board of Directors Meeting

March 21, 2025

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, March 27, 2025, 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 – Village Election Update 20 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, March 26, 2025. 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 – February 13, 2025, Board Meeting
 - (b) Approval of Draft Minutes – February 27, 2025, Board Meeting
7. **Old Business** 75 min.
 - (a) Management of Community Buildings Options (15 min.)
 - (b) Board Goals Update (45 min.)
 - Website/GIS Community Engagement
 - (c) Board Policy Project (15 min.)
8. **New Business** 80 min.
 - (a) Proposed Funding of Emergency Cash Reserves (45 min.)
 - (b) Q3 FY2025 Financials (20 min.)
 - (i) Q3 FY2025 Financial Reports
 - (ii) Q3 FY2025 Financial Statements
 - (c) President/CEO Evaluation Policy (15 min.)
9. Questions Only 10 min.
 - (a) President's Report
 - (b) State and Local Legislation
 - (c) Inner Arbor Trust Report
10. Proposed New Topics 1 min.
11. Chair's Remarks 3 min.
12. Adjournment – Anticipated Ending Time: Approximately 10:30 p.m.

- Columbia Update – Village Elections
 - Overview of what CA is doing to support elections
 - Resident Speakout Topics (2 hours)
 - Stream restoration
 - Village contract
 - CA management of Village buildings
 - Plastics recycling plant
 - Old Business
 - Management of Community Buildings Options
 - Board Goals Update
 - Website/GIS Community Engagement
 - Demo of new app and website showing all the capabilities of the new app
 - Some really great features!
 - Discover CA -
 - <https://experience.arcgis.com/experience/90214460dc014d4a91f62a7e81338dc9/page/Home-Page>
 - Board Policy Project
 - Discussion about going through the existing/outdated board policies and how to handle them
 - Suggestion to put a timelimit on them – 3-5 years and then they auto-sunset
 - Several minutes of discussion about old policies being retired while the important pieces being included in other policies
 - Motion to rescind obsolete procedures passes vote
- New Business
 - Proposed Funding of Emergency Cash Reserves
 - Presentation of the financials and questions
 - President/CEO Evaluation Policy
 - Reviewed how Shawn will be evaluated – will be voted on in a later meeting
 - Village Contract
 - Suggestion made to extend the contract through for 1 year
 - No votes or Decisions