Delilah Holmes' report to the Board of Directors June 2025

Lakefront Live has officially kicked off for the 2025 season! There are so many amazing (and free!) events happening this summer. Be sure to check out the <u>events calendar</u> (<u>https://columbiaassociation.org/events/calendar</u></u>) so you don't miss anything!

- We had several guest presenters from Howard County DPW, Montgomery & Associates, MDOT, Ecotone, etc.
 - There will be some work done to stabilize sewer lines in Kings Contrivance
 - County crews look for where there are exposed sewer lines, because they are at risk of breaking and causing major problems.
 - The goal of this project is to fix and protect damaged sewer pipe casings and stabilize stream banks and beds.
 - The county also has a project to repair the sewer line at Lake Kit
 - Project will begin in September and will take about two months.
 - This sewer crosses under 29 and connects to the east side of the lake kit trail.
 - There will be temporary partial closure of the trail for the project.
 - Construction will be M-F 6:30-5pm (though they usually finish by 3:30)
 - A temporary bridge will be installed prior to construction to ensure sewer flows and to prevent overflows.
 - They will need to cut down 12 trees for the project.
 - Project does not impact pedestrian bridge over 29.
 - SHA stream work in Harper's Choice & Town Center
 - Minimally invasive project that will involve no tree removal
 - Mostly involves moving or adding tree trunks, rocks, etc.

Old Business

• We passed a sunset and review resolution so that we can dispose of obsolete policies.

New Business

- We discussed grant distribution. The board generally wants most of these funds to go to the Community Foundation. We discussed 20% being at the president's discretion.
- Shawn is looking into other options for resident speak out so that we can reduce the number of board meetings if there are not enough agenda items.
- We discussed making changes to the president's evaluation (the rubric needs work)
- We discussed ethics violations and how our policy currently has no consequences for infractions. The board is interested in reviewing the charter, code of conduct, and ethics policies.

At the board operations committee meeting I attended on 6/5, I moved to add School Age Services to the July 24 board meeting. This motion passed, so we will be getting a report on the current status of the project as well as an understanding of the challenges CA faces with recruiting enough staff to meet the demand for the program. I encourage you to sign up for resident speak out to share your experience with trying to enroll your child in SAS, the impact of limited access to before/after school childcare on your family, etc.