



February 5, 2021

To: Columbia Association Board of Directors
(E-mail: Board.Members.FY21@ColumbiaAssociation.org)
CA Management

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors virtual Work Session will be held on Thursday, February 11, 2021 at 7:00 p.m.

AGENDA

	5 min.	Page Nos.
1. Call to Order		
(a) Announce the procedures being used to conduct the virtual 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 the specified due date. Residents may also send written comments to CA's Board of Directors at Board.Members.FY21@columbiaassociation.org . Please note that, due to time constraints, it may be necessary to limit the number of people at Verbal Resident Speakout.		
4. Work Session Topics	115 min.	
(a) Easement Request – Guardrail Maintenance Easement	(10 min.)	2 – 5
(b) Capital Projects and Open Space Updates	(10 min.)	6 – 18
© Discussion of the Most Recent Development Tracker	(15 min.)	19 - 26
(d) Applicable State Legislation	(10 min.)	27 - 29
(e) FY 2021 Budget Update	(10 min.)	30
(f) FY 2022 Draft Operating and Capital Budget Discussion	(60 min.)	31
5. Chairman's Remarks	10 min.	32
(a) Written Report		
(b) Update on the President/CEO Search		
6. President's Remarks; Follow-Up Questions from the Board Members	5 min.	
7. Proposed New Topics	5 min.	
8. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.		

Next Scheduled Virtual Board Work Session and Meeting

Thursday, February 18, 2021 – Board of Directors Budget Work Session – 7:00 p.m.

Thursday, February 25, 2021 – Board of Directors Meeting – 7:00 p.m.

CA Mission Statement

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

CA Vision Statement

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



Easement Request Form

Date: 2/11/2021

Easement Grantee: Howard Research and Development Corporation, Successors, and Assigns

Project Name: Guardrail Replacement

Proposed Easement Location:

Columbia Wide.
The easement areas will include all those Open Space Lots where guardrails have been installed outside of the County owned Right-of-Way

Purpose of Proposed Easement:

Access easement for the installation and maintenance of guardrails. See detailed notes the Vicinity Map exhibit

Alternatives to Proposed Easement:

CA can own and maintain the elements without an easement by that would be contrary to CA's interest

Briefly describe who will be impacted and how they will be impacted:

Residents may be impacted during construction with temporary pathway closures. Residents in adjacent lots will experience minor construction activities. Improved public amenities and public safety by the replacing the old, dilapidated wooden guardrails.

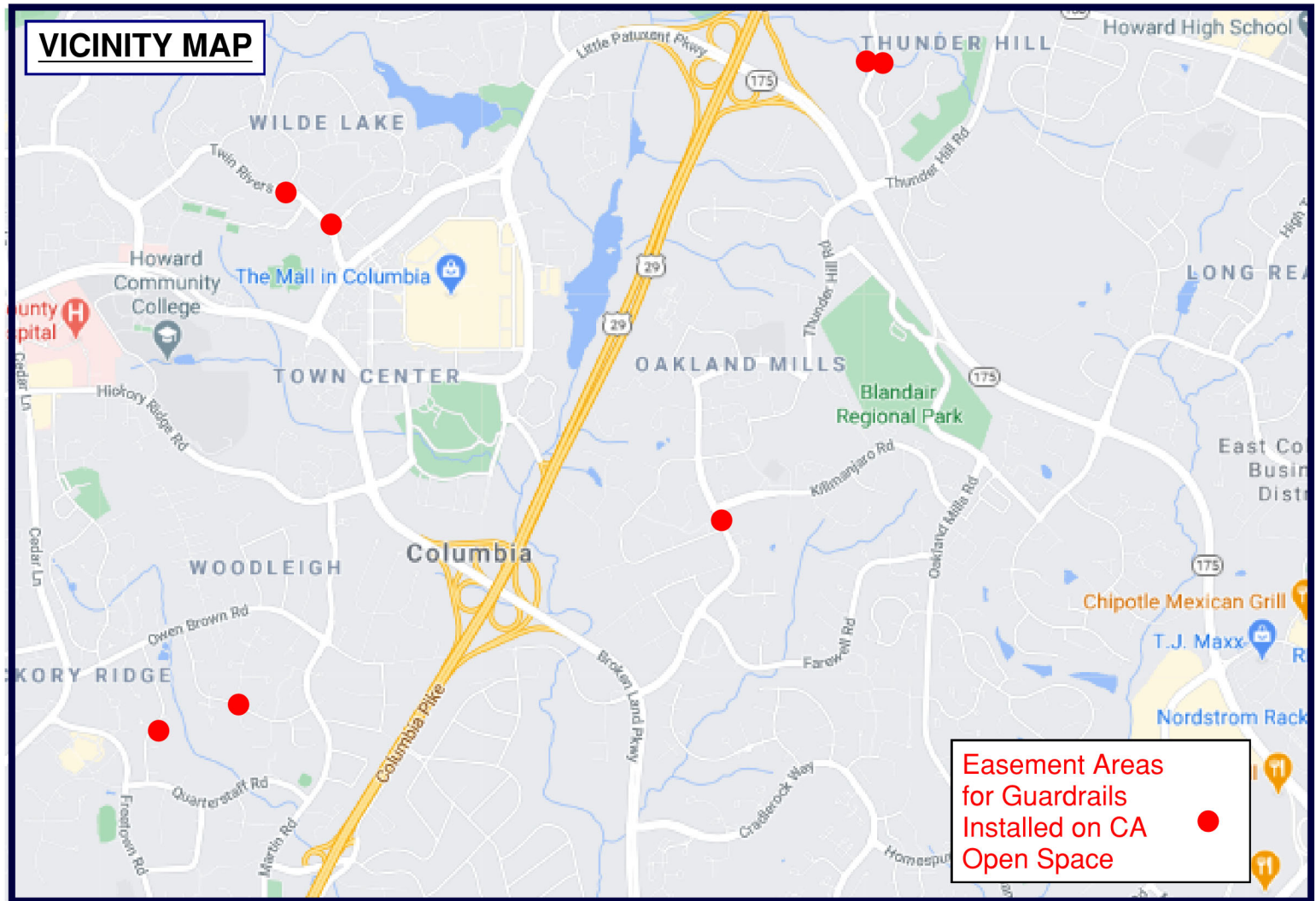
Additional Notes:

No consideration proposal. Staff recommends approval, subject to final review of the documents.

Contact Information

Name: Brady Greer
E-mail: Brady.Greer@ColumbiaAssociation.org
Phone #: 443.674.0097

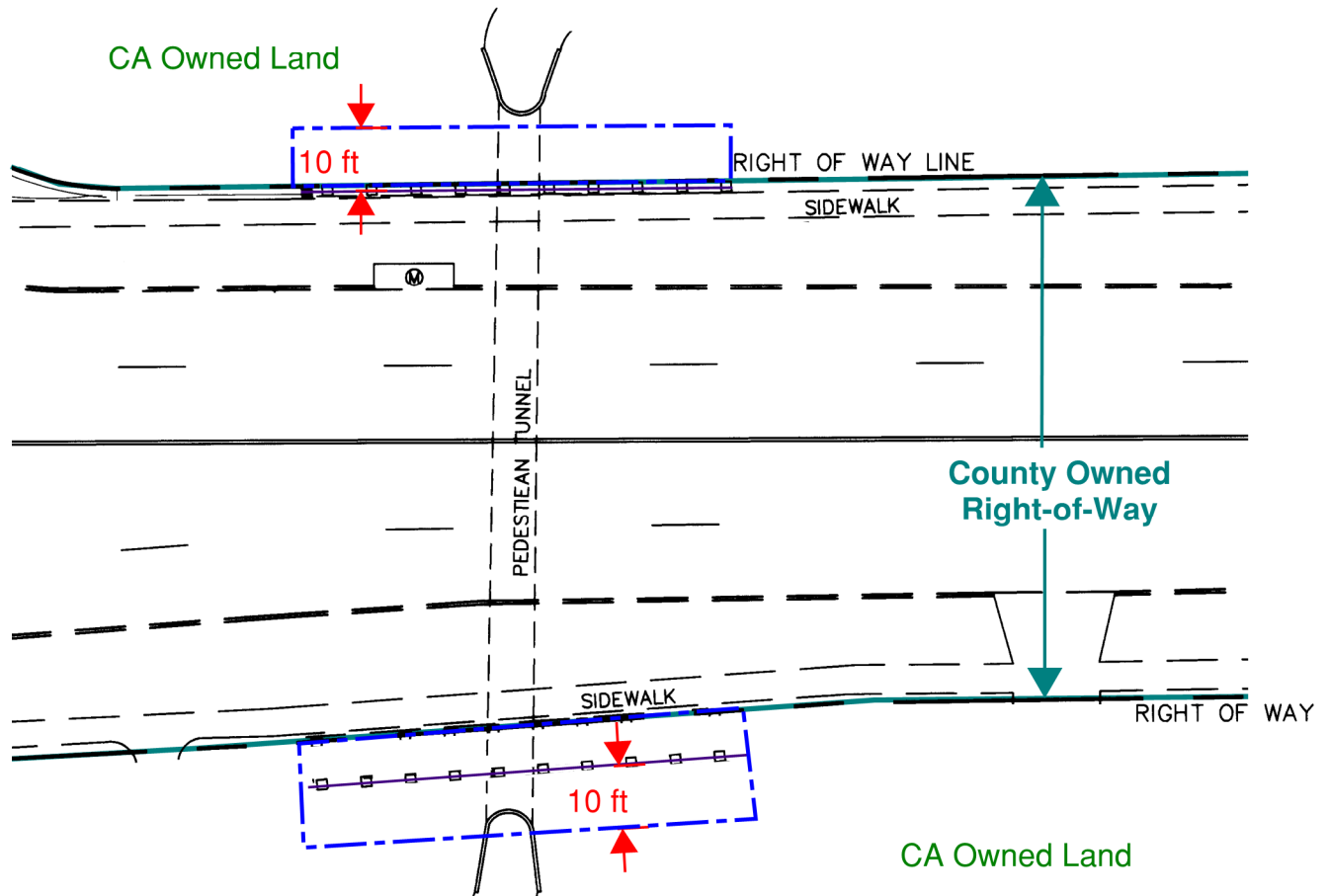
VICINITY MAP



CA recognizes there are additional wooden guardrails in Columbia, not shown on the map. These guardrails will also be replaced with brown metal guardrails. Not depicted because they are not located on CA property and therefore do not require an easement

There are several wooden guardrails on CA open space associated with the county road infrastructure with maintenance responsibility currently assigned to Howard Research and Development. While the maintenance of these guard rails would normally fall to Howard County to maintain, they were originally installed by Howard Research and Development (then owned by the Rouse Company and now owned by Howard Hughes) without the proper easements and maintenance agreements. Pending creation and recording of the easements and maintenance agreements, Howard Hughes is responsible for the wooden guardrails which are now in disrepair. Howard Hughes is currently working with Howard County on a program to replace the wooden guardrails with brown metal guardrails so that they can be dedicated and turned over to Howard County. Once Howard Hughes has replaced the wooden guardrails with brown metal guardrails, Howard Hughes will transfer the easements with maintenance responsibility to Howard County after which Howard County will maintain the guardrails going forward.

EXAMPLE OF EASEMENT DETAIL



Guardrail Easement:
The guardrail maintenance easement extends from the right-of-way to 10' behind the guardrail location



Brown metal guardrails seen above will replace currently installed wooden guardrails

RESOLUTION AUTHORIZING EASEMENT

The Columbia Association (“CA”) Board of Directors (the “Board”) has considered whether to grant an easement, subject to staff final review, to Howard Research and Development Corporation relating to guardrails located on CA Open Space Lots throughout Columbia, a copy of which is attached to this Resolution (the “Easement”). The Board makes the following findings with respect to the Easement:

1. The execution and performance of the Easement is taken exclusively for the promotion of the social welfare of the people of Columbia;
2. The Easement is expected to produce civic betterments or social improvements consisting of improved public amenities and safety improvements; and
3. The Easement produces benefits for the people of Columbia that are necessary incidents to the accomplishment of CA’s purpose to promote the social welfare of the people of Columbia.

Having made these findings, the Board hereby authorizes the execution of the Easement on behalf of CA.

BE IT SO RESOLVED

_____, 2021

Open Space and Facility Services February 11, 2021 Update

Columbia
Association

Capital Improvement Projects

Bridge Replacement Rumsey Road



BEFORE



AFTER

Construction

Removal of Lake Sediment Complete

Lake Elkhorn



Construction

Pathway Repairs Underway

Lake Elkhorn



Construction

Tennis Court Reconstruction Continues

Hobbits Glen



Construction

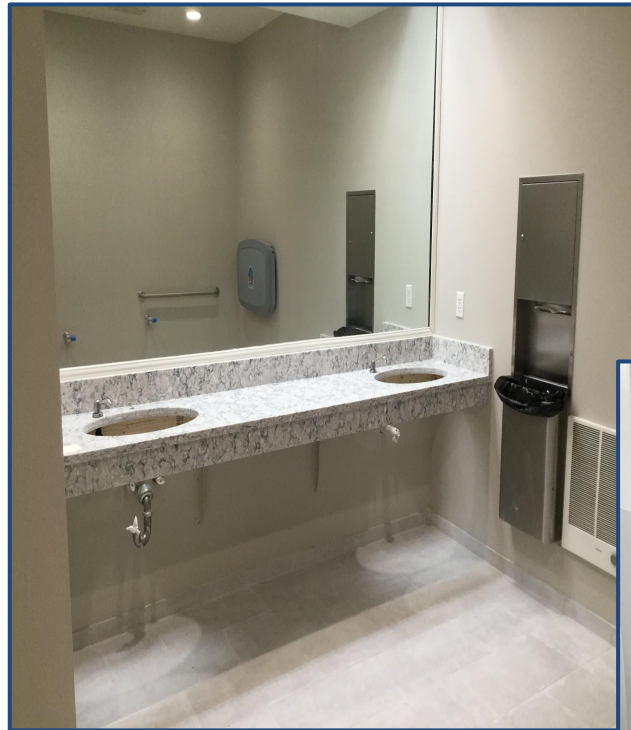
ADA Ramp Complete

Oakland Manor



Construction

Kitchen & Restroom Renovation Underway Claret Hall



Landscape Services

Stump Grinding

Stevens Forest Neighborhood Center



Landscape Services

Reforestation

Lake Elkhorn Park



BEFORE

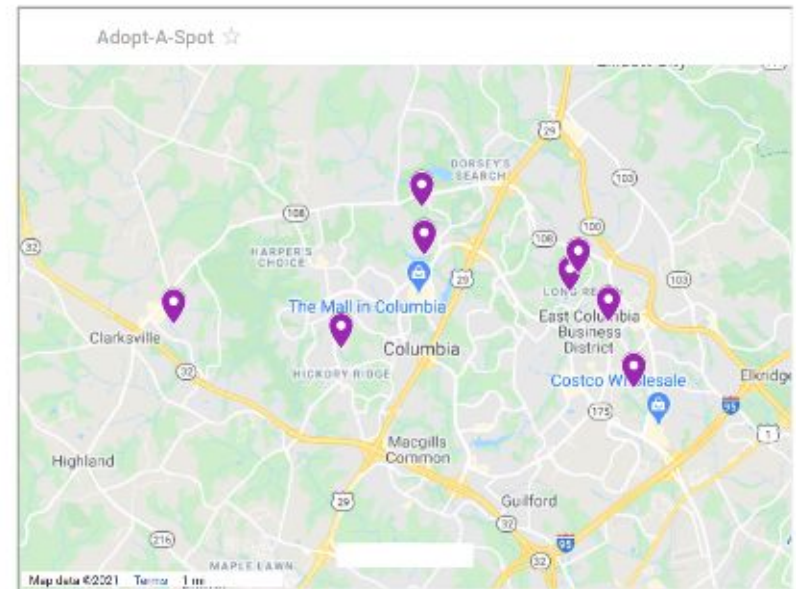
AFTER



Community Engagement

Adopt-A-Spot Program

Adopt-A-Spot is an exciting new program available to CA's certified Weed Warriors. The program recognizes spots in Open Space where Weed Warriors have been removing non-native invasive plants and replacing them with native plants through repeated Pull and Plant Events. The Adopt-A-Spot program provides Weed Warriors with the opportunity to work with CA staff and select new spots to begin the process of removing unwanted non-native invasive plants and replacing them with more desirable native plants.



Work Order System

Video



No Board action requested or
required





Columbia Development Tracker

February 2, 2021



The Columbia Development Tracker incorporates projects or development proposals going through their entitlement and/or planning review process. The tracker is composed of four separate sections, which are listed below in order of appearance:

1. Upcoming development related public meetings
2. Previous development related public meetings and decisions
3. Newly submitted development plans
4. Previously submitted development proposals and decisions/status

This monthly report is produced by CA's Office of Planning and Community Affairs with information compiled from Howard County Government

Upcoming Development Public Meetings

Special Note: Temporary Modifications to Development Tracker

In response to the Covid-19 virus, most Howard County planning and development meetings have transitioned to a virtual format with computer and phone-based call in options. The procedures and registration requirements of these virtual meetings varies by meeting type. Columbia Association's Office of Planning and Community Affairs will continue to monitor the status of meetings and hearings. When virtual meetings are held the development tracker will attempt to reflect procedures for attending such meetings.

The Howard County Department of Planning and Zoning is still accepting applications and development proposal plans for review which will continue to be tracked in this report. The Howard County Planning Board, Hearing Examiner, and Zoning Board will continue to meet virtually for the next several months.

Developers may now host virtual pre-submission community meetings subject to approval of their proposed accommodations through the waiver petition process. Material presented during these meetings is required to be posted online for at least two weeks after the meeting and accommodate community comments on those materials. The CA development tracker will note when pre-submission community meetings are being held but will not track the WP submissions associated with these meetings.

Upcoming Development Public Meetings

Project	Village	Meeting Date, Time, and Location	Meeting Type	Stage in the Development Review Process	CA Staff Recommendation
BA-777D Administrative Appeal of DPZ's decision dated 10/23/20 stating the symphony of lights event does not require approvals or special use permits from DPZ.	Columbia non-village	2/9/2021; 2:00 pm Virtual meeting registration	Hearing Examiner	Decision by the Hearing Examiner	CA is the appellant in this case.
Erickson at Limestone Valley ZB-1118M A proposal to rezone 62.116 acres from B-2 & RC-DEO to CEF-M for development of a continuing care retirement community and to permit the expansion/relocation of the existing Freestate Gasoline Service Station. Property under consideration is located off MD 108 at 12170 Clarksville Pike.	Near River Hill	2/10 /2021; 6:00 pm WebEx Hearing – Register and View Online Continuation of hearing from 6/17/20, 7/15/20, 9/02/20, 9/16/20, 10/7/20, 10/28/20, 12/2/ 20, 1/13/21	Zoning Board	Public hearing and decision by the ZB for change to CEF-M zoning Planning Board previously recommended approval	No action recommended. CA planning staff is monitoring this proposal.
Sapariya Property The proposed construction of two single family detached homes on an R-20 zoned 1.36 acre property located at 5669 Trotter Road with an existing single family detached home.	Near River Hill	2/17/2021; 6:00 pm Virtual meeting registration	Pre-submission Community Meeting	Community meeting prior to submission of plans	No action recommended. Project is consistent with existing neighborhood development and permitted zoning.

Upcoming Development Public Meetings

Project	Village	Meeting Date, Time, and Location	Meeting Type	Stage in the Development Review Process	CA Staff Recommendation
<p>ZB-1119M HRVC Limited Partnership, C/O Kimco Realty Corp</p> <p>A request to amend the Preliminary Development Plan for Columbia's New Town District for the purpose of redeveloping the Hickory Ridge Village Center.</p>	Hickory Ridge	<p>2/24/2021; 6:00 pm</p> <p>WebEx Hearing – Register and View Online</p> <p>Continuation of hearing from 7/24/19, 9/4/19, 9/25/19 (cancelled), 11/07/19, 1/15/20, 1/29/20, 2/5/20, 6/3/20, 6/10/20, 6/24/20, 7/22/20, 9/30/20, 10/21/20, 11/18/20, 1/6/21, 1/27/21</p>	<p>Zoning Board</p> <p>The Planning Board previously voted to recommend approval of the PDP amendment.</p>	<p>Public hearing and decision by the Zoning Board</p>	<p>No action recommended. CA planning staff will closely monitor this case.</p> <p>The Village of Hickory Ridge is listed as neutral party requesting alterations to the plan as submitted.</p>

Previous Development Related Meetings and Decisions

Project	Village	Meeting Date, Time, and Location	Meeting Type	Decision	Stage in the Development Review Process	CA Staff Recommendation
FDP-2-A-X, Child Development Center, Wilde Lake Inc. Amendments proposed to reflect existing land use conditions associated with a private daycare center at 10453 Green Mountain Circle.	Wilde Lake	1/7/2021; 7:00 pm Watch recording at the Planning Board website .	Planning Board – Decision Making Role	Approved 5-0	Final public review meeting and decision	No action recommended. CA OPCA staff reviewed the revised FDP and confirmed no change in use for CA lands or to credited OS acreage.
SDP-20-042 Lakeview Retail The owner of property located on Broken Land Parkway (BLP) north of Patuxent Woods Dr. proposed a multi-tenant retail building, including a fast food restaurant, on a pad site between BLP and the existing office buildings at 9801, 9821, & 9861 BLP. Project also included a multi-use pathway along the frontage of BLP.	Owen Brown	1/21/2021; 7:00 pm Watch recording at the Planning Board website .	Planning Board – Decision Making Role	Deny 5-0	Final meeting and approval/denial	CA OPCA testified in opposition to this iteration of the project as proposed, requesting changes in layout, fenestration and screening to better maintain the aesthetic sensibility of the BLP corridor.

Newly Submitted Development Plans

WP-21-080, Downtown Columbia Crescent

Columbia Non-village



Project Description:

An alternative compliance request for SDP submittal procedures was submitted in association with placing fill for the eventual construction of a roadway at the in the south east quadrant of Merriweather Drive and Symphony Woods Rd in the Crescent District as shown in SDP 10-600.

Submitted: 1/21/2021

Zoning: NT, New Town

Decision/Status: Under review

Next Steps: Decision by DPZ

CA Staff Recommendation: No action recommended

SDP-21-023, United Way Daycare

Near Columbia non-village



Project Description: A proposed development of a 1 story building and play area located at 7125 Columbia Gateway Drive. The site is currently developed as a parking lot.

Submitted: 1/19/2021

Zoning: M-1

Decision/Status: Under review

Next Steps: Review and approval by DPZ staff

CA Staff Recommendation: No action recommended

Columbia Development Tracker (February 2021)						Last Updated 2/1/2021	
This is the monthly status summary of previously proposed development and redevelopment projects in Columbia.							
Previous Development Proposals and Decisions							
Project	Latest Submission or Meeting Date	Project Description	Village	Zoning	Decision/Status	Stage in the Development Review Process / Next Steps	CA Staff Recommendation
SDP-19-025 Cedar Creek Bridge and Trail WP-20-094 (3/13/2020)	11/21/2018, 2/28/2019, 5/28/2019, 1/6/2020, 9/10/2020	An SDP was submitted for an environmental trail connecting the Cedar Creek development to the Robinson Nature Center. This project is a community enhancement and a condition of approval for CEF-R associated with the adjacent Cedar Creek residential development on Grace Drive. Alternative Compliance Request is for additional time for developer to address DPZ review comments. (Approved)	Near River Hill & Hickory Ridge	NT	Technically complete 11/17/2020 - To be scheduled before Planning Board	Technical review by staff	No action recommended – development is consistent with concept plan approved as part of CEF-R zoning change.
SDP-20-027 Ellicott Gardens II WP-20-095	12/23/2019 3/16/2020	The owners of property at 5513 & 5511 Waterloo Road are proposing to develop a 70 unit apartment building on 3 acres of property partially developed with an existing surface parking lot. This is a Howard County Housing Commission project. Alternative Compliance requests additional time to prepare additional storm-water management plans.	Near Long Reach	POR	Submit Revised	Review and decision by Department of Planning and Zoning.	No action recommended
Jordan Overlook SDP-20-044 F-20-073 F-20-059	3/9/2020; 5/21/2020; 5/6/2020; 6/30/2020; 9/3/2020	The owner of property at 9211, 9214, 9215, & 9219 Jordan River Road (access from Canvasback Dr.), consisting of 5.45 acres total, submitted a site development plan proposing 4 single family detached homes to be built on the three smaller lot. Two final subdivision plans were submitted in association with this proposal (under review).	Near Oakland Mills	R-20	Technically Complete 10/26/20	Technical review and decision by Department of Planning and Zoning.	No action recommended. Proposal is consistent with surrounding density and zoning.
SDP-20-059, East Columbia 50+ Center	5/26/2020, 8/20/2020, 11/23/2020, 2/1/21	A Site Development Plan was submitted for a 2 story standalone community center at 6600 Cradlerock Way, adjacent to the East Columbia Library. This facility is to replace the existing center located within the library.	Owen Brown	NT	Under Review	Review by Department of Planning and Zoning; then Planning Board.	No action recommended. Project is net community benefit and while impacting existing tree line, is sited to achieve minimum disturbance.
ECP-19-055, Pope Property	6/16/2020, 9/9/2020	The owner of property at 10446 Owen Brown Rd submitted an Environmental Concept Plan for 3 single family detached homes on 1.81 acres.	Near Hickory Ridge	R-20	Submit Revised	Technical review and decision by Department of Planning and Zoning	No action recommended. The proposal is consistent with the zoning and surrounding area.
SDP-20-055 Cedar Creek Phase 2	7/30/2020	The owner of property at 7600 Grace Drive submitted a site development plan for 55 single family detached homes which are part of a larger development proposal at this site.	Near River Hill	CEF-R	Technically Complete 9/23/2020	Final signature on hold until SDP-19-025 is approved by PB and DA for SDP-19-025 is executed.	No action recommended – development is consistent with concept plan approved as part of CEF-R zoning change.

Columbia Development Tracker (February 2021)						Last Updated 2/1/2021	
This is the monthly status summary of previously proposed development and redevelopment projects in Columbia.							
Previous Development Proposals and Decisions							
Project	Latest Submission or Meeting Date	Project Description	Village	Zoning	Decision/Status	Stage in the Development Review Process / Next Steps	CA Staff Recommendation
ECP-21-003 New Path Reformed Church	8/25/2020	An environmental concept plan was submitted proposing the construction of a new religious facility on currently undeveloped land located at 10425 Clarksville Pike (Route 108).	Near Harper's Choice	R-20	Submit Revised	Technical review and decision by Department of Planning and Zoning	No action recommended - The applicant will need to meet current design standards as determined by the Development Engineering Division.
SDP-20-077, Columbia EZ Storage	8/11/2020, 1/5/2021	The owners of property at 9265 Berger Road are proposing demolishing the two existing buildings on the rear of the site and constructing one new storage facility.	Near Columbia non-village & Owen Brown	M-1	Under Review	Technical review and decision by Department of Planning and Zoning	No action recommended - The project is consistent with permitted uses and surrounding area.
F-21-004	8/11/2020	A final plan was submitted in order to record easements related to construction of the new Talbott Springs Elementary School.	Oakland Mills	NT	Under Review	Review and recordation	No action recommended
ECP-21-011, Mathematics & Athletics Complex	9/22/2020, 11/9/2020, 12/10/20	An environmental concept plan was submitted associated with a project on the Howard Community College Campus. More information about the project is pending.	Columbia Non-village	POR	Approved 12/14/2020	Technical review and decision by Department of Planning and Zoning	No action recommended - The applicant will need to meet current design standards as determined by the Development Engineering Division.
SDP-21-003	9/15/2020	A Site Development Plan was submitted for a property located at 9190 red Branch Road. The proposal would demolish the existing building and replace it with two buildings one of which would serve as a warehouse and the other as a warehouse and office space.	Columbia Non-village	NT	Technically Complete 12/22/2020	Review by DPZ staff and the Planning Board should it chose to exercise review authority	No action recommended. Proposal conforms with zoning regulations and is appropriate to the site and surrounding area.
F-21-023, Dorsey Overlook	10/22/2020	A final plan was submitted in association with an 82 unit 1 over 2 townhome proposal at the northeast quadrant of the intersection of MD 108 and Columbia Road.	Near Dorsey's Search	R-Apt	Submit Revised	Review and decision by Department of Planning and Zoning	No action recommended
SDP-20-074, Dorsey Overlook	11/10/2020	A site development plan was submitted for 82 unit development of 1 over 2 townhomes at the northeast quadrant of the intersection of MD 108 and Columbia Road.	Near Dorsey's Search	R-Apt	Submit Revised	Review for compliance with regulations and decision by Department of Planning and Zoning	No Action Recommended
F-21-031, Pushcart Pond	12/1/2020	A final plan was submitted to record easements associated with the transfer of maintenance responsibilities from CA to the County for Pushcart Pond.	Oakland Mills	NT	Recorded 1/25/21	Review and recordation	No action recommended
ECP-21-028, Woodmere Retail	12/22/2020, 1/26/21	An environmental concept plan was submitted associated with a proposed single-story 5,000 SF building & drive thru to be located within the existing parking lot between the existing building located at 9881 Broken Land Parkway and the parkway.	Owen Brown	NT	Under Review	Technical review and decision by Department of Planning and Zoning	No action recommended - The applicant will need to meet current design standards as determined by the Development Engineering Division.



TO: COLUMBIA ASSOCIATION BOARD OF DIRECTORS
FROM: SHERI FANAROFF
RE: 2021 LEGISLATIVE SESSION – MEMO 3
DATE: FEBRUARY 3, 2021

Pursuant to CA's legislative policy, I am providing the next memo summarizing legislation that may be of interest or concern to CA. If you have questions, please contact me by **Monday, February 8** at 443-677-2169 or at Sheri.Fanaroff@ColumbiaAssociation.org.

A. Bill Descriptions

SB 211/HB 375 - Labor and Employment – Family and Medical Leave Insurance Program – Establishment (Time to Care Act of 2021)

These bills would establish a Family & Medical Leave Insurance (“FAMLI”) Program to be administered by the Department of Labor’s (“DOL”) Unemployment Insurance Division. Generally, the program would provide up to 12 weeks of benefits to an employee who is taking partially paid or unpaid leave for one of the following reasons: 1) to care for a child during the first year after the child’s birth or after the placement of the child through foster care or adoption; 2) to care for a family member with a serious health condition, 3) because the employee has a health condition that results in his/her being unable to perform the functions of his/her job, 4) to care for a service member who is the employee’s next of kin, or 5) because the employee has an exigency arising out of the deployment of a service member who is a family member. The bill permits an employee to receive benefits for up to 24 weeks of leave if 12 weeks were taken for the employee’s own health condition and the other 12 weeks were taken for one of the other listed reasons.

These bills would establish the FAMLI Fund, to which both employers and employees would contribute beginning January 1, 2022 at a rate to be set by the DOL. The total rate of contribution may not exceed 0.75% of an employee’s wages up to the Social Security wage amount and would be paid equally by the employer and employee. All employers, regardless of the number of their employees, would be required to contribute to the Fund. Claims for benefits could be submitted starting on July 1, 2023, and the weekly benefit, which would be based on the employee’s wages, would range from \$50 to \$1000. Beginning July 1, 2024, the benefit would be adjusted in accordance with the Consumer Price Index. According to the Department of Legislative Services Fiscal and Policy Note, these bills would have a significant impact on businesses and would result in a significant increase in government expenditures.

SB 323/HB 310 - Maryland Arts Capital Grant Program

These bills would establish the Maryland Arts Capital Grant Program, to be administered by the Maryland State Arts Council. An appropriation of \$3 million would be made to the Council each fiscal year from 2023 to 2028 to fund grants to organizations that participate in the Community Arts Development Program. Under this program, grants not to exceed \$1 million may be awarded, based on a competitive application process, for the expansion or renovation of or major repairs to a facility.

SB 486/HB 581 - Labor and Employment – Employment Standards During an Emergency (Maryland Essential Workers’ Protection Act)

These bills would require employers to pay workers defined as “essential” an additional \$3 per hour in hazard pay dating back to the start of a state of emergency. They also would require employers to provide financial assistance for unreimbursed health care costs to each essential worker who becomes sick or is injured if the sickness or injury is related to the emergency. The legislation also would create a new leave program requiring employers to provide at least 3 days of bereavement leave and 14 days of paid health leave during an emergency when the employee’s leave is due to his/her illness or other health needs related to the emergency. The bills also would afford essential employees the right to refuse work.

An “essential worker” is defined as a person who performs work “during an emergency that cannot be performed remotely or is required to be performed at the worksite.” An “essential employer” is defined as a person who employs an essential worker. The bills set forth a long list of essential employers. As with the Time to Care Act described above, these bills if passed may result in significant increased costs to employers.

SB 535 – Condominiums and Homeowners Associations - Meeting Requirements

This bill is the parallel to HB 593, described in my second memo to the Board regarding this legislative session. This bill, previously filed in 2019, would set forth certain requirements for providing notice of a second meeting of lot owners in circumstances where a quorum was not met at the first meeting. The bill appears to confuse board and members meetings and to assume that the association’s members are its lot owners.

HB 826 - Real Property – Condominiums and Homeowners Associations – Dispute Settlement

This bill, which has been filed in prior years, sets out a procedure to address rule violations by property owners. The procedure would include a right for the violator to request a hearing by the board of directors at which the violator would be able to present evidence and cross-examine witnesses. The procedure also would require in all violation cases that the board of directors deliberate and determine whether a violation occurred and the appropriate sanction. The bill contains an exemption for CA.

B. Hearing Schedule

Hearing Date – Time	Bill Number	Title	Cross-filed Bill
N/A - Withdrawn	Ho.Co. 13-21	Howard County – Homeowners Association Commission – Alternative Dispute Resolution Authority	---
2/9 – 1:00 p.m.	SB 73	State Real Estate Commission - Property Managers - Registration	HB 239
2/18 – 11:00 a.m.	SB 144	Electric Vehicle Recharging Equipment for Multifamily Units Act	HB 110
1/27 – 1:00 p.m.	SB 174	Property Tax Assessments – 5–Year Assessment Cycle	---
1/26 – 1:00 p.m.	SB 210	COVID-19 Claim - Civil Immunity	HB 508
1/28 – 1:00 p.m.	SB 211	Labor and Employment - Family and Medical Leave Insurance Program - Establishment (Time to Care Act of 2021)	HB 375
2/3 – 1:00 p.m.	SB 254	Public Safety - Maryland Swimming Pool and Spa Standards - Adoption	HB 109
1/14 – 11:00 a.m.	SB 323	Maryland Arts Capital Grant Program	HB 310
2/11 – 1:00 p.m.	SB 486	Labor and Employment - Employment Standards During an Emergency (Maryland Essential Workers' Protection Act)	HB 581
2/18 – 11:00 a.m.	SB 535	Condominiums and Homeowners Associations - Meeting Requirements	HB 593
1/26 – 1:30 p.m.	HB 109	Public Safety – Maryland Swimming Pool and Spa Standards – Adoption	SB 254
1/26 – 1:30 p.m.	HB 110	Electric Vehicle Recharging Equipment for Multifamily Units Act	SB 144
1/19 – 1:30 p.m.	HB 239	State Real Estate Commission - Property Managers - Registration	SB 73
1/26 – 1:30 p.m.	HB 248	Condominiums and Homeowners Associations - Rights and Restrictions - Composting	---
1/20 – 1:30 p.m.	HB 310	Maryland Arts Capital Grant Program	SB 323
1/26 – 1:30 p.m.	HB 313	Cooperative Housing Corporations, Condominiums, and Homeowners Associations - Reserve Studies - Statewide	---
1/19 – 1:30 p.m.	HB 322	Real Property - Restrictions on Use - Low-Impact Landscaping	---
1/19 – 1:30 p.m.	HB 352	Real Property – Condominiums and Homeowners Associations – Governing Bodies and Annual Meetings	---
1/26 – 1:30 p.m.	HB 361	Real Property - Governing Bodies of Common Ownership Communities - Member Training	---
1/19 – 1:30 p.m.	HB 367	Real Property - Regulation of Common Ownership Community Managers	---
2/23 – 1:30 p.m.	HB 375	Labor and Employment - Family and Medical Leave Insurance Program - Establishment (Time to Care Act of 2021)	SB 211
2/3 – 1:30 p.m.	HB 508	COVID-19 Claim - Civil Immunity	SB 210
2/5 – 11:00 a.m.	HB 581	Labor and Employment - Employment Standards During an Emergency (Maryland Essential Workers' Protection Act)	SB 486
2/9 – 1:30 p.m.	HB 593	Condominiums and Homeowners Associations - Meeting Requirements	SB 535
2/16 – 1:30 p.m.	HB 826	Real Property – Condominiums and Homeowners Associations – Dispute Settlement	---



February 1, 2021

TO: Columbia Association Board of Directors
Milton W. Matthews, President/CEO

FROM: Susan Krabbe, Vice President and CFO

CC: Lynn Schwartz, Director of Finance/Treasurer
Members of the Senior Leadership Team

SUBJECT: Status Report on the Fiscal Year 2021 Operating Budget

The accounting team is in the process of closing the financial records for the month of January 2021. I anticipate being able to present preliminary financial results for January 2021 at the February 11, 2021 CA Board work session; however, that information will not be available in time for the Friday, February 5 posting of the agenda and back-up materials.

In addition, the third quarter financial report covering the period from May 1, 2020 through January 31, 2021, including comparative information and an updated projection for the full fiscal year, will be distributed to the CA Board and Audit Committee and posted on CA's website during the week of March 15, 2021. Also, this report and the quarterly financial statements will be presented and discussed at the March 22, 2021 Audit Committee meeting, and on the agenda for the March 25, 2021 Board meeting.

The comprehensive report of actual results from May 1, 2020 through October 31, 2020 as compared to the FY 2021 budget and the same period last year, as well as estimated results (as of October) for the full fiscal year (FY 2021) is posted on the CA website at: <https://www.columbiaassociation.org/wp-content/uploads/2020/12/Columbia-Assn.-FY21-Q2-Financial-Report-ALL.pdf>



February 4, 2021

To: Columbia Association Board of Directors
Milton W. Matthews, President/CEO

From: Susan Krabbe, Vice President and CFO

Cc: Lynn Schwartz, Director of Finance/Treasurer
Members of the CA Senior Leadership Team

Subject: Budget Discussion at the February 11, 2021 Board Work Session

The February 11, 2021 CA Board work session includes the item entitled "FY 2022 Draft Budget Work Session." The back-up for that agenda item is the draft budget document provided to the CA Board on January 8, 2021.

The file is too large to post with the agenda materials, but it is posted on the CA website. To access the draft budget document on CA's website, please go to <https://www.columbiaassociation.org/about-us/financials/financial-reports/> and select FY 2022 Budget Materials; then select FY 2022 Draft Operating and Capital Budgets from the list of documents posted.

Please note that staff would like to propose an operational change for FY 2022 that will not impact the draft budget, and that is to open Running Brook Pool, and keep Faulkner Ridge Pool closed for the summer of 2021. CA staff reviewed the input from community stakeholders including the Town Center and Wilde Lake Community Associations Boards of Directors, and determined that this change can be made with no operating budget impact and minimal user impact.

February 5, 2021

Chair's Remarks February 11, 2021 CA Board Work Session

<u>Date</u>	<u>Activity</u>	<u>Time</u>
Feb 8, 2021	CA Health & Fitness Advisory Committee meeting (Virtual)	7:00 PM
Feb 8, 2021	Master Gardener's Series: Attracting Bats To Your Backyard And Why To Do It (Virtual; River Hill; see RH website)	7:00 PM RR
Feb 8, 2021	Citizen Science: Breeding Bird Atlas Presentation (Virtual; Long Reach; see LR website)	7:00 PM RR
Feb 10, 2021	Howard County Zoning Board Erickson at Limestone development case continuation (Virtual)	6:00 PM
Feb 10, 2021	CA Climate & Sustainability Advisory Committee meeting (Virtual)	7:00 PM
Feb 11, 2021	CA Board work session (Virtual)	7:00 PM
Feb 18, 2021	Special CA Board work session (Virtual)	7:00 PM
Feb 22, 2021	Master Gardener's Series: Growing and Maintaining a Fescue Lawn (Virtual; Long Reach; see LR website)	7:00 PM RR
Feb 23, 2021	Getting Your Garden Ready For Spring session (Virtual; Kings Contrivance; see KC website)	7:00 PM RR
Feb 24, 2021	Howard County Zoning Board Hickory Ridge Village Center redevelopment case continuation (Virtual)	6:00 PM
Feb 25, 2021	CA Board meeting (Virtual)	7:00 PM

RR = Registration Required or there is a Cost associated with this Activity

The proposed FY-2022 budget is under discussion by the CA Board. You can view the proposed budget by going to www.columbiaassociation.org/blog/ca-releases-fy-2022-draft-budget/ .The CA Board is currently scheduled to vote on the proposed budget at its February meeting.

A recap of CA's recent Virtual Town Hall event is available at www.columbiaassociation.org/blog/recap-of-cas-virtual-town-hall/

CA Board regularly scheduled work sessions and meetings are now live-streamed on YouTube. Check the CA website for details www.columbiaassociation.org/about-us/leadership/board-of-directors/live-recorded-ca-board-meeting-videos/ .