



April 3, 2015

To: Columbia Association Board of Directors
Advisory Committee Chairpersons
Village Board Chairs
Village Managers
Members of the Press
CA Management

From: Russ Swatek, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, April 9, 2015 at 7:00 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044.

AGENDA

- | | |
|---|----------------|
| 1. Call to Order (Announce Directors/Staff in Attendance) | 1 min. |
| 2. Announcement of Closed/Special Meetings Held/To Be Held | 1 min. |
| 3. Approval of Agenda | 1 min. |
| 4. Disclosure of Conflicts of Interest | 1 min. |
| 5. Resident Speakout | |
| 6. Approval of Minutes March 26, 2015 | 2 min. |
| 7. Chairman's Remarks | 3 min. |
| 8. President's Remarks; Follow-Up Questions from the Board Members | 10 min. |
| 9. Committee Chairs' Remarks | 10 min. |
| (a) Board Operations Committee | |
| (b) External Relations Committee | |
| (c) Planning and Strategy Committee | |
| (d) Strategic Implementation Committee | |
| (e) CA Representatives to the Inner Arbor Trust Board of Directors | |
| 10. Recommendations for Board Action | |
| (a) Consent Agenda | 41 min. |
| 1. Approval of Request of the General Counsel | |
| 2. Approval of Recommendation to Release Closed Meeting Minutes | |
| 3. Approval of Appointments to the Architectural Resource Committee for FY 16 | |
| (b) Recommendations for Action | |
| 1. Approval of Repairs to Preserve the Swim Center | |
| 2. Approval of the Recommendation to keep Splashdown, with directions to staff to explore other configurations for the slide landing or otherwise replacement with the same | |
| 3. Approval of Policy for Severance Payments | |
| 4. Approval of Advisory Committee Charges | |
| 11. Special Topics and Presentations – None | |

12. Committee Agendas
- (a) Planning and Strategy Committee **22 min.**
 - 1. Discussion
 - (a) Review End-of-Year Report
 - (b) Discussion of Guiding Principles (Revised Draft) regarding Columbia as a Planned Community (2nd Discussion)
 - (c) Committee Tracking Form
 - (b) Strategic Implementation Committee **60 min.**
 - 1. Discussion
 - (a) Howard County Easement Requests re: Multi-Use Pathway from Blandair to Howard County General Hospital – Phases 3 and 4
 - (b) Revisions to the CA Residential Covenant Review and Enforcement Process specifically related to Abandoned Properties (2nd discussion)
 - (c) Status of Symphony Woods Development
 - (d) Review End-of-Year Report
 - (e) Committee Tracking Form
 - (c) External Relations Committee
 - 1. Discussion
 - (a) Approval of Appointment of Long Reach Representative to the Watershed Advisory Committee **2 min.**
13. Tracking Forms **5 min.**
- (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
14. Talking Points **2 min.**
15. Adjournment – No Later than 11:00 p.m. (Expected Ending Time: Approximately 9:50 p.m.)
- 16. Closed Meeting of the Board Operations Committee hosting the Board of Directors follows adjournment of the Open Meeting**

Next Board Meeting: Thursday, April 23, 2015

ARRANGEMENTS FOR AN INTERPRETER FOR THE HEARING IMPAIRED CAN BE MADE BY CALLING 410-715-3111 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.

CA Mission Statement

Working every day in hundreds of ways to make Columbia an even better place to live, work, and play.

CA Vision Statement

Making Columbia the community of choice today and for generations to come.