

Board Request Tracking Log
 FY 18
 As of January 19, 2018

| | A | B | C | D | E | F |
|---|-------------------|---|-------------------------|---------------------------------|-----------------|-----------------------------------|
| 1 | <u>Originator</u> | <u>Issue/Task Description</u> | <u>Origination Date</u> | <u>Assigned To (Department)</u> | <u>Due Date</u> | <u>Resolution</u> |
| 2 | Gregg Schwind | In December 2016 a response was given to Reg Avery re: Haven on the Lake. The response included a table reflecting that, for 2017, Haven was projected to lose \$1.202M (\$1.482M in income vs. \$2.684M in expenses). Please send actual 2017 numbers when the books are closed on 2017. | 4/22/2017 | CFO's Office | 6/30/2017 | E-mail sent to the BOD on 6/30/17 |
| 3 | Gregg Schwind | According to the response to Reg, the \$1.482M in projected Haven income included \$616K in Package Plan allocation. When sending the actual 2017 numbers, please explain staff's reasoning for the PP allocation to the Haven and whether it will continue in the future. | 4/22/2017 | CFO's Office | 6/30/2017 | E-mail sent to the BOD on 6/30/17 |
| 4 | CA BOD | Please prepare a document for the Inner Arbor Trust, Downtown Columbia Partnership, and Downtown Columbia Arts & Culture Commission showing its purpose, funding sources, and how it relates to CA | 5/11/2017 | Office of the CA President/CEO | 7/31/2017 | E-mail sent to the BOD on 7/25/17 |
| 5 | Alan Klein | Where on the CA website can its policies be found? | 05/25/17 | Communications & Marketing | 6/25/2017 | E-mail sent to the BOD on 6/27/17 |

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| 6 | Andy Stack and Nancy McCord | Can CA have an on-line calendar, accessible to the community, which would list all CA, Village, and other CA-affiliated activities, such as the 50th Birthday? Each organization could maintain its portion of the calendar. | 5/31/2017 | Communications & Marketing | 6/30/2017 | E-mail sent to the BOD on 7/10/17 |
| 7 | Alan Klein | What are the "playing" capabilities of the carillon bells, other than chimes at designated times? | 6/8/2017 | Open Space | 7/8/2017 | E-mail sent to the BOD on 6/16/17 |
| 8 | Chao Wu | Is there an update on the annexation process for the Simpson Oak Development in River Hill? | 6/26/2017 | General Counsel | 7/26/2017 | E-mail sent to the BOD on 7/7/17 |
| 9 | Janet Evans | Request for information related to pools, swim lanes, pool temperatures, and shutdowns as delineated in her e-mail of 8/17/17. | 8/17/2017 | Sport and Fitness | 9/17/2017 | E-mail sent to the BOD on 8/21/17 |
| 10 | Gregg Schwind | Could Staff please provide a summary of what it is doing to improve the relationship between the Turn House and the golf community. | 8/30/2017 | Sport and Fitness | 9/30/2017 | E-mail sent to the BOD on 9/18/17 |
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