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DRAFT
Minutes of the
BOARD OF DIRECTORS MEETING
Held: November 8, 2018

To be approved: December 13, 2018

13 A meeting of the Columbia Association Board of Directors was held on Thursday, November 8, 2018, at
14 Columbia Association headquarters. Present were Chairman Andy Stack and members Dick Boulton, Lin Eagan,
15 Janet Evans, Alan Klein, Milton Matthews, Nancy McCord, Gregg Schwind, Virginia Thomas, and Chao Wu.
16 Also present was CA Vice President/CFO Susan Krabbe.

17 **1. Call to Order:** The Board of Directors Meeting was called to order at 9:55 p.m. by Chairman Andy Stack.
18 Mr. Stack announced the directors and senior staff in attendance, reminded attendees that the meeting is being
19 recorded and broadcast, and read CA's Five Civility Principles.

20 **2. Announcement of Closed/Special Meetings:**

21 The **Board of Directors** held a closed work session on November 1, 2018. Members present were Dick
22 Boulton, Lin Eagan, Alan Klein, Milton Matthews, Andy Stack, Virginia Thomas, and Chao Wu. The vote to
23 close the meeting was 5-1-0.

24 For: Messers. Boulton, Stack and Wu, and Mses. Eagan and Thomas
25 Against: Mr. Klein

26 The closed meeting was authorized under the Maryland Homeowners Act, Md. Code, Real Property §11B-
27 111(4)(iii) Consultation with legal counsel on legal matters. The meeting was closed from 7:45 p.m.
28 until 9:00 p.m. to discuss a legal issue regarding legislation.

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30 **3. Approval of Agenda**

31 **Action:** Mr. Wu moved to approve the agenda. Ms. Thomas seconded the motion, which passed unanimously.

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33 **4. Disclosure of Conflict of Interest:** none

34 **5. Reports/Presentations**

- 35 (a) Report from the CA Representatives to the Inner Arbor Trust Board of Directors
36 Ms. Eagan submitted a written report.
37 (b) Financial Reports -- none

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39 **6. Board Action**

- 40 (a) Consent Agenda
41 1. Approval of Minutes of September 27, 2018 BOD meeting
42 2. Approval of Minutes of October 25, 2018 BOD meeting

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44 The minutes were approved by consent, although Mr. Schwind questioned Line 50-51 in the minutes of
45 September 27: "The Board Chair called a closed meeting of the Board of Directors under his authority as
46 Chair to discuss a personnel issue." Mr. Klein asked staff to provide a rationale for the determination that
47 the Chair can call a closed meeting without a vote.
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50 (b) Board Votes
51 1. Chrysalis/LPP Pathway Location
52 Dennis Matthey, Director of Open Space and Facility Services, described the proposed Phase 1 pathway
53 location and invited the Board to see the site on Saturday, November 10.
54 **Action:** Mr. Schwind moved to approve the Symphony Woods pathway recommended by CA staff,
55 which includes the dotted green line shown on the map provided as backup material for Agenda Item
56 #6(b)1. Ms. McCord seconded the motion, which passed. Vote: 8-1-0.
57 For: Mses. Eagan, Evans, McCord, and Thomas; Messrs. Boulton, Schwind, Stack and Wu
58 Against: Mr. Klein
59 Abstain: none
60

61 **7. Tracking Forms**

62 (a) Tracking Form for Board Requests

63 Ms. Evans asked for an update on her request for two years data re: harassment complaints.

64 (b) Tracking Form for Resident Requests
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66 **8. Talking Points:** Recording Secretary Valerie Montague read the Talking Point.
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68 **9. Adjournment:** The meeting was adjourned at 10:30 p.m.
69

70 Respectfully submitted,

71
72 Valerie Montague
73 Recording Secretary
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