

Board Request Tracking Log
 FY 19
 As of February 22, 2019

	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	CA's process for investigating and resolving sexual harassment complaints	5/31/2018	Office of the General Counsel	7/26/2018	7/26/2018
3	Ginny Thomas	One-page summary of the process used to study the neighborhood centers	6/9/2018	Open Space and Facility Services	7/13/2018	E-mail sent to the BOD on 7/13/2018
4	Chao Wu	CA Board Expenses - 2017-2018	7/9/2018	CFO's Office	8/9/2018	E-mail sent to the BOD on 8/2/2018
5		How many FY/PT employees and their costs				
6		How much spent on the meeting				
7		How much spent on stakeholders dinners				
8		How much spent on BOD members gift cards/benefits				
9		How much spent on outside consulting hired by the BOD				
10		Include any other expenses associated with the BOD				
11	Janet Evans	Request for data related to harassment complaints	9/19/2018	Office of the General Counsel	10/31/2018	E-mail sent to the BOD on 11/1/2018
12	Ginny Thomas	Equipment and Programming changes in the upstairs fitness space at the Supreme Sports Club	10/1/2018	Sport and Fitness	11/1/2018	E-mail sent to the BOD on 10/22/2018
13	Ginny Thomas	Use of plastic containers/bags at CA facilities	10/10/2018	Sport and Fitness	11/10/2018	Memo sent to the BOD on 11/6/18

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14	Ginny Thomas	Resolution for Columbia's "Bike Guy" - What has been done in the past and what does CA staff recommend?	10/17/2018	President's Office	12/21/2018	In light of interest at the village level, referred to members of the Harper's Choice and Hickory Ridge BOD to prepare the resolution.
15	Ginny Thomas	Jordan parcel near Dalton	10/17/2018	Planning and Community Affairs	11/17/2018 (information will be provided at the 11/8/18 BOD work session)	Updated provided at the 11/8/18 BOD work session. Staff will continue tracking this item.
16	Gregg Schwind	Steps regarding Longfellow Neighborhood Center mold remediation	11/5/2018	Open Space and Facility Services	12/5/2018	E-mail sent to the BOD on 11/29/2018
17	Alan Klein	Provisions in the governing documents and the Maryland Homeowners Association Act regarding who can call a closed meeting of a Board of Directors	11/8/2018	Office of the General Counsel	12/21/2018	Memo shared with the BOD on 12/20/2018

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18	Janet Evans	Additional data requested regarding harassment complaints	11/8/2018	Office of the General Counsel	12/8/2018	E-mail sent to the BOD on 11/27/2018
19	Ginny Thomas	Is CA able to track the usage by user of the electric vehicle charging stations on CA property?	12/14/2018	Open Space and Facility Services	1/14/2019	E-mail with information sent to the BOD on 1/10/2019
20	Ginny Thomas	Request to coordinate a group of tennis and pickleball players to analyze the court usage issue	2/5/2019	Sport and Fitness	3/5/2019	
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