

**Minutes of the
BOARD OF DIRECTORS MEETING
Held June 24, 2021**

Approved July 22, 2021

A hybrid virtual and in person meeting of Columbia Association's Board of Directors was held on Thursday, June 24, 2021. Present were Chairperson Janet Evans, Vice Chair Virginia Thomas, and members Dick Boulton, CA President/CEO Lakey Boyd, Renee DuBois, Jessamine Duvall, Lin Eagan, Christine (Tina) Horn, Alan Klein, Andrew Stack, and Shari Zaret. Also in attendance was CA Vice President/CFO Susan Krabbe.

- 1. Call to Order:** The Board of Directors Meeting was called to order at 7:02 p.m. by Chairperson Janet Evans.
- (a) The meeting was being held in a hybrid format, both virtually and in person at the CA Headquarters.
 - (b) Ms. Evans took roll of the directors in attendance.
 - (c) All attendees were reminded that the meeting was being live-streamed and being recorded with links available on the CA website.
 - (d) The Timekeeper was Mr. Klein.

2. Announcement of Closed/Special Meetings Held/To Be Held

CA's **Board of Directors** held a closed virtual meeting on May 27, 2021. Members present were Chairperson Janet Evans, Vice Chair Virginia Thomas, Dick Boulton, Lakey Boyd, Renee DuBois, Jessamine Duvall, Lin Eagan, Tina Horn, Alan Klein, Andrew Stack, and Shari Zaret. The vote to close the meeting was 10-0-0.

The closed meeting was authorized under the Maryland Homeowners Association Act, Md. Code, Real Property §11B-111(4)(iv), Consultation with staff personnel, consultant, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters. The meeting was closed from 8:51 p.m. until 10:04 p.m. for a discussion of issues regarding Symphony of Lights.

The **Risk Management Committee** held a closed virtual meeting on June 10, 2021. Members present were Lakey Boyd, Jessamine Duvall, Tina Horn, Alan Klein, and Susan Krabbe. No vote is required to close this meeting.

The closed meeting was authorized under the Maryland Homeowners Association Act, Md. Code, Real Property §11B-111(4)(iv), Consultation with staff personnel, consultant, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters. The meeting was closed from 6:04 p.m. until 7:00 p.m. for a review of the general liability risk management program, and specific incidents.

The **Architectural Resource Committee** held a closed virtual meeting on June 14, 2021. Members present were Kristin Russell, Deb Bach, Ed Gordon, Susan Sloan, and Devora Wilkinson. The vote to close the meeting was 5-0-0.

The closed meeting was authorized under the Maryland Homeowners Association Act, Md. Code, Real Property §11B-111(4)(iv), Consultation with staff personnel, consultants, attorneys, board members or other persons in connection with pending or potential litigation or other legal matters. The meeting was closed from 1:01 p.m. until 2:43 p.m. to discuss new and ongoing covenant cases.

3. Approval of Agenda

Action: Ms. Thomas moved to approve the agenda. Ms. Eagan seconded the motion, which passed unanimously.

Action: Ms. Evans moved to the Subcommittee Update from Board Discussion [item 7(c)] to Board Votes [item 6(b)] on the agenda. Ms. Thomas seconded the motion, which passed unanimously.

4. Verbal Resident Speakout – No residents signed up.

5. Consent Agenda

(a) Approval of Minutes – May 13, 2021 and May 27, 2021 Board Meetings - Approved by consent

(b) Approval of Utility Request – BGE – Hickory Ridge – Approved by consent

6. Board Votes

(a). Limits on Speaking Time for CA Board Members

Action: Ms. Thomas moved to approve Limits on Speaking Time for CA Board Members with an amendment to the third bullet under Work Sessions stating “when the Board agrees to extend the time limit.” Ms. Horn seconded the motion, which passed with a vote of 9-1-0.

For: Messrs. Boulton, Klein, and Stack, and Mmes. Duvall, Eagan, Evans, McCord, Thomas, and Zaret

Against: Ms. DuBois

Abstain: None

(b). Revised Howard County Plan Update Summary – Subcommittee Update

Action: Mr. Boulton moved to table the vote on “CA Board of Directors Position Statement on the Howard County General Plan” until July 8, 2021. Ms. Zaret seconded the motion, which was approved by a vote of 6-4-0.

For: Messrs. Boulton and Klein, and Mmes. Dubois, Eagan, Thomas, and Zaret

Against: Mr. Stack and Mmes. Evans, Duvall, and Horn.

Abstain: None

7. Board Discussion

(a) President/CEO FY 2022 Goals and Objectives – Provided verbally and in writing by Ms. Boyd.

(b) Board Priority Review – Ms. Evans stated that additional detail will be coming in addition to the written working draft provided.

8. Questions Only

(a) Chair’s Remarks - Ms. Evans provided a written report.

(b) President’s Report - Ms. Boyd provided a written report.

Discussion included starting an interactive series/workshops across the Villages regarding covenants, zoning, and design; Village Centers, Commercial Corridors, and Employment Centers; Points of Pride within the report to include challenges; and employment concerns about lifeguards and pool managers.

(c) Report from the CA Representatives to the Inner Arbor Trust Board of Directors – Provided written report.

(d) Tracking Forms –

(i) Board Requests – Ms. Thomas indicated that the Study of CA Advisory Committees goes under Strategic Priority Leadership Development for review in the Fall after Staff’s input.

(ii) Resident Requests - Ms. Evans added Joel Hurewitz and his question about the 2/3 voting policy for the Board.

9. Reports/Presentations – None

10. Proposed New Topics

- Ms. Zaret would like to add a discussion about a speaker series.
- Ms. Evans added sharing definitions of ELMO guidelines.
- Ms. Evans added a discussion about subcommittees and working groups, with a general understanding of expected outcomes.

11. Adjournment

Action: Motion to adjourn was made by Ms. Thomas, with a second by Mr. Boulton. Passed unanimously.

The meeting was adjourned at 8:41 p.m.

Respectfully submitted,

Bonnie Butler
Recording Secretary