



May 16, 2014

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

From: Andrew Stack, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, May 22, 2014 at 7:30 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044.

AGENDA

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| 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. Approval of Minutes April 24, 2014 | 4 min. |
| 6. Resident Speakout | 15 min. |
| 7. Chairman's Remarks | 3 min. |
| 8. President's Remarks; Follow-Up Questions from the Board Members | 10 min. |
| 9. Committee Chairs' Reports | 4 min. |
| (a) Board Operations Committee | <i>(1 min.)</i> |
| (b) External Relations Committee | <i>(1 min.)</i> |
| (c) Planning and Strategy Committee | <i>(1 min.)</i> |
| (d) Strategic Implementation Committee | <i>(1 min.)</i> |
| 10. Special Topics and Presentations - None | |
| 11. Committee Agendas | |
| (a) Planning and Strategy Committee | 5 min. |
| 1. Discussion | |
| (a) Election of the Chair and Vice Chair | <i>(3 min.)</i> |
| (b) Committee Tracking Form | <i>(2 min.)</i> |
| (b) Strategic Implementation Committee | 60 min. |
| 1. Discussion | |
| (a) Election of the Chair and Vice Chair | <i>(3 min.)</i> |
| (b) Haven on the Lake – Transfer of Capital Budget Funds | <i>(45 min.)</i> |
| (c) SHA Easement – Gales Lane – Sound Wall Barrier (<i>2nd Reading</i>) | <i>(5 min.)</i> |
| (d) Howard Hughes Corporation Easement – Broken Land Parkway to Banneker Road Pathway (<i>1st Reading</i>) | <i>(5 min.)</i> |
| (e) Committee Tracking Form | <i>(2 min.)</i> |

- (c) External Relations Committee **5 min.**
 - 1. Discussion
 - (a) Election of the Chair and Vice Chair (3 min.)
 - (b) Committee Tracking Form (2 min.)
- 12. Recommendations for Board Action **7 min.**
 - (a) Consent Agenda – None
 - 1. Approval of Appointments to the Owen Brown Executive Architectural Committee (2 min.)
 - (b) Recommendations for Board Action
 - 1. *Approval of the SHA Easement - Gales Lane - Sound Wall Barrier (pending results of the SIC discussion)* (5 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 9:35 p.m.)

Next Board Meeting: Thursday, June 12, 2014

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.