



April 18, 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, April 24, 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 10, 2014 | 2 min. |
| 6. Resident Speakout | 15 min. |
| 7. Chairman's Remarks | 3 min. |
| 8. President's Report – See written report – Follow-Up Questions from the BOD | 10 min. |
| 9. Chairs' Reports | 16 min. |
| (a) Board Operations Committee | <i>(4 min.)</i> |
| (b) External Relations Committee | <i>(4 min.)</i> |
| (c) Planning and Strategy Committee | <i>(4 min.)</i> |
| (d) Strategic Implementation Committee | <i>(4 min.)</i> |
| 11. Special Topics and Presentations - None | |
| 12. Committee Agendas | |
| (a) External Relations Committee | 35 min. |
| 1. Discussion | |
| (a) Information on the CA Website (2 nd discussion) | <i>(20 min.)</i> |
| (b) Review End-of-Year Report | <i>(10 min.)</i> |
| (c) Committee Tracking Form | <i>(5 min.)</i> |
| (b) Strategic Implementation Committee | 40 min. |
| 1. Discussion | |
| (a) Review End-of-Year Report | <i>(10 min.)</i> |
| (b) Policy re: Employee Compensation Payments | <i>(10 min.)</i> |
| (c) SHA Easement Request – Gales Lane (2 nd Discussion) | <i>(5 min.)</i> |
| (d) Verizon Easement Request – New Cell Tower at RV Park (2 nd Discussion) | <i>(5 min.)</i> |
| (e) Howard Hughes Corporation Easement Request – New Traffic Light Cabling-Whole Foods and Haven on the Lake (2 nd Discussion) | <i>(5 min.)</i> |
| (f) Committee Tracking Form | <i>(5 min.)</i> |

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| 13. Reports | 12 min. |
| (a) End-of-Year Report – Board Operations Committee | <i>(2 min.)</i> |
| (b) End-of-Year Report – Audit Committee | <i>(2 min.)</i> |
| (c) End-of-Year Report – External Relations Committee | <i>(2 min.)</i> |
| (d) End-of-Year Report – Planning and Strategy Committee | <i>(2 min.)</i> |
| (e) End-of-Year Report – Risk Management Committee | <i>(2 min.)</i> |
| (f) End-of-Year Report – Strategic Implementation Committee | <i>(2 min.)</i> |
| 14. Recommendations for Board Action | 18 min. |
| (a) Consent Agenda | |
| 1. Approval of Appointments to the Architectural Resource Committee for FY 2014-15 | <i>(1 min.)</i> |
| 2. Approval of Appointments to the Harper's Choice Architectural Committee for FY 2014-15 | <i>(1 min.)</i> |
| (b) Recommendations for Action | |
| 1. Approve Plan for Serving the Older Adult Community | <i>(5 min.)</i> |
| 2. <i>Approve Information on the CA Website (pending ERC discussion on 4-24-14)</i> | <i>(5 min.)</i> |
| 3. <i>Approve SHA Easement – Gales Lane (pending results of the SIC Discussion)</i> | <i>(2 min.)</i> |
| 4. <i>Approve Verizon Easement Request – New Cell Tower at RV Park (pending results of the SIC Discussion)</i> | <i>(2 min.)</i> |
| 5. <i>Approve Howard Hughes Corporation Easement Request – New Traffic Light Cabling-Whole Foods and Haven on the Lake (pending results of the SIC Discussion)</i> | <i>(2 min.)</i> |
| 15. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 16. Talking Points | 2 min. |
| 17. Adjournment – No Later than 11:00 p.m. (Expected Ending Time: Approximately 10:10 p.m.) | |

Next Board Meeting: Thursday, May 8, 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.