

**Wilde Lake Village Board Meeting
December 6, 2022**

CALL TO ORDER

A virtual meeting of the Wilde Lake Village Board was called to order by Kevin McAliley, Chair, on December 6, 2022, at 6:31 p.m. in a Zoom meeting. Members present were Kevin McAliley, Tina Horn, Vice Chair; Chuck Yarbrough, Steve Campbell, and Dale Wasmus, taking notes. Also present were Samantha & Scott Muser, Erik Avent, Sharon Cooper-Kerr, Bruce Johnson, Jennifer Berger, and Lisa Kim.

APPROVAL OF AGENDA: *Ms. Horn made a motion to approve the agenda. Mr. Yarbrough seconded the motion. All in favor.*

APPROVAL OF MINUTES: *Ms. Horn made a motion to approve the meeting minutes from 11/7/22. Mr. Yarbrough seconded the motion. All in favor.*

RESIDENT SPEAKOUT: No residents wanted to speak.

ORDER OF BUSINESS:

*William Tell Lane Roundabout Beautification Project: *Ms. Horn made a motion to approve the application. Mr. Yarbrough seconded the motion. All in favor.*

*Wilde Lake Pools – Add Running Brook to the early closing rotation schedule? Mr. Bruce Johnson attended the meeting and spoke about including Running Brook in the early closing rotation. Also, Mr. Johnson would like clarification that the Bryant Woods pool schedule for weekday adult lap swim time for the 2023 season follows what the WLVB originally decided at the 7.11.22 meeting – adult lap swim should be from 6 p.m. to 7:30 p.m. and not 6:45 p.m. to 7:30 p.m. *Ms. Horn made a motion to approve adding Running Brook pool to the early closing rotation schedule. Mr. Yarbrough seconded the motion. All in favor.*

Discussion about options for replacement of the Bryant Woods wading pool. *Mr. Yarbrough made a motion to request CA provide Wilde Lake Village Board with options for replacement of wading pool. Ms. Horn seconded the motion. All in favor.*

*FY2023 Second Quarter Financial Report: The Finance Committee had several questions regarding this report. This Agenda item has been tabled for the December 19, 2022, meeting.

A discussion took place about Enterprise Community Development renaming of Roslyn Rise Apartments.

Discuss CA Voting in Village Elections: Mr. Campbell gave a brief explanation of how CA has used their votes in the past.

Revisit CA FY2023 Budget Requests: A resident that was attending the Zoom meeting suggested placing a historical marker at the playground of Rain Dream Hill. CA has built a playground around the old stone building. It needs a lot of tender loving care.

REPORTS:

Columbia Council Rep – Bill Santos was not present at the meeting as he had to attend a CA Budget meeting.

COMMITTEES:

Education – No updates

Neighborhood Reps – Mr. Yarbrough spoke about having a new domain for the Wilde Lake Village Board members so they would not have to use their own personal emails.

AC Liaison – Mr. Campbell provided a report on Google Drive.

Chair- Mr. McAliley attended Resident Speakout at a recent CA Board meeting and read the statement that the Wilde Lake Village Board drafted to show support for Lakey Boyd, President and CEO of Columbia Association. ***Ms. Horn made a motion to show support publicly for CA President/CEO, Lakey Boyd and Mr. Campbell seconded the motion. All in favor.***

Mr. McAliley mentioned that he met with the facility manager, Lisa Juranic, to discuss the staff holiday celebration. It was decided that it was too late to plan something for December but maybe in January we could have a celebration. Mr. McAliley spoke about the vacant board position and that perhaps having seven people on the WLVB instead of five would be a possibility.

ADJOURNMENT: Mr. McAliley made a motion to go into a Closed Session at approximately 8 p.m. Ms. Horn seconded the motion. All in favor.