



**Wilde Lake Village Board Meeting**  
**March 20, 2023**

**CALL TO ORDER**

A Hybrid meeting of the Wilde Lake Village Board was called to order by Kevin McAliley, Chair; on March 20, 2023 at approximately 6:45 p.m. Members present were Kondi Walters-Smith, Chuck Yarbrough, Steve Campbell, Bill Santos, Wilde Lake Rep to the CA Board; and Executive Director/Village Manager, Sharon Cooper-Kerr. Members absent were Tina Horn, Vice Chair. Also present at the meeting were Steve Boswell, CA, and Dale Wasumus, board secretary.

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

**APPROVAL OF MINUTES:** *Mr. Yarbrough made a motion to approve the meeting minutes of March 6, 2023. Mr. Campbell seconded the motion. All in favor.*

**RESIDENT SPEAKOUT:** No residents wanted to speak.

**ORDER OF BUSINESS:**

**Special Guest:** Steve Boswell, from Columbia Association, gave a presentation about the improvements to Tot Lot #11, Open Sky Lane. Some of the updates include a few new spring animals, a four-seat metal swing, a new climbing device, picnic table and grading around the area. CA plans on starting this work in early summer.

\*Donations to Wilde Lake Schools and PTAS. Donations to the Wilde Lake schools in the amount of \$500 had previously been approved. Ms. Cooper-Kerr spoke about possible surplus money and asked the Board to think about any future donations. It was decided that this item would be tabled until next month.

***Mr. Yarbrough made a motion to table this discussion until after the Finance Committee meets. Ms. Walters-Smith seconded the motion. All in favor.***

\*Request for Capital Funds: Conference Room Chairs. Ms. Cooper-Kerr spoke of the need to purchase twenty additional conference room chairs. It was decided that this item would be tabled until next month. ***Ms. Walters-Smith made a motion to table this discussion until after the Finance Committee meets. Mr. Yarbrough seconded the motion. All in favor.***

\*Request for Capital Funds to purchase a new website – Ms. Cooper-Kerr shared that RFP’s have gone out regarding the new website. ***Mr. Yarbrough made a motion to approve the request for \$10,000 Capital Funds to purchase a new website. Ms. Walters-Smith seconded the motion. All in favor.***

Discussion: FY2023 Additional Donations – The Village Board members discussed ideas for additional donations.

\*FY2024 Draft Budget – Ms. Cooper-Kerr presented the FY2024 Draft Budget to the WL Village Board. The final budget will be approved at the April 17, 2023, board meeting. ***Mr. Yarbrough made a motion to accept the FY2024 Draft Budget as amended. Mr. Campbell seconded the motion. All in favor.***

**ADJOURNMENT:** The Board Chair called for a motion to adjourn the meeting. ***At approximately 7:53 p.m. Ms. Walters-Smith made a motion to adjourn the meeting. Mr. Campbell seconded the motion. All in favor.***