



**WILDE LAKE VILLAGE BOARD MINUTES
May 1, 2023**

CALL TO ORDER: A virtual meeting of the Wilde Lake Village Board was called to order by Sharon Cooper-Kerr, Wilde Lake Executive Director/Village Manager, at approximately 6:32 p.m. in a hybrid meeting. Members present were Kevin McAliley, Tina Horn, Chuck Yarbrough and Columbia Council Rep, Bill Santos.

BOARD APPOINTMENTS: *Sharon Cooper-Kerr made a motion to appoint the following to the Wilde Lake Village Board: Tina Horn, Kevin McAliley, and Kondi Walters-Smith. Mr. Santos seconded the motion; all in favor.*

ELECTION OF CHAIR, VICE CHAIR: *Ms. Horn made a motion to nominate Kevin McAliley as Chair of the WLVB. Mr. Yarbrough seconded the motion. There were no other nominations and Mr. McAliley accepted the position. Mr. McAliley made a motion to nominate Tina Horn as Vice Chair. Mr. Yarbrough seconded the motion. There were no other nominations and Ms. Horn accepted the position.*

APPROVAL OF AGENDA: *Ms. Horn made a motion to approve the agenda. Mr. McAliley seconded the motion; all in favor.*

APPROVAL OF MINUTES: *Ms. Horn made a motion to approve the April 17, 2023 WLVB meeting minutes. Mr. McAliley seconded the motion; all in favor.*

RESIDENT SPEAKOUT: Tina Horn thanked Sharon Cooper-Kerr and team for a successful election and Earth Day Celebration on Saturday, April 22, 2023.

ORDER OF BUSINESS:

1 Village Election Chair Report

Elizabeth Lopez, Chair of the Wilde Lake Village Election was unable to attend the meeting. The Board expressed thanks to Ms. Lopez for her leadership. The Board briefly discussed recruiting a co-chair for future elections.

3 Board Meeting Schedule

Dates for the last June, and first meetings in July and September meetings were discussed and agreed upon. **Mr. Yarbrough made a motion to approve the Village Board meeting schedule for FY2023-2024. Ms. Horn seconded the motion, all in favor.** Board Secretary Dale Wasmus will assign the timekeeper on a rotating basis when she returns from vacation.

#4 Acknowledgement of Fiduciary Duty and Receipt of Conflict of Interest/Whistleblower Policies

Ms. Cooper-Kerr asked the Board Members to sign the fiduciary responsibility and conflict of interest forms and return them to her at the end of the meeting. The Conflict of Interest and the Whistleblower Policies have been posted to Google Drive.

5 Designate Co-Signatory for Bank Accounts

Ms. Horn nominated Mr. McAliley to serve again as a Co-Signatory. Mr. Yarbrough seconded the motion, all in favor.

6 Committee Appointments

- a. Finance – Mr. Yarbrough and Ms. Horn volunteered to be on this committee.
- b. Education – Ms. Horn volunteered to be the Chair.
- c. Health & Wellness – Kondi Walters-Smith indicated via proxy that she would like to be the Chair
- d. Neighborhood Reps – Mr. Yarbrough volunteered to be the Chair.

- e. Wilde Lake CARES – Bess Caplan, Tracey Manning and Susan Tucker will serve on the Committee.

Board Chair, Mr. McAliley indicated he would serve as backup for all Board Committees.

Ms. Horn moved and Mr. Yarbrough seconded the motion, all in favor.

7 AC Appointments

- a. Board appointees – **Ms. Horn made a motion to appoint Mr. Yarbrough, Ms. Walters-Smith, and Ms. Horn to the Architectural Committee. Mr. Yarbrough seconded the motion, all in favor.**
- b. Recommendations for CA appointees – **Ms. Horn made a motion to recommend that CA appoint the following persons to the Wilde Lake Architectural Committee and Mr. Yarbrough seconded the motion, all in favor.**

8 RAC Appointments

The following current members are interested in continuing their service in FY2024: Lonni Tremblay, Anne Wallace, Linda Odum, Ian Weiss, and Patricia DeJarnett. **Ms. Horn made a motion to approve the above-named people to the RAC. Mr. Yarbrough seconded the motion, all in favor.**

ADJOURNMENT: Ms. Horn made a motion to adjourn the meeting at approximately 7:29 p.m. Mr. Yarbrough seconded the motion, all in favor.

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CALL TO ORDER: A hybrid meeting of the Wilde Lake Architectural Committee was called to order by Kevin McAliley at approximately 7:30 p.m. Other members present were Tina Horn and Chuck Yarbrough. Also in attendance: Bill Santos, Columbia Council Representative.

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

***Appointment of AC Liaison and Back-up Appointments**

Ms. Horn made a motion to appoint Mr. Yarbrough to serve as AC Liaison for FY2024. Mr. McAliley seconded the motion, all in favor. Ms. Horn made a motion to appoint Mr. McAliley as the back-up AC Liaison. Mr. Yarbrough seconded the motion, all in favor. The Board agreed that Mr. McAliley's role as backup is temporary until the board membership grows.

The Board discussed that the Board Retreat will be held on May 15, 2023, at 6:30 pm in person at the Wilde Lake Community Association headquarters (Slayton House, 10400 Cross Fox Lane, Columbia).

ADJOURNMENT: Ms. Horn made a motion to adjourn the meeting at approximately 7:40 p.m. Mr. Yarbrough seconded the motion, all in favor.