



**Wilde Lake Village Board Meeting Minutes  
March 19, 2024**

**CALL TO ORDER:** A virtual meeting of the Wilde Lake Board was called to order by Kevin McAliley, Chair at 6:35 pm. Members present were Kevin McAliley, Chair, Tina Horn, Vice Chair, Brandon Cogdell, Kondi Walters-Smith, and Sharon Cooper-Kerr, Executive Director/Village Manager.

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

**APPROVAL OF MINUTES:** *Mr. Cogdell made a motion to approve the meeting minutes of March 4, 2024. Ms. Walters-Smith seconded the motion. All in favor.*

**RESIDENT SPEAKOUT:** No one provided comments.

**CLUB WILDE LAKE AFTER SCHOOL PROGRAMMING** – Mr. Cogdell shared that a meeting was held recently with the Y of Central Maryland to discuss teen programming at Slayton House. A walk through was conducted of the space. The Y will offer programs including topics around financial literacy, nutrition and healthy relationships on Tuesday and Thursdays. The meetings will include roundtable discussions for the teens to share. The Y will also provide a workforce development program on the second Saturday of the month at the Dancel Y Center in Ellicott City, transportation will be provided from Wilde Lake to the Center. The program will be offered to teens in the Wilde Lake community. The Memorandum of Understanding with Foot Soldiers to provide marketing for the program has been developed and is under review. Anchors Up will provide programming one day a week at Slayton House on Mondays beginning in April. We are awaiting a grant from Howard County Government for teen programming. Ms. Horn recommended a special press event to announce the grant from the County at the Earth Day Celebration on April 20, 2024. Mr. Cogdell will invite the program organizer of Ultimate Education Experiences at Running Brook Elementary School to an upcoming Wilde Lake Village Board meeting. An agreement will be signed between the Wilde Lake Community Association and the Community Foundation of Howard County allowing the Foundation to serve as fiscal agent for WLCA. Mr. McAliley mentioned a recent conversation he had with executives at Columbia Association who shared more about the points system designed to help youth participate in CA's programs at no or a reduced charge, but that complimentary memberships are not usually given. The next points system will begin at the

start of the new school year. The Board is planning to request a brainstorming session with CA to discuss teen programming in the Wilde Lake community.

**Review of 3<sup>rd</sup> Quarter Financial:** Ms. Cooper-Kerr reviewed the financial reports for the third quarter of the fiscal year. The board accepted the financials as presented.

**Introduction of the Draft Budget for Fiscal Year 2025:** Ms. Cooper-Kerr presented the draft budget for the upcoming fiscal year. The Board was encouraged to review the draft budget, located in the Board folder, and bring questions to the next board meeting on April 1<sup>st</sup>. The budget will be voted on at the second meeting in April on the 15<sup>th</sup> of the month.

## **REPORTS**

### **COMMITTEES:**

**Education – Tina Horn and Brandon Cogdell:** – Ms. Horn commended Mr. Cogdell and team for the Club Wilde Lake programming and collaboration.

**Health and Wellness** – no report

**Neighborhood Reps – Sharon Cooper-Kerr for Chuck Yarbrough:** Mr. Yarbrough was unable to attend the meeting. Ms. Cooper-Kerr shared that the Neighborhood Reps coffee was held and was well received by the committee. The reps enjoyed light refreshments and a tour of Slayton House.

**A/C Liaison – Sharon Cooper-Kerr for Chuck Yarbrough:** Ms. Cooper-Kerr mentioned that the RAC has drafted suggested revisions to the architectural guidelines which may be found in the board drive for review. The Board agreed to have the suggested revisions distributed for public review and comment.

**Executive Director/Village Manager - Sharon Cooper-Kerr:** Ms. Cooper-Kerr shared that a dinner for the Board will be held at Blackwall Lodge and Barn on April 15<sup>th</sup> following the meeting which will be virtual.

**Chairman's Report – Kevin McAliley** – Mr. McAliley thanked everyone for their participation and mentioned that the Sunday Sixty was held at Starbuck's on Sunday.

Mr. McAliley called for a motion to adjourn the meeting at 7:38 pm. Ms. Horn moved to adjourn the meeting and Ms. Walters-Smith seconded the motion. All in favor.