

WILDE LAKE COMMUNITY ASSOCIATION

WILDE LAKE VILLAGE BOARD MINUTES May 6, 2024

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

BOARD APPOINTMENTS: Sharon Cooper-Kerr invited the board members duly elected to the Wilde Lake Village Board Tina Horn and Kevin McAliley to sit at the board table.

ELECTION OF CHAIR, VICE CHAIR: Ms. Horn made a motion to nominate Kevin McAliley as Chair of the WLVB. Mr. Santos 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. Santos 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 15, 2024 WLVB meeting minutes. Mr. McAliley seconded the motion; all in favor.

Closed Meeting to interview candidates to fill open positions on the Wilde Lake Village Board – a motion was made by Mr. McAliley at 7:00 pm. Ms. Horn seconded the motion; all in favor.

Closed Meeting to interview candidates (who submitted applications after the deadline) for the Wilde Lake Village Board ended at 8:22 pm

Motion to open the Wilde Lake Village Board meeting was made by Mr. McAliley and seconded by Ms. Horn at 8:23 pm

ORDER OF BUSINESS:

Applicants Claudia Allen, Brandon Cogdell, Jean Joklik, Katharine Rathbun and Kondi Walters-Smith were appointed to the Wilde Lake Village Board

1 Village Election Chair Report

Susan Tucker, Chair of the Wilde Lake Village Election was unable to attend the meeting. Ms. Cooper-Kerr shared the election report. The Board expressed thanks to Ms. Tucker for her leadership.

#2 Acknowledgement of Fiduciary Duty and Receipt of Conflict of interest/Whistleblower Policies

3 Board Meeting Schedule – the board discussed alternate dates outside the 1st and 3rd Monday cadence to address holidays. The calendar was adopted with the timekeeper assignments being made at a later time.

#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 Committee Appointments

- A. Finance – Ms. Horn and Dr. Rathbun volunteered to serve on the committee.
- B. Education – Mr. Cogdell volunteered to serve as the Chair. Ms. Horn and Ms. Joklik will serve as committee members.
- C. Health & Wellness – Dr. Rathbun and Ms. Walters-Smith will serve as Committee Co-Chairs
- D. Neighborhood Reps – Ms. Allen and Ms. Joklik will serve as Committee Co-Chairs.
- 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. Cogdell seconded the motion, all in favor.

6 AC Appointments

- A. Board appointees – **Ms. Horn made a motion to appoint Mr. McAliley and Dr. Rathbun to the Architectural Committee. Ms. Walters-Smith seconded the motion, all in favor.**
- B. Recommendations for CA appointees – **Mr. McAliley made a motion to recommend that CA appoint Ms. Allen, Mr. Cogdell, and Ms. Horn to the Wilde Lake Architectural Committee and Ms. Walters-Smith seconded the motion, all in favor.**

7 RAC Appointments

The RAC Appointments will be made during the meeting on May 20th.

ADJOURNMENT: Ms. Allen made a motion to adjourn the meeting at approximately 9:20 p.m. Dr. Rathbun seconded the motion, all in favor.

WILDE LAKE COMMUNITY ASSOCIATION

WILDE LAKE ARCHITECTURAL COMMITTEE MINUTES May 6, 2024

CALL TO ORDER: A hybrid meeting of the Wilde Lake Architectural Committee was called to order by Kevin McAliley at approximately 9:20 p.m. Other members present were Claudia Allen, Brandon Cogdell, Tina Horn, Jean Joklik, Katharine Rathbun and Kondi Walters-Smith, Also in attendance was Bill Santos, Columbia Council Representative.

APPROVAL OF AGENDA: *Ms. Horn made a motion to approve the agenda. Ms. Walters-Smith seconded the motion, all in favor.*

*Appointment of AC Liaison and Back-up Appointments

Ms. Horn made a motion to appoint Ms. Allen to serve as AC Liaison for FY2025. Mr. McAliley seconded the motion, all in favor. Ms. Horn made a motion to appoint Mr. McAliley as the back-up AC Liaison. Mr. Cogdell seconded the motion, all in favor.

ADJOURNMENT: *Ms. Horn made a motion to adjourn the meeting at approximately 9:24 p.m. Ms. Walters-Smith seconded the motion, all in favor.*