



**Wilde Lake Village Board Meeting Minutes
April 15, 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, Chuck Yarbrough and Sharon Cooper-Kerr, Executive Director/Village Manager.

APPROVAL OF AGENDA: *Mr. Yarbrough made a motion to approve the agenda with amendments: 1) add an update about the summary of public comments for the architectural residential guidelines and 2) motion to cease action against 10305 Daystar Court. Ms. Horn seconded the motion.*

APPROVAL OF MINUTES: *Mr. Cogdell made a motion to approve the meeting minutes of April 1, 2024. Mr. Yarbrough seconded the motion. All in favor.*

RESIDENT SPEAKOUT: Ms. Horn thanked the board members for all of the splendid work they provided and shared it has been an honor and a privilege to serve with this esteemed group. Ms. Horn thanked the outgoing Board members for their service. Mr. Cogdell agreed and shared that this is an active election season. Mr. Yarbrough referenced the County Executive's recent news conference where the development of the Old Columbia Flyer building was discussed. Mr. Yarbrough commended Mr. Cogdell and the team for the recent award of \$150,000 for Club Wilde Lake from Howard County which was also announced at the news conference. Mr. Cogdell thanked Mr. McAliley and Ms. Cooper-Kerr for their work behind the scenes on Club Wilde Lake. The Board commended Ms. Cooper-Kerr for her work.

AC Liaison – The negotiations regarding the signage for the new Grocery Outlet store have been finalized. The RAC approved the revised version of the storefront and pylon signage.

Fiscal Year 2025 Budget Review – A discussion was held around moving revenue from the camps line item and add this to facility rental line item on the budget. The rationale for this change is that the Wilde Lake Community Association no longer conducts its own summer camp programs. The Association rents spaces for summer camp providers to bring their programming to Slayton House. The Board discussed providing donations in the future to organizations that provide direct service to the residents of the Wilde Lake community. ***Ms.***

Horn moved to approve the budget for FY2025 as presented. Mr. Yarbrough seconded the motion.

Mr. McAliley thanked everyone for their participation and dedicated work this year.

Mr. McAliley called for a motion to adjourn the meeting at 7:12 pm. Yarbrough made a motion which was seconded by Mr. Cogdell. All in favor.