



## Wilde Lake Village Board Meeting Minutes

August 19, 2024 (Hybrid Meeting)

6:30 pm

**CALL TO ORDER:** A hybrid meeting of the Wilde Lake Village Board was called to order by Kevin McAliley, Chair at 6:33 p.m.

**MEMBERS PRESENT:** Kevin McAliley, Chair, Tina Horn, Vice Chair, Claudia Allen, AC Liaison, and Neighborhood Reps Co-Chair, Brandon Cogdell, Education Committee Chair, Jean Joklik, Neighbor Reps Committee Co-Chair, Kate Rathbun, Health and Wellness Committee Co-Chair, Bill Santos, Columbia Council Representative, and Sharon Cooper-Kerr, Executive Director/Village Manager

**GUESTS IN ATTENDANCE:** Karen Pang, Wilde Lake High School Band Boosters, Ellen Throop, Attorney, Davis Agnor Rapaport and Skalny and residents from the Faulkner Ridge neighborhood.

**APPROVAL OF AGENDA:** Mr. McAliley made a motion to adopt the amended agenda removing the presentation by Silhouette Stages. All in favor.

**APPROVAL OF MINUTES:** The minutes from the July 22<sup>nd</sup> meeting were approved; one member objected.

**RESIDENT SPEAKOUT:** Faulkner Ridge resident Toni Blount presented concerns about mice and mosquitoes in the common areas of the neighborhood. The residents are seeking help from the Village Board in communicating with the Health Department and the Columbia Association. The Board agreed to advocate on behalf of the residents to assist with remediation. A motion was made by Ms. Horn to write a letter outlining residents' concerns to the Health Department and send a copy to the Columbia Association and the County Executive Offices. The motion passed.

Residents from the Faulkner Station neighborhood shared concerns about the possible expansion of the parking lot at the former Faulkner Ridge Elementary School, needed for the new Faulkner Ridge Early Childhood Learning Center. A motion was made by Mr. McAliley to write a letter to the School Board, copy others that have a vested interest in this project: Columbia Association and neighbors. Increased traffic is a concern, a formal traffic study is suggested. The motion passed.

### ORDER OF BUSINESS

#### New Business

1. Wilde Lake High School Band Boosters – Donation Request – Ms. Pang presented a request for funding for the Wilde Lake High School Band. A motion was made by Ms. Horn to donate \$500 to the school band. All in favor.

2. Presentation by Silhouette Stages tabled for a future meeting – amended agenda.
3. Governance: Bylaws Review with Ellen Throop, Attorney, DARS – Ms. Throop stated, Bylaws typically establish corporate officer positions, their power, and duties. Bylaws set procedures for conducting and holding meetings, establishing quorums, taking votes, electing, or removing officers, board members, and helping with dispute situations.
4. Club Wilde Lake RFP – Mr. Cogdell stated seven (7) proposals from qualified vendors to host an after-school program for middle and high school students, during the 2024-2025 school year, are being reviewed. The programs are slated to begin in October.
5. FY2025 1st Quarter Financials – Ms. Cooper-Kerr presented the 1<sup>st</sup> Quarter financials. The Board approved the financials as submitted.

## REPORTS

Wilde Lake Representative to the Columbia Association BOD – Mr. Santos stated the next Board Operations Committee meeting will be held on Monday, August 26th at 7pm, and residents are invited to attend. The next CA Board of Directors meeting will be held at CA Headquarters on Thursday, September 12th at 7pm. A discussion was held around recognizing CA staff for their great work. A motion was made by Mr. Santos to send a letter to acknowledge their great work. Motion passed.

## COMMITTEES

Wilde Lake CARES (Tracey Manning, Co-Chair) – The group is celebrating its 10<sup>th</sup> anniversary. The next meeting will be held at Slayton House on August 8<sup>th</sup> at 7 p.m., and all are welcome to attend.

Education (Brandon Cogdell, Chair) - Mr. Cogdell reported he has been communicating with an editor at the Business Monthly regarding an article about Club Wilde Lake. The neighborhood schools back-to-school night calendar was distributed. Mr. Cogdell presented the new Club Wilde Lake logo. Mr. Cogdell presented a motion to adopt the Club Wilde Lake logo. The motion passed.

Health and Wellness (Kate Rathbun and Kondi Walters-Smith, Co-Chairs) – Dr. Rathbun shared her concern that recreational facilities be provided to accommodate all residents of various abilities. The Board voted unanimously that Dr. Rathbun draft a letter to the Columbia Association for Board approval by unanimous vote. Ms. Walters-Smith shared the group will partner with the Neighborhood Reps on a community walking event in the fall.

Neighborhood Reps (Claudia Allen and Jean Joklik, Co-Chairs) – Ms. Joklik stated the committee is planning a Walktober event to be held toward the end of October. Ms. Allen announced that the last summer concert at the Wilde Lake Village Center will be held on Thursday, August 22nd at 6:00 pm featuring CAISO Steel Drum Band.

AC Liaison – Ms. Allen reported that nine (9) applications have been received for review at the Residential Architecture Committee meeting on August 27th.

Executive Director/Village Manager – Ms. Cooper-Kerr provided an update on art displayed in the Bernice Kish Gallery. The current exhibit will continue until the next group is available to install.

A motion was made by Mr. Santos to send a letter to Legacy at Twin Rivers, to develop a memorandum of understanding that all residents that hold a lease are eligible to vote in the village election. The motion passed.

Chairman's Report – Mr. McAliley thanked everyone for their work and encouraged everyone to continue their community outreach efforts.

The meeting adjourned at 9:22 p.m.