



**Wilde Lake Village Board Meeting Minutes
June 2, 2025**

Slayton House, 10400 Cross Fox Lane, Columbia, MD

Call to order: June 2, 2025, hybrid meeting of the Wilde Lake Village Board of Directors was called to order by the Chair Dr. Rathbun at 6:33 pm.

MEMBERS PRESENT: Chair Kate Rathbun, Brandon Cogdell, Kevin McAliley, Edward Richards, and Columbia Council Rep Bill Santos. **ABSENT:** Francis Uy, Vice Chair. Also present: Wilde Lake Community Association Executive Director/Village Manager Sharon Cooper-Kerr.

***APPROVAL OF AGENDA**

Mr. McAliley requested that the report of the Governance Committee be moved to New Business.

Mr. Cogdell moved to accept the agenda as amended. Motion was seconded. All were in favor. **Motion carried. (4-0-0)**

***APPROVAL OF MINUTES (5/19/2025)**

Motion to approve the minutes of May 19, 2025, as presented, was made by Mr. Richards and seconded by Dr. Rathbun.

Motion to redact the minutes to remove the personal email addresses and phone numbers from the Resident Speak Out sign-up sheets was made and seconded. All were in favor. **Motion carried. (4-0-0)**

Motion to approve the minutes of May 19, 2025, as redacted.

Moved by Mr. Richards and seconded by Dr. Rathbun

Voted Aye: Mr. Richards and Dr. Rathbun

Voted Nay: Mr. Cogdell and Mr. McAliley

Motion Failed (2-2-0)

RESIDENT SPEAKOUT

Mary Beth Ryan – Topic: fishing in restricted areas

Deb Cappucetti – Topic: drainage in the Village Center

Susan Hillenbrand – Topic: Board member training

Update: Columbia Association, Robin Stimson, Community Engagement – MS. Stimson did not appear.

ORDER OF BUSINESS

New Business

Governance Committee – Mr. Richards stated that new members should not be added to the Governance Committee before the Association retains an attorney because there is confidential material being reviewed. He also requested that the Village Manager make the DARS files released to the Chair be made available to the full Board.

Old Business

1. *10679 Rain Dream Hill – AC Resolution to file suit (15-day notice was approved on 4/15/2025), Lexi Milani Covenant Advisor
A motion was made by Mr. Richards to send the matter to the Columbia Association for the next steps and to authorize Dr. Rathbun to sign the memo to the Architectural Resource Committee. Motion was seconded. All were in favor. **Wild**
2. Update: Status of DARS Withdrawal of Representation - All Board members will be given access to the files provided by the firm.

REPORTS

Wilde Lake Representative to the Columbia Association BOD - Mr. Santos provided an update from the Columbia Association's Board meeting held on May 29th where stormwater sewage line stabilization, sunseting of former board policies from 1977 and grants to organizations was discussed. Upcoming Columbia Association events at Lake Kittamaqundi include Lakefront Live, Dancing Under the People Tree and a presentation of the Moana II movie.

CARES

Mr. McAliley read a report provided by Wilde Lake CARES Co-Chair, Bess Caplan and asked that any questions be directed to Bess.

Education Committee

Mr. Cogdell mentioned that Club Wilde Lake is wrapping up for this school year. He reviewed the programs provided by the Y of Central Maryland, Anchors Up, iCode, Making Change and Ultimate Education Experiences (UEE) were successful this school year providing safe and enriching experiences for our youth. Funding is needed for the upcoming school year, and plans are underway to apply for Youth Engagement Program (YEP) grant from Howard County in the fall.

Executive Director/Village Manager – 401K Audit and insurance renewal were completed recently; attended the Simulated Congressional Hearings at Wilde Lake elementary schools; attended the end of year celebration of UEE a program of Club Wilde Lake; the Slayton House Theatre housed Saint Philomena's home school group and performance of Cinderella; Silhouette Stages is currently preparing for their Seussical production; new facility assistant Whitney Lupton has been onboarded; carpet and floor cleaning just completed at Slayton House; and the refinishing and cleaning of the wooden floors in the theatre and dance studio will be completed this summer.

Chair – Dr. Rathbun reported that we will put together policies from the work done at the May 19 meeting and they will be presented to the Board at the July meeting.

ADJOURNMENT: Dr. Rathbun asked for a motion to adjourn.
Motion made by Mr. Richards, Mr. McAliley seconded. All were in favor.
Meeting adjourned at 8:54 pm