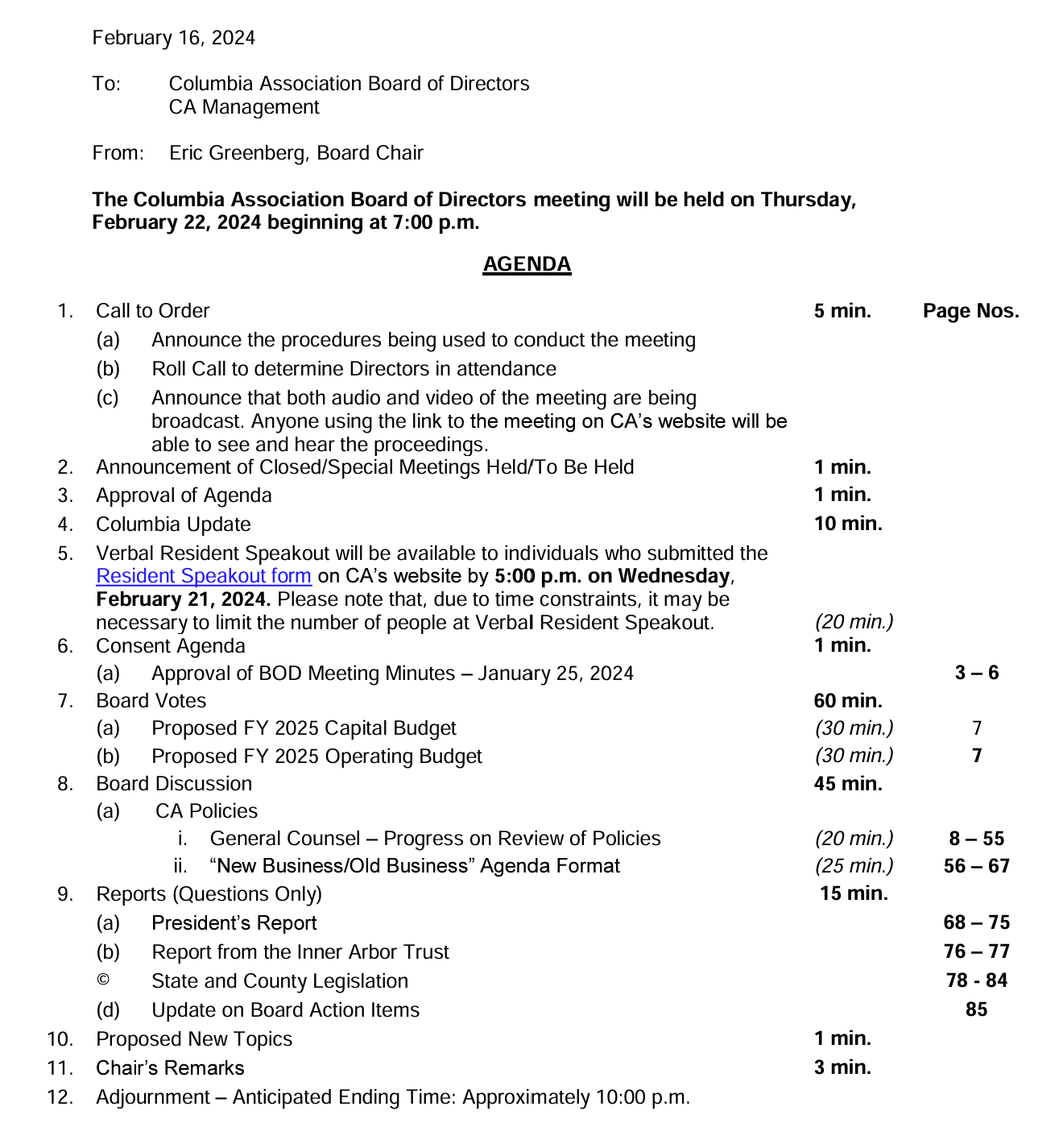
CCR Report for February 22, 2024 CA Board Meeting



* **You can view recordings of the meetings, review the agenda, and find the full packet of materials here:**
  + - [**https://columbiaassociation.org/about-us/leadership/board-of-directors/archived-meetings/**](https://columbiaassociation.org/about-us/leadership/board-of-directors/archived-meetings/)

* **Call to Order**
* **Approval of Agenda**
* **Columbia Update**
  + Snow event preparation and management
    - Brining (prior to storm) vs. rock salt (during storm)
  + February is Heart Month
    - Cardiovascular fitness at the gyms and clubs
    - Have Automatic Defibrillators in all facilities and train employees to use them if needed
    - Free CPR classes for employees, especially lifeguards (over 500 team members certified)
  + Art
    - Young students displaying art in gallery at the Columbia Art Center
  + Pop Up Videos
    - Heart Health facts overlayed on video of people exercising at the gyms
    - Exercise on the pathways

* **Resident Speakout**
  + Michelle Krupka - Columbia Arts Center
    - See the updates being made at the gyms and would like to have similar updates be made to the Columbia Arts Center - specifically the maintenance for the gas kilns
    - Different finishes can be obtained with gas and electric kilns
    - After 50 years of fixes, a new gas kiln is needed to replace the old ones
    - Kilns are costly, but classes are expensive and students expect that they'd get great results provided by a gas kiln
    - 18 cu ft = $35k; only 1 gas kiln remains out of 5
    - Dennis to confirm that a new gas kiln is part of the renovation
  + Bob Dover - not present
    - Testimony sent via email
  + Joel Hurwitz
    - Policies
      * Ask questions but don't have a discussion - don't follow this
      * Policy update submitted by Karen; should amending the charters and put leases back in the charter
    - Discussion about if easements end - construction easements end
    - Policy update in packet - glad to see it
  + Amy Brooks
    - Homeowner in Oakland Mills - people have concerns
    - Seeing Board Members meeting outside of the formal Board meetings
    - Why are these meetings happening, are people aware of them, what is being discussed?
  + Sharon Boies
    - Concern over budget surplus - $5M (?); dredging, etc. - does not consider retention bonuses a good use of surplus money
    - Iron flocculate bloom in water and disturbance by stream restoration - negative effects on stream life

* **Consent Agenda**
  + - Approval of BOD Meeting Minutes (1/25/24) - Approved by consent

* **Board Votes**
  + - Proposed FY 2025 Capital Budget
      * Move to approve and seconded
        + Motion raised to add $200k for Inner Arbor Trust - motion failed
        + Capital budget approved
    - Proposed FY 2025 Operating Budget
      * Move to approve and seconded - motion approved

* **Board Discussion**
  + CA Policies
    - General Counsel - Progress on Review of Policies
      * CA General Counsel is reviewing outdated policies for management - archiving, removing, superseding, etc.
      * John continues to review and wants to create a user-friendly database
    - New Business/Old Business Agenda Format
      * Bill Santos presented his proposal to be considered

* **Reports (Questions Only)**
  + President's Report
  + Report for Inner Arbor Trust
  + State and County Legislation
  + Update on Board Action Items

* **Proposed New Topics**
  + Alan Klein - Language regarding how residents can interact with board members outside their 3-5 minutes during resident speakout
    - Several Board Members recommended removing the language entirely

* **Chair's Remarks**
  + Completing budget process
  + Next goal is strategic plan

* **Adjournment**

Sincerely,

Chris Fuchs