



**Owen Brown Village Board Meeting
July 18, 2017 7:00 p.m.
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 9/5/17

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, July 18, 2017 at 7:00 p.m. at the Owen Brown Community Center, 6800 Cradlerock Way, Columbia, MD 21045.

Present: Board Chair, Jason Milner; Vice-Chair, Pearl Atkinson-Stewart; Board Members, Pamela Brown, Wayne Eldridge (7:15pm), Bob Braine, CA Representative, Andy Stack and OBCA Manager, Craig Barton.

Not Present: none

1. Call to Order

Jason called the meeting to order at 7:04 PM.

2. Approval of agenda

Pamela motioned to approve. Pearl seconded. All in favor.

3. Approval of minutes

Approval of the June 6, 2017 Minutes – Motioned by Pearl. Pam seconded.
Vote was 3-0-1 (Bob abstained).

4. Invited Guest

Brian England, longtime resident and business owner, came to ask the Board's support on an amendment to the FDP 55 (the industrial park that borders Snowden River Parkway and Berger Road), that attempts to clarify what is meant by gasoline service stations in the permitted use section, which he has submitted to the Planning Board and is to be heard on Sept. 28. Mr. England also expressed concern over the two new breweries that have recently opened in the same industrial park area. Though, not opposed to breweries in general, would like to see that the industrial parks in Columbia had the same level of planning as the rest of the community. In turn, is hoping to put a bill before the County Council that foster this approach with industrial parks.

Chris Alleva came to seek the Board's support on a Zoning Regulations Amendment that he has submitted to the County Council to correct an error in Section 130.0 of the Zoning Regulations. The amendment fixes a mis-reference and aligns the regulations with the Maryland Code. The correction would allow for more people and groups to have standing to speak to the Board of Appeals on matters that might affect them. Mr. Alleva stated he would also like to see the County allow Community Advisory Committees speak to possible changes that are before the Planning Board. The proposed ZRA amendment is scheduled to be heard by the Planning Board on Aug.8

5. Resident Speak Out

Gracie Bradford, resident and Swan Point board member, came to express her concern over a recent architectural change approval by the RAC regarding a roof at 7205 Harbor Lane. Ms. Bradford stated that the color of the roof was not in keeping with the other roofs adjacent to townhouse and that more attention should be paid by the RAC in maintaining a consistent look within a row of homes. Ms. Bradford also expressed concerns that the RAC may in the future approve homeowners request for items, such as a shed, to be placed on land that is not owned by the resident, because of the unique situation of Swan Point owning most of the land around a unit. Ms. Bradford asked that the Board instruct the RAC on these matters, so that future mistakes would not occur.

6. Report

CA Rep (*Andy Stack*)

- Had the first live streaming of a Board meeting in June available on the CA website
- Board approved Milton's Objectives for the year
- Budget schedule has been approved and is out
- Doing several land transfers and swaps
- Received reports from all Advisory Committees (available on web)
- Staff has recommended no change to annual charge
- Planning to do 20 million in capital improvements in both FY19 & 20
- CA Board is going to be discussing New Town Zoning issues

7. RAC Appointment

Motion by Pearl to appointment Laurie Weekly to the RAC. Seconded by Pamela. All members in favor.

8. Covenant Infractions

Motion by Bob to send a 15-day notice to 7211 Harbor Lane. Seconded by Pearl. Vote was 4-0-1 (Pamela abstained) in favor.

Motion by Wayne to send a 15-day notice to 6484 Lacelike Row. Seconded by Pamela. All in favor.

Motion by Pearl to close 7117 Winter Rose Path, 6862 Happy Heart, 9324 Curtsey Court, and 7147 Bright Soul. Seconded by Pamela. All in favor.

9. Discussions

Assessment Share Recommendations – Motion by Pearl to waive the board's rules regarding voting on new items at first hearing. Seconded by Pamela. All in favor. (Pamela left at 9:00 pm)

Pearl motioned to support the Assessment Share Work Team recommendations to the CA Board with one exception, would like to see \$100,000 maintained in the Contingency Fund during the 3-year, phase-in period for any emergency reasons. After which, can be disbursed in the same manner as the rest of the funds. Wayne seconded. All remaining members in favor

HoCo Police Foundation Donation Request – Pearl motioned to donate \$500. Bob seconded. The vote was 3-0-1 in favor (Wayne abstained).

Review/Approve FY18 Board Goals – This item was tabled until the next meeting.

10. Reports

Village Manager (*Craig Barton*)

- Upcoming events: Food Truck Friday may have to cancel. Will decide tomorrow. NNO – Pool Party, Aug. 1, 6-8:30 pm
- Zoning Meeting at Central Library on Monday, July 24.
- A Watershed Seminar will be held at our center on Aug. 24
- Working with the county and the other villages to repair all of the broken down utility boxes in the area.
- The School Board Redistricting Committee will be hearing testimony at its Sept. 11 meeting.

11. Board Comments

Bob – Thanked the Board for the sympathy card he received from the Board.

Wayne – Attended Mike Shaw’s funeral. Thought it was very well done and attended.

Pearl – Attended the longest table event. Served as a facilitator for her section.

Jason – Attended the last Village Board Chairs gathering and plans to attend the next one.

12. Previous Action items were reviewed.

13. Review of action items for next meeting

Staff

1. Add Brian England’s request to the next agenda.
2. Add Chris Alleva’s request to the next agenda.
3. Add Gracie Bradford’s concern to the next agenda.
4. Add Board FY18 Goals to the next agenda for approval.

14. Adjournment

Motion by Bob; Seconded by Pearl. All in favor. Adjourned at 10:01 PM.

Respectfully submitted,
Craig Barton
Village Manager/Board Secretary