



**Owen Brown Village Board Meeting
May 1, 2018 (following annual meeting)
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 5/15/18

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, May 1, 2018 at the Owen Brown Community Center, 6800 Cradlerock Way, Columbia, MD 21045.

Present: Board Members, Pearl Atkinson-Stewart, Wayne Eldridge, Bob Braine, Michael Golibersuch, CA Representative, Andrew Stack, and OBCA Manager, Craig Barton.

Not Present:

1. Call to Order

Pearl called the meeting to order at 8:02 PM.

2. Approval of agenda

Bob motioned to approve agenda; Wayne seconded. Motion by Pearl to amend the agenda by removing *Resolution regarding HOA depository filing* from the Discussion section. Wayne seconded. All members approved.

3. Approval of minutes

Approval of April 3, 2018 Minutes – Motion by Wayne to approve; seconded Mike. All in favor.

4. Election of Officers for May 2018 through April 2019

Chairman/President – Michael and Wayne both, self-nominated. Vote was 1 for Michael and 3 for Wayne. Wayne has elected as Chair/President.

The gavel was turned over to Wayne to Chair the rest of the meeting.

Vice-Chairman – Mike motioned to elect Pearl Atkinson-Stewart as Vice-Chair; seconded by Bob. All members in favor.

5. Appointments:

- a. Manager/Secretary/Treasurer of Owen Brown Community Association – Bob moved to appoint Craig Barton; Pearl seconded. All approved.
- b. RAC Committee Members – Pearl motioned to approve the following residents: Peter Monahan, Robert Taylor, Tim Whittier, Richard Gebken, and Laurie Weekly to the RAC committee; Bob seconded. All in favor.
EAC Nomination – Mike motioned to nominate Vickie Manning, William Cain and Sean Hammer to CA for Appointment to the EAC. Bob seconded. All approved. (The Board also acknowledged Vickie’s desire to step down when a replacement could be found.) Pearl motioned to

appointment Michael Golibersuch and the RAC Chair (to be determined) to the EAC. Seconded by Bob. All in favor.

- c. Committees: Mike motioned to appoint all board members to the P&P committee; seconded by Bob. All members in favor.

6. Finances

Approval of FY19 Budget – Mike motioned to approve as submitted. Pearl seconded. All members in favor.

7. Discussions

Board Meeting Schedule FY19 – Motion by Mike to hold meetings on the first Tuesday of each month, except for July, August and January, and a work session on the third Tuesday of the month, when needed, with the exception of May 15, July 17 and January 15, when a regular board meeting will be held. Pearl seconded. All members in favor.

Staff/Board Dinner – Craig will email Board with possible dates for dinner.

Open Board Seat – Board agreed to advertise the open position in the June Observer and asked Craig to contact the two candidates who previously applied.

8. Reports

Village Manager (*Craig*)

- Next upcoming event is called Na-MOM-ste: Yoga and Meditation for women on May 10.
- Still searching for Assistant Covenant Advisor
- Donation request from LEMS for Carnival on June 8
- Request from Fran LoPresti asking for letter support for a new stand-alone. 50+ Senior Center in Owen Brown.
- Request from Joel Hurewitz re Verizon copper wire boxes.

CA Rep (*Andy Stack*)

- May 14 is the last day to testify re County budget.
- Groundbreaking ceremony for the Merriweather District occurred yesterday.
- Approved beverage cart sales for Fairway Hills Golf Club.
- Approved Liyang, China to be the next sister city.
- Planning Board approved the Lakefront Plans of Howard Hughes
- A new proposal for a Royal Farms on Snowden River has been submitted to the Planning Board. No hearing date has been set.

9. Previous Action items were reviewed.

10. Review of action items for next meeting

Staff

1. Add LEMS donation request to next meeting agenda.
2. Add request for support re 50+ Senior Center to next agenda.
3. Add request for support re Verizon boxes to next agenda.
4. Invite DPW to a future meeting to discuss the developer traffic light going in on Snowden River near Lincoln Tech.
5. Share Andy's email with Board re Neighborhood Centers.

9. Adjournment

Pearl motioned to adjourn; Seconded by Bob. All approved. Adjourned at 10:01 pm.

Respectfully submitted,
Craig Barton
Village Manager/Secretary