



**Owen Brown Village Board Meeting
February 6, 2018 7:00 p.m.
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 2/20/18

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, February 6, 2018 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, Bob Braine, Wayne Eldridge (arrived 7:25 pm), CA Representative, Andy Stack; and OBCA Manager Craig Barton.

1. Call to Order

Jason called the meeting to order at 7:00 PM.

2. Announcement of Closed Meetings

The Board of Directors held a closed meeting on November 28, 2017 at the Owen Brown Community Center. Members present were: Jason Milner (Chair), Pearl Atkinson-Stewart (Vice-Chair), Wayne Eldridge, and Bob Braine. Absent: Andy Stack and Craig Barton. The vote to close the meeting was 4-0-0. For: Milner, Atkinson-Stewart, Eldridge and Braine. Against: None. The closed meeting was authorized pursuant to Maryland Homeowners Association Act, 11B-111 Paragraph 4, section (i), Discussion of matters pertaining to employees and personnel and (iv) Consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters. The meeting was closed from 7:00 p.m. until 9:25 p.m.

The Board of Directors held a closed meeting on January 4, 2018 at the Owen Brown Community Center. Members present were: Jason Milner (Chair), Pearl Atkinson-Stewart (Vice-Chair), Wayne Eldridge, and Bob Braine. Absent: Andy Stack and Craig Barton. The vote to close the meeting was 4-0-0. For: Milner, Atkinson-Stewart, Eldridge and Braine. Against: None. The closed meeting was authorized pursuant to Maryland Homeowners Association Act, 11B-111 Paragraph 4, section (iv) Consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters. The meeting was closed from 7:00 p.m. until 8:35 p.m.

3. Approval of agenda

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

4. Approval of minutes

Approval of the November 7, 2017 Minutes – Motioned by Pearl. Bob seconded. Vote was 2-0-1 (Jason abstained).

5. Resident Speak Out

Michael Golibersuch, resident, stated he was interested in open Board of

Directors position that he saw advertised in the newsletter. Grew up in Columbia and is looking for a way to serve the community.

Mae Beale, resident, also stated her interest in the open Board position. She has lived in Owen Brown for 40 years and have served several different nonprofit, community organizations.

Jennifer Atkins, Co-Chair of After Prom Committee, came to thank the Board for their donation last year and stated Oakland Mills is the only school in the county that does not charge for the After-Prom event. Planning to have it at the school this year to save money. Grateful for anything the Board is willing to donate.

6. Financials

Motion by Pearl to approve the FY18 2nd Quarter Financials. Seconded by Bob. All members in favor.

7. Covenant Infractions

Motion by Bob to send a 15-day notice to the following addresses: 6701 Second Morning; 6362 Rising Moon; and 6380 Scarlet Petal. Seconded by Pearl. All members in favor.

8. Discussions

Owen Brown Barracudas Donation Request – Motion by Pearl to donate \$500. Seconded by Wayne. Vote 2-2-0. Motion did not pass. Motion by Bob to donate \$750 with the potential for additional support if needed. Vote 3-1-0. Motion passed.

OMHS PTSA After-Prom Donation Request – Motion by Wayne to donate \$800. Bob seconded. All in favor.

Inner Arbor Trust Donation Request – no action taken.

WAC Rep Website Request – Motion by Wayne to approve website request with the following stipulations: Owen Brown retains editorial privilege and will place statement on page stating opinions are not necessarily those of the association. Pearl seconded. All in favor.

Purchase of new phone system – Motion by Bob to accept the ACC Telecom bid in the amount of \$3,077.72 to be installed sometime in May. Seconded by Wayne. All members in favor.

Board Applicants – Tabled until next meeting.

9. Reports

Village Manager (*Craig Barton*)

- Dance Class in February sold out.
- County to hold meeting on Feb. 28, 5-7 pm, Hammond High re the widening of Snowden River Parkway.
- Have arranged for the Mar. 20th board meeting to take place at Parkview.
- Election Committee nomination will take place at the next meeting.
- State law has changed regarding Sick and Safe Leave. May need to update employee manual.
- Renovations are occurring at the Lake Elkhorn pavilion and dock.

CA Rep (*Andy Stack*)

- Board to vote on budget Feb. 22
- New tennis facility plans to open in March. Bubble will then come down.
- Part two of the Lakefront Redevelopment is going before the Planning Board.
- The final report by the county zoning consultant is due out on Feb. 12.
- CA looking into forming a new committee on climate/environment.

10. Board Comments

Pearl – Asked for all closed meetings held in the last two years, files and documents be turned over immediately by the Chair to the Secretary of the Corporation.

Wayne – Planning to attend the preview tour of the library on Friday.

Bob – Commended the attendees for coming out and for their willingness to volunteer to serve on the board.

Jason – Also appreciates the attendees for coming out and encouraged them to consider running in the election in April, if not appointed.

11. Previous Action items were reviewed.

12. Review of action items for next meeting

Staff

1. Invite District 3 County Council Candidates to March 20 meeting.

Board

1. All closed meetings, held in the last two years, files and documents be turned over immediately by the Chair to the Secretary of the Corporation.

13. Adjournment

Motion by Wayne; Seconded by Bob. All in favor. Adjourned at 9:01 PM.

Respectfully submitted,
Craig Barton
Village Manager/Board Secretary