



**Owen Brown Village Board Meeting
January 3, 2017 7:00 p.m.
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 1/17/17

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, January 3, 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, Kecia Rome (teleconference; left 8:14 pm), Wayne Eldridge, Robert Braine; and OBCA Manager, Craig Barton.

Not Present: CA Representative, Andy Stack; Teen Rep., Monica Koh; and Parliamentarian, Ajile Brown.

1. Call to Order

Jason called the meeting to order at 7:01 PM.

2. Announcement of Closed Meeting

The Board of Directors held a closed meeting on December 6, 2016 at the Owen Brown Community Center. Members present were: Jason Milner (Chair), Pearl Atkinson-Stewart (Vice-Chair), Pamela Brown, Wayne Eldridge, and Andy Stack (CA Representative). Absent: Kecia Rome, Monica Koh, and Ajile Brown. The vote to close the meeting was 4-0-0. For: Milner, Atkinson-Stewart, Eldridge and Brown. 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 (iii). The meeting was closed from 9:17 p.m. until 9:45 p.m.

Announcement of an Invalid Vote

At the last meeting, the Board voted to appoint Darren Vilus and Robert Braine to the Board. After the meeting, it was discovered that Mr. Vilus' appointment to the Board was invalid, due to the fact that he is no longer a member of the association, which is a requirement for appointment to the Board. Therefore, Mr. Vilus' appointment is rescinded

New Board Member Welcome

Jason welcomed Robert Braine to the Board.

3. Approval of agenda

Kecia motioned to approve. Pam seconded. All members in favor.

4. Approval of minutes

Approval of December 6, 2016 Minutes – Motioned by Wayne. Pamela seconded. Vote was 5-0-1 (Robert abstained).

5. Resident Speak Out

None.

6. Discussions

Donation Request Alpha Achievers – Motion by Pearl to donate \$1,000. Seconded by Pamela. All members in favor. (Craig will check if there is any opportunity to advertise in their event program.)

Purchase of New Laptops for the Board – Pearl motioned to waive the Board's rules about voting on new items. Seconded by Wayne. The vote was 4-2 in favor. Wayne motioned to purchase nine Surface Pro 4s for Board use. Pearl seconded. The vote was 4-2 in favor. After further discussion, Wayne motioned to only purchase six Surface Pros, equal to the number of elected positions on the Board. Seconded by Pearl. The vote was 4-2 in favor.

7. Reports

Village Manager (*Craig Barton*)

- Had a very good turnout and compliments for the Holiday Concert. Had a good crowd for Snacks with Santa.
- Next events are the Dance Class in January and the Planetarium in February.

8. Board Comments

Pam – Looking forward to have the director of the Christ Church Link at the next Board meeting to share all the things they are doing in our community.

Wayne – Welcomed Bob to the Board and stated that he was available to help.

Bob – Stated was looking forward to serving with everyone.

Pearl – Had a great holiday season and hoped everyone else did too.

Jason – Attended the CA dinner for Chairs and Managers in December. Thought it was very nice and helpful to meet with others, who expressed similar issues and challenges.

9. Previous Action items were reviewed.

10. Review of action items for next meeting

Staff

1. Add disposal of old laptops to the next agenda.
2. Check on advertising opportunity with Alpha Achievers.

10. Adjournment

Motion by Pearl; Seconded by Wayne. All in favor. Adjourned at 8:35 PM.

Respectfully submitted,
Craig Barton
Village Manager/Board Secretary