



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

Approved: 2/6/18

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

Present: Vice-Chair, Pearl Atkinson-Stewart; Board Members, Bob Braine, Wayne Eldridge, and OBCA Manager Craig Barton.

Not Present: Board Chair, Jason Milner; CA Representative, Andy Stack

1. Call to Order

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

2. Approval of agenda

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

3. Approval of minutes

Approval of the October 17, 2017 Minutes – Motioned by Wayne. Bob seconded. All in favor.

4. Resident Speak Out

None

5. Covenant Infractions

Motion by Wayne to send a 15-day notice to the following addresses:
9351 Westering Sun, 7153 Talisman, 7166 Peace Chimes, 6385 Lookinglass,
6564 Quilting Way, 6741 Second Morning, 7221 Carved Stone. Seconded by
Bob. All members in favor.

6. Discussions

Part-time Employee Health Insurance Option/Long Term Disability – Motion by Bob to amend the Employee Manual to allow part-time employees who are regularly scheduled 30 per week to be eligible for health insurance. Seconded by Wayne. All in favor.

The Board was advised of the change in Long Term Disability reimburse, but agreed to make no change to the current benefit in the Employee Manual.

OMHS Fine Arts Boosters Donation Request – Motion by Wayne to donate \$1,000. Bob seconded. All in favor.

CA Senior Advisory Committee Nomination – Motion by Wayne to nominate Pearl Atkinson -Stewart to the CA Board for appointment to the Senior Advisory Committee. Seconded by Bob. The vote was 2-0-1 (Pearl abstained).

CA Assessment Share Decision – Craig reviewed with the Board the recent decision by the CA Board.

8. Reports

Village Manager (*Craig Barton*)

- Autumn Crafts happening every Tuesday in Nov.
- Snacks with Santa will be on Dec. 16 and the Holiday Event at Toby's is almost sold out.
- Received a donation request from Owen Brown Barracudas Swim Team.
- There will be no Board Meeting Nov. 21.

9. Board Comments

Bob – Saw a potential event idea: Trunk or Treat.

Pearl – Confirmed the reception and acceptance of Pamela Brown's resignation from the Board. Plans to send Pamela a note thanking her for her service.

10. Previous Action items were reviewed.

11. Review of action items for next meeting

Staff

1. Add donation request from the OB Barracudas to the next agenda.
2. Advertise the open Board position in the next OBserver.

12. Adjournment

Motion by Wayne; Seconded by Bob. All in favor. Adjourned at 8:40 PM.

Respectfully submitted,
Craig Barton
Village Manager/Board Secretary