



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

Approved: 12/04/18

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, November 6, 2018 at 7:00 p.m. at the Owen Brown Community Center, 6800 Cradlerock Way, Columbia, MD 21045.

Present: Board Chair, Wayne Eldridge (7:16 pm), Bob Braine, Michael Golibersuch, Douglas Fox, CA Representative, Andy Stack. and OBCA Manager, Craig Barton.

Not Present: Vice-Chair, Pearl Atkinson-Stewart.

1. Call to Order

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

2. Approval of agenda

Douglas motioned to approve. Mike seconded. All in favor.

3. Approval of minutes

Approval of the October 2, 2018 Minutes – Motion by Douglas to approve as amended. Mike seconded. All in favor.

4. Invited Guest

John McCoy, CA Watershed Manager, came to discuss the preliminary plans for dredging the forebay and bridge area of Lake Elkhorn. John stated that CA decided after the last dredging to increase the frequency of dredging and to locate a permanent placement site for the removed sediment. The plan is still in the beginning stages which will require working with the Army Corp of Engineers and an open comment period. He hopes to begin work sometime in FY20.

(Wayne arrived at 7:16 pm and assumed the chair.)

Andy Stack, Chair of the CA Board of Directors, made his annual village visit as chair of the board. Andy share his Annual Report of accomplishments from FY18, the Board Task for the current year FY19, CA's Financial Summary for FY18, Capital Projects performed in Owen Brown during FY18 and reviewed the Annual Charge usage per department. Andy stated more recently that the board approved an easement to the county for Homespun pond. And this year will be performing studies on the health of the trees, turf and streams in Symphony Woods and on what to do with the Fairway Hills golf course.

5. Resident Speak Out

Chris Price, the newly appointed member of the CA Watershed Advisory Committee, stated that her focus is on education of watershed issues. She has

been going to Cradlerock Elementary and giving talks on the importance of planting trees to help protect our water ways.

6. Covenant Infractions

Motion by Mike to send a 15-day notice to the following addresses: 7357 Broken Staff, 7498 Hickory Log, 6867 Happy Heart and 6567 Pennacook. Seconded by Bob. All members in favor.

Motion by Mike to close the following cases at CA: 6563 Pennacook, 7153 Talisman and 6380 Scarlet Petal. Seconded by Douglas. All members in favor.

7. Discussions

Ladies First Donation Request – Motion by Douglas to donate \$1,500. Seconded by Mike. All in favor.

OMHS PTSA After Prom Donation Request – Motion by Bob to donate \$800. Seconded Mike. All in favor.

Online Voting Proposal – Motion by Mike to accept and participate in the multi-village online voting proposal from Intelliscan with a maximum expense to the Association of \$750. Seconded by Bob. All in favor.

BWI Air Traffic Noise – Motion by Mike to draft a letter to the Maryland Aviation Administration and local state officials opposing any expansion plan for BWI and placing the contents of such letter in the Observer for resident awareness and instruction on who to contact with their comments or concerns. Seconded by Bob. All in favor.

EAC Community Outreach Request – It was agreed that the Welcome Letter that goes out to new homeowners would be updated by highlighting the village's website and reference to the covenant requirements of all homeowners.

8. Reports

Village Manager (*Craig Barton*)

- Good turnout for both Pumpkin Painting and Yoga Class
- Via email the board agreed to donate pizzas to the Cradlerock Elementary Boy's Night Out event on Nov. 8, not to exceed \$150.
- A meeting has been scheduled with the village HOAs for Dec. 5, at 7 pm.
- Received two suggests for replacing the volleyball court in Dasher Green pool. Both suggested shuffle board courts in addition to corn hole.
- Received a donation request from One Month's Rent.
- Reminded the Board that any change to the annual holiday bonus for staff would need to be decided sometime around the next meeting.
- The community center will be closed Nov. 22 & 23 and Dec. 24-Jan. 1

9. Board Comments

Michael – Would like to have a Board discussion regarding the proposed CA dredging plan.

Bob – Asked Wayne to send his proposed changes of the P&P manual to him.

Andy – Held their first CA 101 class, which is a replacement for the longer Excite Columbia classes. Hoping to offer another one in the spring.

Wayne – In an effort to keep the board meetings on time and not ending so late, he would like board members to consider limiting their questions.

10. Previous Action items were reviewed.

11. Review of action items for next meeting

Staff

1. Add One Month's Rent donation request to next agenda.
2. Update Welcome Letter.

Board

1. Bob to draft letter re BWI expansion.

12. Adjournment

Motion by Mike; Seconded by Douglas. All in favor. Adjourned at 9:51 PM.

Respectfully submitted,
Craig Barton
Village Manager/Board Secretary