



**Owen Brown Village Board Meeting  
June 6, 2017 7:00 p.m.  
Owen Brown Community Association  
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 7/18/17

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, June 6, 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, Wayne Eldridge and OBCA Manager, Craig Barton.

*Not Present:* Bob Braine, and CA Representative, Andy Stack.

**1. Call to Order**

Jason called the meeting to order at 7:02 PM.

**2. Award Presentation to Jay Stearman**

The Board honored Jay Stearman for his more than three decades of service to the Owen Brown Community through his work on the Village Board and the EAC.

**3. Approval of agenda**

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

**4. Approval of minutes**

Approval of the May 16, 2017 Minutes – Motioned by Wayne. Pearl seconded. All in favor.

**5. Invited Guest**

Ken Zachmann and Ryan Zovkok, CA Aquatics, came to talk about the upcoming season and updates to the pools. Ken stated that the Dasher Green pool has a new roof and freshly painted bathrooms. CA has a 50% turnover of life guards each year, but Ryan has been with CA for a number of years and will be the supervisor for Owen Brown pools.

**6. Discussions**

Sean Hammer, resident, stated he was looking forward to the upcoming Lakefest event and thanked the Board for all of their hardwork.

**7. Financials**

Motion by Pearl to approve FY17 4<sup>th</sup> Quarter Financials. Seconded by Pamela. All members in favor.

**8. Covenant Infractions**

Motion by Pamela to send a 15-day notice to 9355 Rustling Leaf, 7163 Peace Chimes, 7460 Sea Change, and 7484 Hickory Log. Second by Pearl. All in favor.

By consent, the Board agreed to close 7116 Banjo Ct. and notify CA.

## 9. Discussions

School Redistricting Process – the Board reviewed the process and asked Craig to keep them apprised of any meetings open to the public would take place.

Administrative Changes to the Architectural Guidelines – the Board authorized Craig to make the administrative changes needed to make the guidelines consistent with current, approved practices.

## 10. Reports

Village Manager (*Craig Barton*)

- Next event 50+ BBQ and Bingo is full.
- The pool house and neighboring convenience store was vandalized with graffiti over the Memorial Weekend.
- Received a donation request from the HoCo Police Foundation
- Gordon MacPhee will be retiring on June 22.

CA Rep (*Andy Stack*) – *submitted a written report*

- Royal Farms has (or will soon) submit a revised proposal for a gas station and car wash on Snowden River Parkway at Minstrel Way. The revision removes direct access from Snowden River Parkway.
- Attended the ribbon cutting for the new Little Patuxent Square building. The 160 luxury apartments are leasing and you can see layouts and prices on their web site.
- Howard Hughes Corporation will present their proposed changes to the Lakefront FDP at a public meeting on Wednesday June 7th at 6:30 PM at the Community College.
- The new Bell Tree has been installed on the dock at the Lakefront. An official unveiling will be held on June 21st.
- CA hired Groundswell Design Group to start planning the redevelopment of our portion of the Lakefront now that HHC is beginning the Lakefront redevelopment.
- We had a demonstration of live streaming on the Internet of CA Board meetings. The live streaming will start with our June 22nd Board meeting.

## 11. Board Comments

Pam – Looking forward to the Retreat and the discussion.

Pearl – Wondered if there will be an agenda for the Retreat.

Jason – Disappointed to hear about the graffiti that took place. It is an indication that there is still work to be done within the community.

Pearl – Attended a good program at the Senior Center with the police.

**12. Previous Action items were reviewed.**

**13. Review of action items for next meeting**

Staff

1. Add the Police Foundation donation request to next agenda.
2. Inform the Board when public meetings are being held regarding redistricting.

Board

1. Jason will send out Agenda for the Retreat.

**14. Adjournment**

Motion by Pearl; Seconded by Pam. All in favor. Adjourned at 8:27 PM.

Respectfully submitted,  
Craig Barton  
Village Manager/Board Secretary