



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

Approved: 3/21/2017

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, March 7, 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, Bob Braine, Wayne Eldridge; Teen Rep., Monica Koh; CA Representative, Andy Stack; and OBCA Manager, Craig Barton.

Not Present: none

1. Call to Order

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

2. Notice of email vote taken on February 19, 2017 to appoint Election Committee.

Motion was made to appointment Kelly Carney, Tom Wulf, Dominique Mitchell and Marcia Butler to the Election Committee. All members were in favor.

3. Approval of agenda

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

4. Approval of minutes

Approval of the March 7, 2017 Minutes – Motioned by Bob. Pamela seconded. All members in favor.

5. Resident Speak Out

None.

6. Financials

FY17 3rd Quarter Financials – Motion by Kecia to approve. Seconded by Pearl. All members in favor.

7. Covenant Infractions

Motion by Bob to send a 15-day notice to 9256 Brush Run, 9035 Constant Course, 6874 Happy Heart and 7358 Broken Staff. Seconded by Kecia. All members in favor.

8. Discussions

Plank Purchase for Chrysalis – The Board concurred the purchase of a floor plank in the name of the village.

Election Committee Request – Pearl motioned to accept the committee’s recommendation of placing the absentee ballots in the OBserver and to allow \$500 to be used toward an election raffle. Pam seconded. All members in favor.

Review Chair/Manager Handbook – The Board reviewed the handbook and asked for it to be placed on the next meeting agenda for a vote.

9. Reports

Village Manager (*Craig Barton*)

- Upcoming events are the Columbia Clean Up and the Spring Fling, both on March 25.
- The draft FY18 budget will be posted on our website by March 17.

CA Rep (*Andy Stack*)

- In the work session this Thursday, the CA Board will be meeting with representatives of Kimco to hear about their plans for village center redevelopments.
- The CA Board is discussing re-approving the Minority Business Policy
- County Executive Kittleman will be announcing plans for upgrading the pedestrian bridge in Columbia tomorrow.
- The director of the DPZ will be coming to about the schedule for changes to the zoning regulations.
- On March 16 the CA Board will be having dinner with the Executive Committee of the Chamber.
- Holding a seminar on volunteering on March 14 at CA.

10. Board Comments

Pam – Shared that she is pursuing a career as a professional singer and played a recording of her singing.

Pearl – Would like the Board to consider sending a letter to the County Exec. asking for funding to develop a larger Senior Center on the eastside of Columbia.

Motion by Wayne to waive the Board’s policy regarding voting on new items. Seconded by Pam. All members in favor.

Motion by Pearl to send a letter to the County regarding the FY18 budget for funding to be included for a new Senior Center to be built on the eastside of Columbia. Kecia seconded. All members in favor.

11. Previous Action items were reviewed.

12. Review of action items for next meeting

Staff

1. Add email received from resident regarding the village center as a discussion item for the next agenda.

2. Pearl and Craig will draft and send letter to County Executive regarding Senior Center.

13. Adjournment

Motion by Pam; Seconded by Kecia. All in favor. Adjourned at 8:35 PM.

Respectfully submitted,
Craig Barton
Village Manager/Board Secretary