



Owen Brown Village Board Meeting
April 2, 2019 7:00 p.m.
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045

Approved: 5/7/2019

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, April 2, 2019 at 7:00 p.m. at the Owen Brown Community Center, 6800 Cradlerock Way, Columbia, MD 21045.

Present: Board Chair, Wayne Eldridge, Vice-Chair, Pearl Atkinson-Stewart, Bob Braine, Michael Golibersuch, CA Representative, Andy Stack and OBCA Manager, Craig Barton.

Not Present: Douglas Fox.

1. Call to Order

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

Announcement of Closed Meetings

The Board of Directors held a closed meeting on March 19, 2019 at the Owen Brown Community Center. Members present were Wayne Eldridge (Chair), Pearl Atkinson-Stewart (Vice-Chair), Bob Braine, Michael Golibersuch, Douglas Fox, and Andy Stack. Absent: Craig Barton. The vote to close the meeting was 5-0-0. For: Eldridge, Atkinson-Stewart, Fox, Golibersuch and Braine. 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. The meeting was closed from 7:00 p.m. until 8:45 p.m.

Motion was made by Wayne to ratify the Board's decision during the closed meeting to use a new Manager Evaluation Form for Annual Performance Review Pearl seconded. All members in favor.

2. Approval of agenda

Motion by Mike to approve agenda as amended: Remove the discussion item – P&P Committee: Manager's Evaluation Form. Pearl seconded. All members in favor.

3. Approval of minutes

Approval of the February 5, 2019 Minutes – Motion to approve by Pearl. Bob seconded. Vote was 3-0-1 (Mike abstained)

4. Resident Speak Out

Bob Golibersuch, board member-elect, stated he was looking forward to joining the board in May.

Brad Butler, board member-elect, stated he, too, was looking forward to working with everyone.

5. Financials

Approve FY19 3rd Quarter Financials – Motion by Mike. Seconded by Bob. All in favor.

Approve Proposed Budget for FY20 – Motion by Mike. Seconded by Pearl. All in favor.

6. Covenant Infractions

Motion by Mike to send a 15-day notice to 6434 Oaken Door and to close the case on 6344 Sandchain Rd. Seconded by Pearl. All members in favor.

7. Discussions

Teen Time Donation Request – Motion by Mike to donate \$4,000 to Teen Time. Pearl seconded. All members in favor.

Motion made by Bob to donate \$1,000 to each of the following groups: Ladies First, OMHS PTSA After Prom, and One Month's Rent. Seconded by Pearl. All members in favor.

Room Painting Quote – Motion by Pearl to approve the \$1,820 quote from Fresh Look Painting for the work to be done in both Hopewell and Dasher Green rooms. Seconded by Bob. All members in favor.

8. Reports

Village Manager (*Craig Barton*)

- Good turnout for the Show Time event held March 30.
- Next scheduled events are the Volunteer Dinner and Ladies Night In
- Three outside cameras have been installed by CA.
- Received a response for the FAA regarding the Board's letter.

CA Rep (*Andy Stack*)

- Have approved several easements with the county and Howard Hughes
- CA Board planning to have discussions about the downtown Lakefront: what to preserve and/or enhance.
- CA's Healthy Eating event had over 700 attendees.
- On April 24 there will be a preview of "Columbia's Promise" at the Smith Theater at HCC.
- Looking into how to reopen the closed pathway in Owen Brown sooner than the expected repair plan.
- CA has no timeline update on the plans for dredging Lake Elkhorn.

9. Board Comments

Bob – Will be moving out of the area. Congrats to the new board members.

Pearl – It has been a pleasure working with both Bob and Wayne. Appreciated the talent and effort they brought to the Board. Will miss them.

Mike – Thanked Bob and Wayne for supporting the community.

Wayne – Congrats to the new members. Wish them the best during the coming term.

10. Previous Action items were reviewed.

11. Review of action items for next meeting

Board

1. Andy will check into HC signs warning of sewage overflow near Lake Elkhorn.
2. Mike will send Andy recommendations for future Lake Elkhorn cleanup days based on his participation of the previous weekend.

12. Adjournment into Closed meeting

Motion by Mike; Seconded by Bob. All in favor. Adjourned at 9:06 PM.

Respectfully submitted,
Craig Barton
Village Manager/Board Secretary