



**Owen Brown Village Board Meeting  
June 4, 2019 7:00 p.m.  
Owen Brown Community Association  
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 7/9/19

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, June 4, 2019 at the Owen Brown Community Center, 6800 Cradlerock Way, Columbia, MD 21045.

*Present:* Board Chair, Michael Golibersuch, Vice-Chair, Brad Butler, Pearl Atkinson-Stewart, Chantelle Britton (via telephone), Bob Golibersuch, CA Representative, Andrew Stack, and OBCA Manager, Craig Barton.

*Not Present:* none

**1. Call to Order**

Mike called the meeting to order at 6:57 PM.

**2. Approval of agenda**

Agenda approved without objection.

**3. Approval of May 7, 2019 Meeting Minutes**

Minutes approved without objection.

**4. Invited Guest**

Tracy Manning, from the CA Climate Change and Sustainability Committee, came to give a presentation on climate change and on the committee's efforts to help inform and encourage residents of Columbia to take steps toward sustainability and resiliency in the face of ongoing change.

**5. Resident Speak Out - none**

**6. Financials**

FY19 4<sup>th</sup> Quarter Financials – Motion by Brad to approve. Seconded by Pearl. All members in favor.

**7. Covenant Infractions**

Motion by Brad to send a 15-day notice to 7000 Deep Cup, 6675 Farbell, 6523 Wingflash and 9254 Curtis. Seconded by Bob. All members in favor.

Motion by Brad to close the case on 9355 Rustling Leaf and 6514 Overheart. Seconded by Pearl. All members in favor.

## **8. Discussions**

Village Manager Evaluation Form – It was agreed to table this item for additional review.

## **9. Reports**

Village Manager (*Craig*) -- a written report was submitted.

- Shared a Thank You letter from OMHS PTSA for After-Prom donation.
- Will be away on vacation June 8-15.

CA Rep (*Andy Stack*) -- a written report was submitted.

- Encouraged the Board to review the report on the Neighborhood Centers and the Stream Bank Stabilization Cost Share Program once they are released.

## **10. Previous action items were reviewed.**

## **11. Review of action items**

Staff

1. Craig will invite the Climate Change Committee to participate in upcoming events, i.e. Food Truck Friday and Carnival.
2. At a future work session, schedule a discussion of how the annual share formula works and a better understanding of the budget.
3. Look into moving funds into higher interest-bearing accounts.

Board

1. Review the CA FY21/22 proposed budget in August be prepared to provide input on it and the Stream Bank program and Neighborhood Centers report.
2. Provide Craig with topics of concern or interest for County Council Rep. prior to her visit at the July 9 meeting.

## **12. Closing Comments**

Pearl – Will be attending the New East Columbia 50+ Community Outreach Meeting on June 18 at the East Columbia library to discuss design proposal.

## **13. Adjournment**

Meeting adjourned at 9:05 p.m.

Respectfully submitted,  
Craig Barton  
Village Manager/Secretary