



**Owen Brown Village Board Meeting
July 17, 2018 7:00 p.m.
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 9/4/18

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, July 17, 2018 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, Michael Golibersuch, Douglas Fox, CA Representative, Andy Stack, and OBCA Manager, Craig Barton.

Not Present: Bob Braine

1. Call to Order

Wayne called the meeting to order at 7:03 PM.

2. Approval of agenda

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

3. Approval of minutes

Approval of the June 5, 2018 Minutes – Motion by Mike. Douglas seconded. All in favor.

4. Resident Speak Out

Alissa Fedele came to share her interest in the open position on the CA Watershed Advisory Committee. She has an MBA in Public Policy and a passion for issues involving conservation and environmentalism. Recently started attending the CA Weed Warrior program.

Toni Majoy, President of Snowden Ridge HOA, came seeking assistance on a number of problems within her community. Craig and Wayne both offered to meet with her at a separate time to discuss in detail her issues.

5. Financials

Revised FY18 4th Quarter – Motion by Pearl to approve revised financials. Seconded by Mike. All in favor.

FY19 Budget – It was agreed to make no changes to the previously approved budget for FY19.

Approve 990 Tax Return – Motion by Douglas. Mike seconded. All in favor.

Approve Auditor's Invoice – Motion by Douglas to pay invoice from Fitzpatrick, Leary and Szarko in the amount of \$4,300.

6. Covenant Infractions

Motion by Mike to send a 15-day notice to the following addresses: 7158 Harp String; 7219 Sleepsoft; 9209 Quick Fox; 9205 Quick Fox; 9210 Quick Fox. Seconded by Douglas. All in favor.

Motion by Mike to send a 15-day notice to 7174 Harp String. Seconded by Douglas. All in favor. (Staff will request further explanation from RAC on why steps were denied.)

Motion by Mike to close the following cases at CA: 7393 Hickory Log, 6383 Shadowshape; 7166 Peace Chimes. Douglas second. All in favor.

7. Discussions

RAC/EAC Resignations and Nomination – Pearl motioned to accept the resignation of Laurie Weekly from the RAC and Vickie Manning from the EAC and to send a letter from the Board to Vickie thanking her for her many years of service. Seconded by Mike. All in favor.

Motion by Pearl to nominate Laurie Weekly to the CA Board for appointment to the Owen Brown EAC. Mike seconded. All in favor.

Bus Stop Proposal at Giant – The Board agreed to table the matter until they had time to hear from the manager of Giant and the property manager of the center. Would also like to hear from Officer Cortez again.

Approve FY19 Board Goals – Motion by Douglas to approve the goals as amended, adding in “Ensure Owen Brown’s interest continues to be addressed in the redevelopment of the East Columbia Senior Center.” Mike seconded. All in favor.

8. Reports

Village Manager (*Craig Barton*)

- Events recap: 50+ BBQ & Bingo was well attended and enjoyed by all. The Food Truck Friday had its largest crowd ever.
- Next events are the Pool Party and the Paper Shredding.
- Received a Thank You letter from Ladies First.
- Received a resume from Chris Price, who is interested in the WAC position.
- Will purchase shirts for the new board members.
- The next Guidelines workshop with the EAC will be on Wed. Aug. 1 at 7 pm.

CA Rep (*Andy Stack*)

- The Board received reports from all its advisory committees.
- Open Space has finished the updates to the Pavilion and the game tables around Lake Elkhorn.
- The Athletic Club renovations have begun and hope to be completed by November.
- Will be replacing the roof on the Horse Center.
- Roof on the Swim Center is starting to be put back on.
- CA’s Trail Stewards program has started: volunteers who walk the pathways with water, maps and first aid kits to provide assistance.

- Received a grant from the State Highway Administration to repair the stream that runs from Wilde Lake to Lake Kittamaqundi.
- County is coming the Kings Contrivance Board to discuss fixes to the Patuxent Trail.

9. Board Comments

Michael – During the goals meeting an Open Space Plan was mentioned. Andy agreed to forward him the information.

Pearl – Asked if Craig was able to look into the hand dryers yet. On Aug. 9, the County will be sharing their recommendation for the new 50+ Senior Center location. The old Weis Market in Oakland Mills is being considered as an option.

Wayne – Asked the Board to consider Sept. 18 as a possible P&P Committee meeting. Still looking into the idea of recording meetings and possibly streaming on the internet.

10. Previous Action items were reviewed.

11. Review of action items for next meeting

Staff

1. Add Watershed Advisory Committee Rep nomination to next agenda.
2. Set up meeting with Ms. Majoy and Covenant Advisor.
3. Ask accountant about filing 990 T.
4. Ask RAC for reason behind denial of 7174 Harp String.
5. Speak with Officer Cortez regarding bus stop proposal. Invite the manager of Giant and the shopping centers property manager to a meeting to discuss.
6. Order shirts and jackets for Mike and Douglas.

12. Adjournment

Motion by Pearl; Seconded by Mike. All in favor. Adjourned at 9:32 PM.

Respectfully submitted,
 Craig Barton
 Village Manager/Board Secretary