



**Owen Brown Village Board Meeting
October 3, 2017 7:00 p.m.
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 10/17/17

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, October 3, 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 Member, Bob Braine; and OBCA Manager, Craig Barton.

Not Present: Board Members, Wayne Eldridge and Pamela Brown; CA Representative, Andy Stack.

1. Call to Order

Jason called the meeting to order at 7:00 PM.

2. Approval of agenda

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

3. Approval of minutes

Approval of the September 19, 2017 Minutes – Motioned by Bob. Pearl seconded. All in favor.

4. Invited Guest

Lynette Moore, Principal at LEMS, came to introduce herself to the Board and thank them for all of their past support to the school and Ladies First. Ms. Moore stated she felt Owen Brown was an awesome community and they are hoping to establish cluster groups over the coming that will focus on meeting established goals for math.

Estelle O'Connor, Ladies First of LEMS, came also to thank the Board for their past donations and for allowing the girls of Ladies First to volunteer at village events, most recently the Lakefest. Ms. O'Connor stated there are 34 girls participating this year in Ladies First and they are looking to expand their outreach in supporting other groups outside of school. Ms. O'Connor asked the Board to consider making another donation to help fund their efforts again this year.

5. Resident Speak Out

None.

6. Covenant Infractions

Motion by Pearl to send a 15-day notice to the following addresses:
9205 Quick Fox, 7168 Peace Chimes, 9218 Tunemaker, 6441 Fairmead,
and 7362 Broken Staff. Seconded by Bob. All members in favor.

7. Discussions

Brian England's FDP Amendment – Craig shared with the Board that the Planning Board denied the request, so no further action can be taken.

Chris Alleva's ZRA correction – Motion by Pearl to send letter to County Council asking them to fix the error discovered by Chris, so that Village Boards in Columbia would have automatic standing with regard to appeals. Bob seconded. All members in favor.

8. Reports

Village Manager (*Craig Barton*)

- Lakefest recap – Estimated attendance was between 500-600 people.
- Pumpkin Painting and Pizza will be on Oct. 19
- Work Team presented the final recommendation for the Assessment Share to the CA Board last Thursday.
- Will be meeting with an online voting company tomorrow.
- The covenants meeting with the attorney at CA was very helpful.
- The movie “Columbia at 50” is now available on U Tube.

9. Board Comments

Bob – Congrats to Craig and the staff for the success of Lakefest.

Pearl – Thought the volunteers at Lakefest did a great job.

Jason – Received a call from Kathryn Sunderman, who stated that she would be resigning from the CA Senior Advisory Committee.

10. Previous Action items were reviewed.

11. Review of action items for next meeting

Staff

1. Add Ladies First donation request to the next agenda.
2. Add nomination for Senior Advisory Committee.
3. Draft letter to County Council re ZRA correction. Thank Chris Alleva for bringing the matter to our attention and the attention of the County.

Board

1. Jason will call Kathryn regarding her resignation request.

12. Adjournment

Motion by Bob; Seconded by Pearl. All in favor. Adjourned at 8:49 PM.

Respectfully submitted,
Craig Barton
Village Manager/Board Secretary