



**Owen Brown Village Board Meeting
May 2, 2017 (following annual meeting)
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: _____

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, May 2, 2017 at the Owen Brown Community Center, 6800 Cradlerock Way, Columbia, MD 21045.

Present: Board Members, Wayne Eldridge, Pamela Brown, Jason Milner, Bob Braine; and OBCA Manager, Craig Barton.

Not Present: Pearl Atkinson-Stewart; and CA Representative, Andrew Stack

1. Call to Order

Wayne called the meeting to order at 7:40 PM.

2. Approval of agenda

Pam motioned to approve agenda; Jason seconded. All members approved.

3. Election of Officers for May 2017 through April 2018

Chairman/President – Jason Milner, self-nominated and running unopposed, was elected by acclamation.

The gavel was turned over to Jason to Chair the rest of the meeting.

Vice-Chairman – Pamela motioned to elect Pearl Atkinson-Stewart; seconded by Wayne. All members in favor.

4. Approval of minutes

Approval of April 18, 2017 Minutes – Motion by Wayne to approve; seconded Pam. Approved 3-0-1. Bob abstained.

5. Appointments:

a. Manager/Secretary/Treasurer of Owen Brown Community Association – Bob moved to appoint Craig Barton; Pam seconded. All approved.

b. RAC Committee Members – Pam motioned to approve the following residents: Peter Monahan, Michael Shaw, Robert Taylor, Tim Whittier, Richard Gebken, and Kevin Bean to the RAC committee; Bob seconded. All in favor.

EAC Nomination – Wayne motioned to nominate Vickie Manning, William Cain and Sean Hammer to CA for Appointment to the EAC. Pam seconded. All approved. Wayne motioned to appointment Pamela Brown and the RAC Chair, Robert Taylor, to the EAC. Seconded by Bob. All in favor.

- c. Committees: Bob motioned to appoint all five elected board members to the Policy and Procedures committee; seconded by Wayne. All members in favor.

6. Discussions

Resident Speak Out – Kecia Rome, resident and former board member, stated that she chose not to run in the current election because she was unable to commit to serve for the full two-year term, but that she would be interested in serving for one year, if the Board was wanting to expand.

Board Meeting Schedule FY18 – the Board adopted the proposed meeting with one correction – removal of a January 2, 2018 meeting.

Retreat Date – It was agreed that the Board’s retreat will take place on June 21, 7PM at the Community Center. Craig will look into local food options to be brought in.

Abandoned House, 7221 Carved Stone, request to CA – Motion by Pam to send request to CA; seconded by Bob. All members in favor.

7. Board Comments

Pamela – Looking forward to another two years on the board.

Bob – Thanks to Craig and Staff for volunteer dinner efforts.

Jason – Received a Thank You letter from Cradlerock Elementary. Meeting with HoCo Police, scheduled for tomorrow night with residents effected by recent vandalism of car windows.

8. Review of action items for next meeting

Staff

1. Add expansion of the board to next meeting agenda.
2. Check with Sonoma’s and others about carry out options for the Retreat.

9. Adjournment

Bob motioned to adjourn; Seconded by Pamela. All approved. Adjourned at 8:47 pm.

Respectfully submitted,
Craig Barton
Village Manager/Secretary