



**Owen Brown Village Board Meeting
September 4, 2018 7:00 p.m.
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 10/02/2018

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, September 4, 2018 at 7:00 p.m. at the Owen Brown Community Center, 6800 Cradlerock Way, Columbia, MD 21045.

Present: Vice-Chair, Pearl Atkinson-Stewart (arrived 7:28 pm), Bob Braine, Michael Golibersuch, Douglas Fox, and OBCA Manager, Craig Barton.

Not Present: Board Chair, Wayne Eldridge; and CA Representative, Andy Stack.

1. Call to Order

Bob called the meeting to order at 7:05 PM.

2. Approval of agenda

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

3. Approval of minutes

Approval of the July 17, 2018 Minutes – Motion by Douglas. Mike seconded. All in favor.

4. Resident Speak Out

Chris Alleva and Brian England came to ask the Board's support in opposing the County Council Bill No. 68-2018, which is attempting to amend an earlier Council Bill that dealt with Conditional Use applications for gasoline stations.

Pearl assumed the gavel at 7:30 pm and motioned for Mike to draft a letter to the County Council opposing the recently submitted bill. Douglas seconded. All in favor.

5. Financials

Approve FY19 1st Qtr. Financials – Motion by Douglas to approve. Mike seconded. All in favor.

Review of Audit Report – Motion by Douglas to accept the report and to forward it on to CA. Seconded by Mike. All in favor.

6. Covenant Infractions

Motion by Bob to close the following cases at CA: 9320 Curtsey Ct. and 6484 Lacelike Row. Douglas second. All in favor.

7. Discussions

Nomination of OB Rep to the CA WAC – Motion by Douglas to ask the

candidates to provide in writing what types of things they might advocate for on behalf of Owen Brown, if appointed. Bob seconded. All in favor.

Appointment to the RAC – Motion by Mike to appoint, resident, Eugene Sales to the RAC. Seconded Bob. All in favor.

The Board accepted the resignation of Robert Taylor from the RAC/EAC effective Oct. 1, 2018.

CA Budget Recommendations – The Board agreed to discuss the matter during their workshop on Sept. 18. Board members unable to make the workshop can submit recommendations in advance.

Review of Architectural Guideline Changes – The Board reviewed the proposed changes and asked for them to be placed on the Oct. 2 meeting agenda.

DPW Letter re Traffic Signal at Rustling Leaf – The Board reviewed the letter from DPW and agreed to monitor the progress of the situation.

Lakeview Office Site Plan – The Board agreed to table the discussion until Andy would be present.

8. Reports

Village Manager (*Craig Barton*)

- Pool Party had a very good turnout and the Paper Shredding had its usual crowd.
- Next events are the Carnival on Sept. 15 and the Pumpkin Painting on Oct. 23.
- CA agreed to the requested change to the management contract by the villages.
- CA agreed to install new hand dryers in the center's bathrooms.
- CA installed all new lighting throughout the community center.
- CA Aquatics asked the Board's opinion with regard to removing the volleyball court at the Dasher Green Pool. The Board stated they were not in favor of simply removing it and replacing with grass. Would be open to other options, however.

9. Board Comments

Michael – The EAC has asked the Board to consider ways of reaching out to the community better about following the Architectural Guidelines. Would like the topic to be added to a future meeting agenda.

Bob – Would like the Board to consider developing some guiding principles about what they would like to see in all future business developments in Owen Brown and Columbia to help determine the Board's support.

Pearl – Stated that she received an email stating that the old Weis location in Oakland Mills was being leased and no longer an option for the new 50+ Senior

Center. There is a meeting on Sept. 6 with the County architects to go over their initial design ideas for the current location.

10. Previous Action items were reviewed.

11. Review of action items for next meeting

Staff

1. Email WAC candidates requesting a written response to Board's question.
2. Add EAC request re community outreach to the next agenda.
3. Send out link for the CA Budget.
4. Send copy of Traffic Study.
5. Respond to Aquatics re volleyball court removal.

Board

1. Workshop on Sept. 18 to discuss recommendations to CA Budget and changes to the P&P Manual.
2. Mike to draft letter re County Council Bill.

12. Adjournment

Motion by Douglas; Seconded by Mike. All in favor. Adjourned at 9:57 PM.

Respectfully submitted,
Craig Barton
Village Manager/Board Secretary