



**Owen Brown Village Board Meeting
June 5, 2018 7:00 p.m.
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 7/17/18

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, June 5, 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, Bob Braine, Michael Golibersuch, Douglas Fox, CA Representative, Andy Stack, and OBCA Manager, Craig Barton.

Not Present: none

1. Call to Order

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

2. Announcement of Closed Meetings

The Board of Directors held a closed meeting on May 15, 2018 at the Owen Brown Community Center. Members present were: Wayne Eldridge (Chair), Pearl Atkinson-Stewart (Vice-Chair), Bob Braine and Craig Barton. Absent: Michael Golibersuch and Andy Stack. The vote to close the meeting was 3-0-0. For: Eldridge, Atkinson-Stewart, and Braine. Against: None. The closed meeting was authorized pursuant to Maryland Homeowners Association Act, 11B-111 Paragraph 4, section (iv) Consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters. The meeting was closed from 9:55 p.m. until 10:16 p.m.

3. Approval of agenda

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

4. Approval of minutes

Approval of the May 15, 2018 Minutes – Motion by Pearl. Bob seconded. The vote was 3-0-1 (Mike abstained). Motion passed.

5. Appointments

Pearl motioned to appoint resident Douglas Fox to the open seat on the Board of Directors for the remainder of the term ending on April 30, 2019. Bob seconded. The vote was 3-0-1 (Mike abstained). Motion passed.

Mr. Fox took his seat with the Board and participated in the meeting.

6. Invited Guest

Adam Scott and Brendan O'Donnell, from CA Aquatics, came to connect with the village to see if there are any questions or concerns for the upcoming pool season. They will again be focusing on rules enforcement and making sure the pools are

clean and safe. Plan to redo the bathrooms of the Dasher pool some time in the next few years.

Officer Cortez, Community Resource Officer, came to provide the Board with an update on what has been happening with regard to crime over the past year within the village. Two individuals were arrested for selling drugs out of their home and a third individual was arrested for a number of robberies near the Parkview apartments. Officer Cortez also came to discuss the problems with the bus stop in front of the Giant. The RTA and county are proposing that the Giant remove the benches near the stop and the county would install a shelter just for bus riders. The RTA would like to know the board's thoughts on this before they proceed.

7. Resident Speak Out

None.

8. Financials

Motion by Michael to approve the FY18 4th quarter financials. Seconded by Pearl. All members voted in favor.

9. Discussions

HOA Depository Resolution – Motion by Douglas to file the most recent By-Laws, which was amended in 1998. Seconded by Pearl. All members in favor. Motion by Mike to also file the most recent Architectural Guidelines and to sign the modified resolution (Andy's), removing the Board's Policy and Procedures manual from the document. Bob seconded. All in favor.

It was agreed to table the Policy and Procedures manual with regard to filing in the Depository.

Architectural Guideline Changes – It was agreed that a workshop with the EAC would be arranged based on member and room availability sometime in June. Craig will forward the proposed Guideline changes to both the EAC and the Board for their review prior to the meeting.

10. Reports

Village Manager (*Craig Barton*)

- The next upcoming events are the 50+ BBQ & Bingo and Food Truck Friday
- A new staff member began on Monday.
- The Owen Brown Rep to the Watershed Advisory Committee has resigned. If a replacement has not been identified by the next board meeting in July, will place an ad in the Observer.
- The LEMS Carnival for June is not happening. They have returned the Board's donation.

CA Rep (*Andy Stack*)

- The CA work session topic will be the Strategic Objectives for the President for the year.

- The Board approved nominees to the new Climate Change and Sustainability Advisory Committee.
- CA's Picnic was held last Sunday.
- There has been a lot of flood damage to the pathway and boardwalk around Lake Kittamaquidi.
- Fairway Hills Golf Course has been closed due to flood damage.
- Hawthorne pool has been fixed and opened for Memorial Weekend.
- There is still date for Royal Farms with the Planning Board. CA is interested in how the Owen Brown Board feels about the new plans. (The Village Board stated they were okay with the new plans since there was no direct access to Snowden River Parkway.)
- The proposed development of the Long Reach Village Center was approved by the Zoning Board.

11. Board Comments

Bob – Welcomed Douglas to the Board.

Michael – Would like the Board to think about what the board could do to help mitigate the effect of future flooding on Owen Brown. He would also like to be filled in on the details of the May 15 closed meeting.

Douglas – Hopes to get up to speed soon.

Pearl – Happy that Kittleman accelerated the funding for the 50+ Center. Plans to go to the the meeting on the 14th to discuss design ideas with the architects.

Wayne – Welcomed Douglas to the Board. Will be sending out an email with possible dates for orientation and retreat. Plans to vote on the chair of the P&P Committee at the first committee meeting. Been thoughts of recording meetings and possibly streaming some. Would like all board members to have board gmail accounts. Would like to shorten the meeting times by requiring everyone to raise their hand and be called on to speak. Also like to limit debate and timing individual sections.

12. Previous Action items were reviewed.

13. Review of action items for next meeting

Staff

1. Add bus stop proposal at Giant to the next agenda.
2. Coordinate a workshop with the EAC to review proposed changes to the Guidelines.

Board

1. Wayne to send out possible dates for orientation and retreat.

10. Adjournment

Motion by Michael; Seconded by Pearl. All in favor. Adjourned at 9:37 PM.

Respectfully submitted,
Craig Barton
Village Manager/Board Secretary