



**Owen Brown Village Board Meeting
March 21, 2017 7:00 p.m.
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 4/4/17

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, March 21, 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 Members, Pamela Brown, Kecia Rome, Bob Braine, Wayne Eldridge; Teen Rep., Monica Koh; and OBCA Manager, Craig Barton.

Not Present: CA Representative, Andy Stack.

1. Call to Order

Jason called the meeting to order at 7:02 PM.

2. Announcement of Closed Meeting

The Board of Directors held a closed meeting on March 7, 2017. Members present were: Jason Milner (Chair), Pearl Atkinson-Stewart (Vice-Chair), Wayne Eldridge, Kecia Rome, Pamela Brown, Robert Braine and Monica Koh. Absent: Andy Stack (CA Representative). The vote to close the meeting was 7-0-0 in favor. The closed meeting was authorized pursuant to Maryland Homeowners Association Act, 11B-111 Paragraph 4, section (i), Discussion of matters pertaining to employees and personnel (iii). The meeting was closed from 8:35 p.m. until 10:30 p.m.

3. Approval of agenda

Pearl motioned to approve as amended, adding “Remove case form CA” in the discussion section. Kecia seconded. All members in favor.

4. Approval of minutes

Approval of the March 7, 2017 Minutes – Motioned by Pam. Pearl seconded. All members in favor.

5. Invited Guest

Norma Heim, CA, came to share the new CA membership structure that will begin on May 1. After employing the services of a consulting group they have been able to reduce the types of memberships down to six. Letters will be going out to all members and the new structure and prices can be viewed on CA’s website beginning in April.

Jason McCoy was unable to attend. Asked to be rescheduled to the next meeting.

6. Resident Speak Out

None.

7. Discussions

Approve Chair/Manager Handbook – Kecia motioned to approve. Pearl seconded. The vote was 6-0-0 (Pam had stepped out of the room).

Email from resident regarding Village Center – The Board discussed the email and share their thoughts.

Remove case from CA – By consensus, the Board agreed to remove 7146 Bright Soul from the ARC.

9. Reports

Village Manager (*Craig Barton*)

- Upcoming events are the Columbia Clean Up and the Spring Fling, both on March 25. Volunteer dinner on April 25.
- Received donation request from Teen Time.

Teen Rep (*Monica Koh*)

- After further reflection, feels May was not going to be a good month to hold a youth event. Shared a new idea of working to form a youth committee for the coming year. Will attempt to rewrite her proposal in terms of an action plan.

10. Board Comments

Pam – Stated that she met with two representatives from CA, Jane Dembner and Scott Templin and shared with the renderings from the village center renovation and her presentation from Excite Columbia. Would like to share the presentation with the Board at some point.

Kecia – After much consideration, decided not to run for another term on the Board. Hopes to be able to serve in some capacity.

11. Previous Action items were reviewed.

12. Review of action items for next meeting

Staff

1. Add Teen Time donation request to the next agenda.
2. Add Jason McCoy as invited guest to the next agenda.

13. Adjournment

Motion by Pearl; Seconded by Kecia. All in favor. Adjourned at 8:17 PM.

Respectfully submitted,
Craig Barton
Village Manager/Board Secretary