



**Owen Brown Village Board Meeting**  
**April 3, 2018 7:00 p.m.**  
**Owen Brown Community Association**  
**6800 Cradlerock Way, Columbia, MD 21045**

Approved: 5/1/2018

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, April 3, 2018 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, Bob Braine (arrived 7:15), Wayne Eldridge; CA Representative, Andy Stack; OBCA Facility Coordinator Kelly Kalal.

*Not Present:* OBCA Manager, Craig Barton

**1. Call to Order**

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

**2. Announcement of Closed Meetings**

The Board of Directors held a closed meeting on March 26, 2018 at the Owen Brown Community Center. Members present were: Jason Milner (Chair), Pearl Atkinson-Stewart (Vice-Chair), Wayne Eldridge, Bob Braine and Andy Stack. Absent: Craig Barton. The vote to close the meeting was 4-0-0. For: Milner, Atkinson-Stewart, Eldridge and Braine. Against: None. 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 and (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 7:00 p.m. until 9:56 p.m.

**3. Approval of agenda**

Jason motioned to approve as amended adding in Closed Session after Reports. Wayne seconded. All in favor.

**4. Approval of minutes**

Approval of the March 6, 2018 Minutes – Motioned by Jason. Wayne seconded. All in favor.

**5. Invited Guest**

Councilwoman, Jen Terrasa, came to address any questions or concerns the Board may have regarding multiple projects in Owen Brown. She discussed the following: expansion of the Senior Center, the delay in the conversion of the ECL Ball Fields, the proposed lane reduction on Oakland Mills Road and the plans to widen Snowden River Parkway. She also mentioned that the rebuilding project for Talbott Springs Elementary was not approved by the IAC and that the county is appealing. Jen stated she would check into the following items and get back with the board regarding: BikeHoward Express, expansion of bike patrols, path access

to Oak Hall from Solar Walk and the Aging in Place Bill in the state legislature. Pearl asked if money had been budgeted for the Senior Center expansion. Wayne asked if there were any discussions concerning budget for mental health facilities and the homeless. The Councilwoman suggested contacting Mr. Carl Delorenzo (Dir. of Policy and Programs with HoCo Govt) to get more information. She also suggested inviting her back at some point to discuss this and anything else the board had questions about.

## **6. Resident Speak Out**

Michael Golibersuch, resident and newly elected Board member, thanked CA Representative Andy Stack for his assistance getting CA involved in sidewalk repair near his home.

## **7. Financials**

The Board reviewed the proposed FY19 Budget. Would like clarification on the 1) decrease in Camp Revenue; 2) Clarification of the phone cost (25C); and 3) Clarification of the rental cost (26C).

## **8. Discussions**

Teen Time Donation Request – Motion by Wayne to waive the Board’s limit on donations. Seconded by Bob. All in favor. Motion by Bob to donate \$3,500 to Teen Time. Seconded by Pearl. All members in favor.

Snowden River Parkway Widening – Motion by Pearl to send letter to DPW and all concerned residents expressing the Board’s desire to add a traffic light at Rustling Leaf. Wayne seconded. All members in favor.

## **9. Reports**

CA Rep (*Andy Stack*)

- Chinese Sister City is coming to a vote. All current Sister Cities will be performing at The Mall in Columbia April 22<sup>nd</sup>.
- The New Long Reach Tennis Facility will have its Grand Opening April 20<sup>th</sup> from 6-9 PM.
- CA is close to completing the dock redecking and addition of new ADA ramps at the Pavilion at Lake Elkhorn.
- Last month’s wind storm caused a loss of 230 trees.
- Upcoming CA Board meeting issues: New Town Zoning; Decline in CA Memberships; Millennium Report
- No CA Representative elections this year. The only village holding a contested election is Hickory Ridge.

## **10. Closed Session**

The Board entered into closed session as authorized pursuant to Maryland Homeowners Association Act, 11B-111 Paragraph 4, section (i), Discussion of matters pertaining to employees and personnel. The session began at 9:00 pm and returned to open session at 9:42 pm. Pearl motioned to approve closed meeting

decision for salary adjustment of the Village Manager. Bob Seconded. All in favor.

**11. Board Member Comments**

Bob – apologized for his lateness. Commuter trains were delayed.

Wayne – is trying to work on the Policy and Procedures for the Board. May try for a short meeting regarding this in the near future. Also provide the requested letter to other members via Google Docs.

Pearl – agreed with Wayne on taking a look at Board procedures and would like to review these with the new Board.

**12. Previous Action items were reviewed.**

**13. Review of action items for next meeting**

Staff

1. Village Manager to draft letter to DPW re Snowden River and to invite DPW and DOT to attend a meeting of the Village Board and address the community concerns. Please include Representative Jen Terrasa.
2. Provide the Board with the requested clarification of FY19 budget items.
3. Provide the Board with a list of last year's charitable donations and a list of this year's donations and requested donations.
4. Provide incoming Board member Mike Golibersuch with any pertinent information from the last two meetings, including budget information and donation requests.

**14. Adjournment**

Motion by Jason; Seconded by Bob. All in favor. Adjourned at 9:55 PM.

Respectfully submitted,  
Kelly Kalal