



**Owen Brown Village Board Meeting
February 5, 2019 7:00 p.m.
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 4/2/19

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, February 5, 2019 at 7:00 p.m. at the Owen Brown Community Center, 6800 Cradlerock Way, Columbia, MD 21045.

Present: Board Chair, Wayne Eldridge (arrived at 7:26), Vice-Chair, Pearl Atkinson-Stewart, Bob Braine, Douglas Fox, CA Representative, Andy Stack and OBCA Manager, Craig Barton.

Not Present: Michael Golibersuch.

1. Call to Order

Pearl called the meeting to order at 7:01 PM.

2. Approval of agenda

Motion to approve by Douglas. Bob seconded. All in favor.

3. Approval of minutes

Approval of the January 15, 2019 Minutes – Motion by Douglas. Bob seconded. All in favor.

4. Resident Speak Out

Husain Waheed, resident, came to share information from the state about radon testing. He asked for the Board's help in getting the word out on the need for testing.

Del Adams, resident, came to express concerns over parking and trash issues occurring at the Woodlake Community Association. He stated he has attempted to work with his HOA board to resolve these issues but has not had any success. Came to ask for assistance or advice from the village board.

(Wayne assumed the gavel.)

5. Election Committee Appointment

Motion by Pearl to appoint Kelly Carney, as chair, Janet Loughran and Mae Beale to the Election Committee. Douglas seconded. All in favor.

6. Covenant Infractions

Motion by Pearl to send a 15-day notice to 6512 Spelling Bee and 6358 Rising Moon; and to close the case on 6564 Quilting Way. Seconded by Douglas. All members in favor.

7. Discussions

Proposed Change to Rental Rates – Motion by Bob to accept the proposed change in rental rates effective May 1, 2019. Seconded by Pearl. All in favor.

Topics for Discussion with Councilwoman Rigby and Resource Officer –

Items for Councilwoman: Senior Center status and funds; Snowden River Parkway; Airplane noise efforts; Downtown Development effects on Owen Brown and need for sign ordinance change.

Items for Officer Cortez: Crime statistics for the village; Giant bus stop proposal; update of any lake issues.

Request from CA Climate and Sustainability Committee – The Board agreed to invite the committee to their June meeting for a presentation.

8. Reports

Village Manager (*Craig Barton*)

- Received a Thank You note from LEMS 7th grade staff for donation.
- Shared the association's event plans for the year.
- The new cameras have been installed in the center.
- Our new weekend staff person is Elliot Hefty

CA Rep (*Andy Stack*)

- Will be voting on budget changes on Feb. 28
- Have been speaking with the County Council regarding efforts to modify the code that deals with flood plains, stream valleys, etc.
- The County Executive's Transition Report is on the county's website.
- In March the board will be discussing the Lakefront Plaza plans.
- Hoping to approve a 5-year strategic plan in April.
- On Feb. 11th, the CA Archives will be giving a presentation on Black Owned Businesses.
- Feb 21st, the county will be having a presentation of the plans for the new court house at Howard High from 6-8 pm.

9. Board Comments

Bob – Reminding the Board about the P&P meeting on Feb. 19 at 7 pm.

Pearl – The steering committee for the new 50+ center has met with and received support from all but one county council member. Hope to have a large presence at the March 5 budget hearing.

Douglas – Felt that the resident Speak Out time went on a little too long.

Wayne – Thanked Douglas for working with Craig on the rate change proposal.

Scheduled a closed meeting for March 19 to discuss the manager's performance evaluation.

10. Previous Action items were reviewed.

11. Review of action items for next meeting

Staff

1. Send the Board's topics to Councilwoman Rigby and Officer Cortez
2. Advertise their coming in the Observer.
3. Respond to the CA Climate Committee

Board

1. P&P Committee meeting on Feb. 19 at 7 pm
2. Closed Meeting on March 19 at 7 pm

12. Adjournment into Closed meeting

Motion by Bob; Seconded by Pearl. All in favor. Adjourned at 9:32 PM.

Respectfully submitted,
Craig Barton
Village Manager/Board Secretary