



**Owen Brown Village Board Meeting
July 9, 2019 7:00 p.m.
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 8/20/19

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, July 9, 2019 at the Owen Brown Community Center, 6800 Cradlerock Way, Columbia, MD 21045.

Present: Board Chair, Michael Golibersuch, Vice-Chair, Brad Butler, Pearl Atkinson-Stewart, Bob Golibersuch, CA Representative, Andrew Stack, and OBCA Manager, Craig Barton.

Not Present: none

1. Call to Order

Mike called the meeting to order at 7:01 PM. Mike shared that the Board had received a letter of resignation from Chantelle Britton on 6/17/19.

2. Approval of agenda

Agenda approved without objection.

3. Approval of June 4, 2019 Meeting Minutes

Minutes approved without objection.

4. Invited Guest

Councilwoman, Christiana Mercer Rigby came at the request of the Board and provided updates and thoughts on a range of topics such as the East Columbia 50+ Center, pathway maintenance, tree planting initiatives, illegal sign legislation, traffic study for Cradlerock Way, school redistricting efforts, and police patrols in the village.

5. Resident Speak Out - none

6. Financials

Revised FY19 4th Quarter Financials – Motion by Brad to approve. Seconded by Bob. All members in favor.

Motion by Brad to approve 990 Tax Return. Mike seconded. All members in favor.

7. RAC Appointment

Motion by Bob to appoint resident Marilyn Lepore to the RAC. Seconded by Pearl. All members in favor.

8. Covenant Infractions

Motion by Bob to send a 15-day notice to 6862 Happy Heart, 6972 Deep Cup, and 7177 Talisman. Seconded by Brad. All members in favor.

9. Discussions

CA Neighborhood Centers Report – Motion by Bob to send CA the letter drafted By Mike in response to the report. Seconded Brad. The vote was 3-1(Pearl) in favor. Motion passed.

Invitations to Local School Principals – It was agreed to table this matter.

9. Reports

Village Manager (*Craig*) -- a written report was submitted.

CA Rep (*Andy Stack*) -- a written report was submitted.

10. Previous action items were reviewed.

11. Review of action items

Staff

1. Craig will send out the CA Budget Process memo to the rest of the Board.
2. Will put in the next Observer a request to residents to share locations for replacement street trees.
3. Will keep Board abreast of upcoming Board of Education input dates for the boundary review process.

12. Closing Comments

None

13. Adjournment

Meeting adjourned at 10:02 p.m.

Respectfully submitted,
Craig Barton
Village Manager/Secretary