



**Owen Brown Village Board Meeting  
May 15, 2018 7:00 p.m.  
Owen Brown Community Association  
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 06/05/2018

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, May 15, 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; CA Representative, Andy Stack; and OBCA Manager, Craig Barton.

*Not Present:* Michael Golibersuch.

**1. Call to Order**

Wayne called the meeting to order at 7:00 PM.

**2. Approval of agenda**

Pearl motioned to approve with an amendment of moving Verizon Boxes to the top of the Discussions section. Bob seconded. All in favor.

**3. Approval of minutes**

Approval of the May 1, 2018 Minutes – Motion by Bob to as approve as amended removing the motion in section 5.c., which referenced appointing Bob as chair of the P&P committee. Pearl seconded. All in favor.

**4. Resident Speak Out**

None.

**5. Covenant Infractions**

Motion by Bob to send 15-day notices to the following addresses: 6709 Quiet Hours, 7332 Mossy Brink, 7324 Mossy Brink, 7338 Mossy Brink, 7340 Mossy Brink, 6514 Overheart, 6513 Overheart and to close the case and have CA remove the flag on 7369 Kerry Hill. Seconded by Pearl. All in favor.

**6. Discussions**

Verizon Boxes Support Request – The Board requested Craig to resend an email to Mr. Hurewitz that demonstrated our request for repairs to Verizon boxes, but also stating that the boxes were fixed.

Management Contract – Motion by Pearl to accept of the changes to the new management contract with the exception of the changes in Article VI, Item 2, which should contain the following change:

*If there are changes in Association benefit-eligible employee status or plan participation in between annual Fall calculations, ~~increases in cost shall be paid by the Association~~ the Association shall be responsible for the first six months of increased cost.*

Bob seconded the motion. All members voted in favor.

New Royal Farms SDP – The Board reviewed the new SDP and agreed to table the discussion for a later date.

LEMS Carnival Donation Request – Motion by Pearl to donate \$100 and to ask for a report back after the event. Seconded by Bob. All in favor.

## **7. Reports**

Village Manager (*Craig Barton*)

- Last Event: Na-MOM-ste had 19 in attendance.
- Upcoming Events: 50+ BBQ & Bingo and Food Truck Friday.
- Received a donation request from the HoCo Police Foundation.
- Contacted the two remaining Board Candidates for the open seat. One is still interested in serving. (Board asked Craig to arrange a meeting with the candidate on May 29 at 7:00 pm.)
- Have received the RAC's proposed changes to our Architectural Guidelines. Staff will also submit suggests prior to sending both proposals to the Board and EAC.
- Financial audit will begin on June 21.

CA Rep (*Andy Stack*)

- The Zoning Board has had four different hearings on the Long Reach Village Center proposed development.
- A new road is being built through the Merriweather District that will connect Hickory Ridge Road extended to Little Patuxent Parkway/South Entrance Road.
- CA's next board meeting is May 24.
- The new CA Millennials Committee has begun meeting and hoping to have a report to the board sometime in Dec. or Jan.
- Andy Stack was re-elected as the Chair of the board.

## **7. Board Comments**

Pearl – Would like to encourage the Board to follow the rule of being called upon before speaking and for the Chair to repeat motions so everyone is aware of what is being voted on. She has also been asked to be the Chair of the Senior Advisory Committee.

Bob – Is pleased that the Board is moving forward on appointing a fifth person.

Wayne – Plans to institute the raising of hands before speaking. He also plans to

be mindful of the time and keeping members on point. Would like the Board to start thinking about a good date for the Retreat in June and what the agenda should be. Plans to set a date for new board member orientation. Received an email invite to a meeting of village board chairs.

**8. Previous Action items were reviewed.**

It was agreed that the Board would review an email that Pearl received regarding the 50+ Community Center and in turn draft a letter to the County Executive Kittleman in support of a new center in Owen Brown. Comments are due back by Tuesday, May 22.

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

Staff

1. Craig will resend email to Mr. Hurewitz regarding our experience with Verizon boxes.
2. Coordinate a meeting between the Board and the potential Board appointee for May 29 at 7:00 pm

Board

1. Board to review email from Pearl re 50+ Center and respond with comments by Tuesday, May 22, so letter can be sent.

**10. Adjournment**

Motion by Pearl; Seconded by Bob. All in favor. Adjourned at 9:45 PM.

Respectfully submitted,  
Craig Barton  
Village Manager/Board Secretary