



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

Approved: 3/7/17

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, February 7, 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 (teleconference), Bob Braine, Teen Rep., Monica Koh; CA Representative, Andy Stack; and OBCA Manager, Craig Barton.

Not Present: Board Member, Wayne Eldridge.

1. Call to Order

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

2. Approval of agenda

Pam motioned to approve. Kecia seconded. All members in favor.

3. Approval of minutes

Approval of the January 17, 2017 Minutes – Motioned by Pearl. Pamela seconded. Vote was 5-0-1 in favor with Jason abstaining.

4. Resident Speak Out

None.

5. Discussions

CA Staff Responses to Budget Request – The Board reviewed the responses regarding their request to the FY18 CA budget.

Selection of a Village Rep for the Opening Ceremony of CA's 50th – It was agreed that Pearl would represent the village at the ceremony on March 19.

6. Reports

Teen Rep (*Monica Koh*)

Monica stated she is still working on the movie night idea hosted by clubs from the high school for the incoming 8th Graders. Will present plan to Board on March 21.

Village Manager (*Craig Barton*)

- Good response to our traveling Planetarium.
- Royal Farms Appeal has been dismissed due to lack of activity
- Wegman's/Howard Hughes Appeal is on Feb. 9
- As of yet, have not received any interest for election committee.

CA Rep (*Andy Stack*)

- Website for Columbia's 50th Celebration is columbiamd50.com
- The cost to dredge and repair Grace Pond came in at \$490,000
- On Feb. 21, CA will be having a Candidate's Night for anyone who is interested in running for the CA Board.
- The County and Howard Hughes signed the Downtown Affordable Housing Agreement.
- CA Board approved revisions to their Ethics documents.
- The Chrysalis plans to open on April 22.

8. Board Comments

Pamela – The invited guest from Christ Church Link, Ms. Miller, who came to the last meeting is no longer working for the church.

Pearl – Disappointed that there was no P&P committee meeting tonight. She asked Jason if would speak with Wayne about scheduling a meeting soon.

Jason – Stated that he had received an email from Ajile Brown informing him that she was resigning from her position as Parliamentarian to the Board.

9. Previous Action items were reviewed.

10. Review of action items for next meeting

Board

1. P&P Committee should look in to updating the Board's policies regarding cybersecurity and knowledge management.
2. Mickey will present her committee's plan to the Board on March 21.

11. Adjournment

Motion by Pearl; Seconded by Kecia. All in favor. Adjourned at 8:03 PM.

Respectfully submitted,
Craig Barton
Village Manager/Board Secretary