



**Owen Brown Village Board Meeting
January 9, 2024
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 2/6/2024

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, January 9, 2024, via Zoom.

Present: Chair, Michael Golibersuch; Vice-chair, Brad Butler; Bob Golibersuch; Linda Ortiz-Byrd; Mae Beale; and OBCA Secretary/Manager, Craig Barton.

Not Present: CA Representative, Andrew Stack

1. Call to Order

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

2. Approval of Agenda

Motion by Brad to approve as amended. Seconded by Linda. All in favor.

3. Announcement of Closed/Special Meetings Held/To be Held

The Owen Brown Board of Directors held a closed meeting on December 5, 2023, at the Owen Brown Community Center. The members present were Chair, Mike Golibersuch, Vice-chair, Brad Butler, Bob Golibersuch, Linda Ortiz-Byrd, Andrew Stack and Craig Barton. The vote to close the meeting was 4-0-0. The closed meeting was authorized under the Maryland Homeowners Association Act, Md. Code, Real Property §11B-111(4)(i), Discussion of matters pertaining to employees and personnel, for the purpose of discussing personnel compensation. The meeting was closed from 9:13 p.m. until 9:14 p.m.

4. Approval of Closed Meeting Minutes from Dec. 5, 2024

Tabled.

5. Approval of Meeting Minutes from December 5, 2023

Motion by Bob to approve as amended. Seconded by Brad.

6. Resident Speak Out

Adrian Thomas, from the County Executive's office, stated he was now the new liaison with the Village Board.

Adil Ahmed, resident, stated that he had recently moved into the village and was interested in what happens at the board meetings and was looking for ways to get involved.

7. Previous Action items

Reviewed and accomplished.

8. Discussions

Letter to County re East Columbia Library Park – Motion by Mae to approve and send the proposed letter. Seconded by Brad. All in favor.

Budget for OB CARES – Motion by Mae to allocate \$500 per fiscal year of reimbursement expenses incurred by Linda Byrd or Ed Warner on behalf of OB CARES. Seconded by Brad. All in favor.

Election Event – Motion by Mike to table the topic until the February meeting. Seconded by Mae. All in favor.

9. Reports

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

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

10. Review of action items

1. Board members will submit any election event ideas to Craig.
2. Craig will review all submitted ideas and prepare to discuss the pros and cons of each at the February meeting.

11. Adjournment

Adjourned at 8:11 pm.

Respectfully submitted,
Craig Barton, Village Manager/Secretary