

Owen Brown Village Board Meeting November 12, 2024 Owen Brown Community Association 6800 Cradlerock Way, Columbia, MD 21045

Approved: <u>12/10/2024</u>

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, November 12, 2024, at the Owen Brown Community Center.

Present: Chair, Brad Butler; Bob Golibersuch; Mae Beale; Adil Ahmed; and OBCA Secretary/Manager, Craig Barton

Not Present: Vice-Chair, Linda Ortiz-Byrd and CA Representative, Michael Golibersuch

1. Call to Order

Brad called the meeting to order at 7:02 PM.

2. Announcement of Closed/Special Meetings Held

The Owen Brown Board of Directors held a closed meeting on October 1, 2024, at the Owen Brown Community Center. Members present were Chair, Brad Butler, Vice Chair, Linda Ortiz-Byrd, Mae Beal, Adil Ahmed, and Secretary, 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. The meeting was closed from 9:03 p.m. until 9:23 p.m.

3. Approval of agenda

Approved by consent.

4. Approval of the Minutes from October 1, 2024

The closed minutes were approved by consent. Motion by Bob to approve the open minutes as amended replacing the word Ridge with River. Seconded by Mae. All in favor.

5. Resident Speak Out

Paige Goldscher, from Councilwoman Rigby's office, reminded the Board that the first residents' budget hearing for FY26 will be on Dec. 9 at 6 pm.

6. Previous Action items

Were reviewed and completed.

7. Covenant Infractions

Motion by Mae to close the case of 6428 Fairmead. Seconded by Bob. All in favor. Motion by Mae to close the case of 6361 Windharp. Seconded by Adil. All in favor.

8. Discussions

<u>Response to CA re Audit</u> – Motion by Bob to approve and send the draft response letter. Seconded by Mae. All in favor.

<u>**Budget Input to CA**</u> – Motion Adil to approve and send the draft letter. Seconded by Mae. All in favor.

<u>**Donation Requests</u>** – Motion by Bob to donate \$250 to the Talbott Springs PTA. Seconded by Mae. All in favor. Motion by Adil to donate \$800 to the East Columbia Preschool. Seconded by Mae. The vote was 3-0-1 (Brad) in favor.</u>

<u>**Thank You to CA for Trees**</u> – Motion by Mae to send Thank You to CA Open Space for the new trees around Lake Elkhorn. Seconded by Adil. All in favor.

9. Reports

Village Manager – a written report was submitted. CA Rep – a written report was submitted.

10. Review of action items

None

11. Adjournment

Meeting was adjourned at 8:08 pm.

Respectfully submitted, Craig Barton