

# Owen Brown Village Board Meeting October 1, 2019 7:00 p.m. Owen Brown Community Association 6800 Cradlerock Way, Columbia, MD 21045

Approved: <u>11/19/19</u>

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, October 1, 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, and OBCA 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

Agenda was approved without objection.

### 3. Approval of May 7, 2019 Meeting Minutes

Minutes were approved without objection.

## 4. Resident Speak Out

None.

#### **5.** Covenant Infractions

Motion by Mike to send 15-day notices to 7351 Hickory Log, 6379 Shadowshape and 9058 Constant Course. Brad seconded. All in favor.

Motion by Brad to close the cases of 7128 Lasting Light and 6931 Bugledrum. Seconded by Bob. All in favor.

#### 6. Discussions

<u>Board Vacancy</u> – The Board agreed to advertise the vacancy in the November newsletter.

<u>County Budget Input</u> – The Board discussed the timeline for testimony and potential items for inclusion, such as pedestrian improvements around Dobbin Road and Cradlerock, more funding for street tree replacement, and completion of the new East Columbia Senior Center.

<u>Policies and Procedures</u> – The Board reviewed the status and revision process in preparation for the next working session.

<u>Events at Lake Elkhorn</u> – Mike shared that he witnessed a great deal of trash left around the lake following the most recent event. Asked staff to share the concern with CA.

<u>Next Working Session</u> – Craig will send out a Doodle Poll with possible dates.

### 7. Reports

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

- Shared the results from Saturday's Carnival.
- Received approval from the Board to make a donation in honor of Gordon MacPhee.
- New Website coming.

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

#### 8. Previous action items were reviewed.

### 9. Review of action items

Staff

- 1. Craig will send out a Doodle poll re next working session date.
- 2. Craig will share concerns with CA about the event trash left around the lake.

#### Board

1. Mike will send photos to Craig documenting the trash.

### 10. Closing Comments

Pearl – Stated that she had received information from One Month's Rent.

Bob – Planning to attend the Innovation Summit put on by the County.

Mike – Reminded everyone there are a number of items that the board is working on that will require board member involvement to complete.

### 11. Adjournment

Meeting adjourned at 8:06 p.m.

Respectfully submitted, Craig Barton Village Manager/Secretary