



**Owen Brown Village Board Meeting  
November 19, 2019 7:30 p.m.  
Owen Brown Community Association  
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 12/3/19

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, November 19, 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 7:30 PM.

**2. Approval of agenda**

Agenda was approved without objection.

**3. Approval of Oct. 1, 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 7223 Sleepsoft and 7378 Hickory Log. Brad seconded. All in favor.

Motion by Mike to close the cases of 7484 Hickory Log, 9035 Constant Course, 7324 Mossy Brink and 7340 Mossy Brink. Seconded by Brad. All in favor.

**6. Discussions**

Changes to Board P&P and Staff P&P Manuals – Motion by Mike to replace the former Board P&P manual with two new documents: 1) Board P&P and 2) Staff P&P. Second by Brad. Vote was 3-1(Pearl). Motion passed. (Pearl submitted a Minority Position Statement, which is on file at the Association's office.)

**7. Closing Comments**

None

**8. Adjournment**

Meeting adjourned at 7:42 pm.

Respectfully submitted,  
Craig Barton  
Village Manager/Secretary