



**Owen Brown Village Board Meeting  
December 3, 2019 7:00 p.m.  
Owen Brown Community Association  
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 1/7/2020

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, December 3, 2019 at the Owen Brown Community Center, 6800 Cradlerock Way, Columbia, MD 21045.

*Present:* Board Chair, Michael Golibersuch, Vice-Chair, Brad Butler (7:10 pm), Pearl Atkinson-Stewart, Bob Golibersuch, CA Representative, Andrew Stack and OBCA Manager, Craig Barton.

*Not Present:*

**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 Nov. 19, 2019 Meeting Minutes**

Minutes were approved without objection.

**4. Resident Speak Out**

Vince Miller, resident, asked about the plans for dredging Lake Elkhorn, which Andy said was now delayed until the fall of 2020.

**5. Previous action items were reviewed.**

**6. Financials**

Approve FY20 2nd Quarter Financials – Motion by Pearl to approve. Seconded by Bob. All members in favor.

**7. Discussions**

Donation Request – Motion by Mike to donate to the OMHS PTSA After Prom \$1000; LEMS Ladies First \$1500; HCLS Teen Time \$1500; OMHS Fine Arts Boosters \$1000; OMHS Boosters Club \$500; and Owen Brown Barracudas \$1050. Seconded by Brad. All in favor.

Change of Registered Agent – Motion by Brad to change the Registered Agent with the state from Joel Marc Abramson to Craig Barton. Bob seconded. The vote was 3-0-1 (Pearl abstained). Motion passed.

Change to the Sale of Legal Documents – Motion by Brad to allow the

Association's governing documents (Resale Packet) to be downloaded for free from the website. Bob seconded. All in favor.

Letter re Robert Fulton Shared-Use Pathway – Motion by Bob to send the letter drafted by Brad to the Transportation Dept. of the County, stating the Board's preferences for the project. Brad seconded. The vote was 3-0-1 (Pearl abstained).

Architectural Guidelines Review Process – Bob motioned to begin a review process of the Guidelines based on the submitted timeline. Brad seconded. All in favor.

Appointment to the Board – Motion by Pearl to appoint Douglas Fox to the open seat on the Board. Seconded by Bob. All in favor.

School Redistricting Outcome – The Board reviewed the impact of the recent Board of Education decision.

December Work Session – The Board agreed to hold a work session on Dec. 17<sup>th</sup> for the following topics: Update to Staff P&P document and CA Responses to the Board's request.

## **8. Reports**

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

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

## **9. Review of action items**

Staff

1) Craig will send out proposed changes to the Staff P&P document.

## **10. Adjournment**

Meeting adjourned at 8:05 pm.

Respectfully submitted,  
Craig Barton  
Village Manager/Secretary