

Owen Brown Village Board Meeting October 6, 2020 7:00 PM Owen Brown Community Association 6800 Cradlerock Way, Columbia, MD 21045

Approved: <u>11/4/20</u>

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, October 6, 2020 virtually online via Zoom.

Present: Michael Golibersuch, Brad Butler, Bob Golibersuch, Douglas Fox, Vince Miller, Patrick Weed, CA Representative, Andrew Stack, and OBCA Secretary/Manager, Craig Barton.

Not Present: none

1. Call to Order

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

2. Approval of agenda

Approved by consent.

3. Approval of minutes

Minutes from September 1, 2020 were approved by consent.

4. Invited Guest

Officer James Bossi, Community Resource Officer for Owen Brown attended the meeting and shared updates on the recent shootings and stabbing incident in the area. He also mentioned that the police are very aware of the drag racing that is taking place throughout Columbia and are working to combat the matter. Officer Bossi stated that the best way to contact him personally is by email.

5. Resident Speak Out

Bill Blake, resident, came to share his ideas and concern regarding the cul-de-sac circles that are being damaged by the trash trucks and delivery vehicles. He would like the Board to advocate to the County for changes to the size of the circles, making it easier for trucks to get around.

Audrey Marsh, resident, asked if something could be done about the trash that seems to be accumulated along Cradlerock Way.

6. **Previous Action items**: Reviewed

7. Discussions

<u>Change to Employee Manual</u> – Motion by Mike to make MLK Day an official holiday for staff and to decrease the number of floating holidays to one. Douglas seconded. All in favor.

<u>Facility Expenditures</u> – Motion by Mike to approve the proposed expenses for new flooring, paint and chairs in the lobby and conference room. (Chairs only in conference room.) Second by Douglas. All in favor.

<u>Letter to County regarding Speeding</u> – Motion by Brad to submit the proposed letter with the addition of Homespun. Bob seconded. All in favor.

<u>Input to Andy and Milton</u> – this item was tabled for further discussion at the next work session.

8. Reports

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

9. Review of action items

Board

1. Should come prepared with specific ideas or changes to the proposed input to Andy and Milton.

10. Adjournment

Adjourned at 8:22 pm.

Respectfully submitted, Craig Barton Village Manager/Secretary