



**Owen Brown Village Board Meeting
November 4, 2020 7:00 PM
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 12/1/2020

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Wednesday, November 4, 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 7:01 PM.

2. Approval of agenda

Motion by Douglas to approve. Second by Brad. All in favor.

3. Approval of minutes

Minutes from October 6, 2020 – Motion by Douglas to approve. Second by Vince. All in favor.

4. Invited Guest

Adriana R. Luftman, Project Manager, East Columbia 50+ Center, Rima Namek and Will Rohde, of Quinn Evans, came to share the design plans for the new Center. Rima stated that they were trying to maintain three concepts when it came to the design: 1) Strong relationship with the existing library; 2) Preservation of the existing parking lot; and 3) Preserving a green buffer between the Center and the residential neighborhood to the west. If funding for the project is approved this spring in the County's budget construction could start in the summer.

5. Resident Speak Out

None

6. Previous Action items: Reviewed

7. Appointment to the RAC

Motion by Bob to appoint Bill Blake to the RAC. Second by Brad. All in favor.

8. Covenant Infractions

Motion by Brad to send a 15-day notice to 6370 Rising Moon, 6583 Sweet Fern, 7449 Hickory Log, and 6508 Overheart and to close the case on 6379 Shadowshape. Second by Vince. All in favor.

9. Discussions

Letter to Andy and Milton re the Village's Core Services – Motion by Bob send as drafted. Brad seconded. All in favor.

Letter in Support of CA Capital Projects for FY22 – Motion by Brad to send as drafted. Second by Vince. All in favor.

Work Session Topics – The following topics were suggested for discussion: Open Space (Green) Committee; Architectural Guideline review; Robert Fulton Shared-Use Pathways and Donations.

10. Reports

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

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

11. Review of action items

Staff

1. Craig will provide the contact information of the other eastside villages to Adriana from the County.

12. Adjournment

Adjourned at 8:19 pm.

Respectfully submitted,
Craig Barton
Village Manager/Secretary