



**Owen Brown Village Board Meeting  
January 7, 2020 7:00 p.m.  
Owen Brown Community Association  
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 2/4/2020

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, January 7, 2020 at the Owen Brown Community Center, 6800 Cradlerock Way, Columbia, MD 21045.

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

*Not Present:* none

**1. Call to Order**

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

**2. Announcement of Closed/Special Meetings Held/To be Held**

The Owen Brown Board of Directors held a closed meeting on December 3, 2019 at the Owen Brown Community Center. Members present were Chairman Mike Golibersuch, Vice Chair Brad Butler, Pearl Atkinson-Stewart, Bob Golibersuch, Douglas Fox, Andy Stack, and Craig Barton. The vote to close the meeting was 5-0-0. The closed meeting was authorized under the Maryland Homeowners Association Act, Md. Code, Real Property §11B-111(4)(i), Discussion of matters pertaining to employees and personnel. The meeting was closed from 8:10 p.m. until 8:15 p.m.

**3. Consent Agenda**

(a) Approval of Closed Meeting Minutes – Dec. 3, 2019 – Approved by consent.

**4. Approval of Agenda**

Bob motioned to add a discussion of the Neighborhood Center Meeting to the agenda. Brad seconded. All in favor. Agenda approved as amended.

**5. Approval of December 3, 2019 Regular Board Meeting Minutes**

Approved without objection.

**6. Resident Speak Out**

None.

**7. Covenant Infractions**

Motion by Mike to send a 15-day notice to 9258 Curtis and 6432 Fairmead. Brad seconded. Motion approved. Vote was 4-0-1 (Pearl abstained)

Motion by Bob to close the case of 7357 Broken Staff. Brad seconded. Motion approved. Vote was 4-0-1 (Pearl abstained)

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

## **9. Discussions**

Changes to Staff P&P Manual – Motion by Brad to approve the changes as submitted. Bob seconded. All in favor.

Motion by Pearl to change the title of the document from Owen Brown Community Association: Staff Policies & Procedures to read “The Owen Brown Association Staff Procedures.” Motion did not receive a second. Motion failed.

County Budget Input – Motion by Brad to have Mike draft letter to the County Executive reflecting the Board’s four priorities and forwarding the letter to the County after Board review. Douglas seconded. All in favor.

Outstanding Action Items – Board will invite EAC to discuss potential changes to the Architectural Guidelines. Brad will bring his draft of the Manager’s Evaluation to the next Work Session for review. Bob will meet with Craig regarding Events and Douglass will connect with our local area school principals.

BOE Election for District 3 – Will consider holding a candidates’ night at the community center.

Neighborhood Center Meeting – Board discussed who would attend and purpose.

Topics for January Work Session – It was agreed that the review of the Guidelines and the proposed change to the Manager’s Evaluation would be the main topics. And a debrief of the Neighborhood Center Meeting will occur, if there is time.

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## **10. Reports**

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

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

## **11. Review of action items**

Board

- 1) Brad will complete draft of Manager’s Evaluation before next work session.
- 2) Board will review the Architectural Guidelines and bring recommendations to the next work session.
- 3) Some Board members will attend the Neighborhood Center Meeting by CA.

## **12. Adjournment** – Meeting adjourned at 8:10 pm.

Respectfully submitted,  
Craig Barton  
Village Manager/Secretary