



**Owen Brown Village Board Meeting
March 3, 2020 7:00 p.m.
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 4/7/2020

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, March 3, 2020 at the Owen Brown Community Center, 6800 Cradlerock Way, Columbia, MD 21045.

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

Not Present: Douglas Fox

1. Call to Order

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

2. Approval of Agenda

Agenda was approved by consent.

3. Approval of February 4, 2020 Regular Board Meeting Minutes

Motion by Pearl to amend the Minutes to accurately reflect what was done at the OB public meeting. No second. Motion failed.

Bob motioned to approve. Mike seconded. Vote was 2-1(Pearl)-1(Brad abstained). Motion passed.

4. Invited Guest

Sharee Campbell, Program Coordinator Census 2020, Howard County Gov. came to talk about the upcoming 2020 Census and thank the association for its help in getting the word out to the community. This year will be the first time the census can be completed online beginning March 12. Everyone who can is encouraged to complete it online. By the end of March, paper forms will be mailed to every home for those who did not fill out an online form.

5. Resident Speak Out

The following residents Wayne Eldridge, Fran LoPresti, Meridy McCague, Pamela Brown, Michael Stewart, and Kecia Rome came to voice their appreciation of Pearl Atkinson-Stewart who has decided not to seek reelection when her current term runs out this April. In addition, these community members asked the Board to consider renaming a room at the Owen Brown Community Center in honor of Pearl's many years of service.

Jane Parrish, President of One Month's Rent Initiative, came to thank the Board for their past financial support and to ask if the Board would consider making another donation this year.

6. Previous action items were reviewed.

7. Financials

Approve FY20 3rd Quarter Financials – Motion by Bob to approve. Seconded by Pearl. All members in favor.

8. Discussions

Communications Plan – Mike motioned to approve the Communications Plan as written and to add it to the Board’s and Staff’s Policies and Procedures as an appendix. Seconded by Brad. Vote 3-1(Pearl).

Manager Evaluation Process– Motion by Mike to adopt the proposed process and form minus the Objective Descriptions listed and to change the wording in the Board P&P manual section 4.3.1 from “Review” to “Evaluation” to match the form and to update the timeline section in Appendix D to include providing Objective Descriptions for the Manager’s Evaluation process in June. Brad seconded. Vote 3-0-1(Pearl). Motion passed.

Green Space Committee –Bob motioned to begin to investigate through the steps proposed in the document. Mike seconded. All members in favor.

Good Samaritan Initiative – Bob motioned to set up as outlined in proposed document. Mike seconded. Vote 3-1(Pearl). Motion passed.

March 17 Work Session Topics – The budget, donations, manager evaluation, BOE Candidate’s Night format and renaming of the conference room are the topics for the work session that will begin at 7:30 pm.

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 post time change for the March 17 work session on the website.
- 2) Craig will provide his self-evaluation to the Chair.

Board

- 1) Mike will send out questions to 360 Evaluators.

12. Adjournment – Meeting adjourned at 8:21 pm.

Respectfully submitted,
Craig Barton, Village Manager/Secretary