



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

Approved: 5/5/2020

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, April 7, 2020 via video conference on Webex.

*Present:* Board Chair, Michael Golibersuch, Vice-Chair, Brad Butler, Pearl Atkinson-Stewart, 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. Approval of Agenda**

Bob motioned to approve the amended agenda, adding Letter to CA under discussion and moving the Executive Session to the end of the meeting. Brad seconded. All were in favor.

**3. Approval of Board Meeting Minutes**

Motion by Bob to approve March 3, 2020 Minutes. Brad second. Vote 4-1 (Pearl). Motion passed.  
Minutes from March 10 and April 3 were approved by consensus.

**4. Resident Speak Out**

Vince Miller, (newly elected to the Board), said he was looking forward to working with everyone.

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

**6. Financials**

Approve FY21 Budget – Motion by Bob to approve with the suggested edits of lowering of lowering Rental Income to \$70,000; Payroll Benefits to \$12,000 and Special Events to \$38,000. Seconded by Brad. All members in favor.

**7. Discussions**

Legacy Committee – Bob motioned to appoint the names listed and to approve the charter for the Legacy Committee. Brad seconded. Vote 4-0-1 (Pearl abstained).

Architectural Guideline Changes – Motion by Brad to approve. Bob second. All in favor.

One Month's Rent Donation – Pearl motioned to donate \$1,250. Bob seconded. All members in favor.

Discretionary Spending – Due to the current state of emergency because of the COVID-19, the Board decided to cancel the Volunteer Dinner scheduled for April. Staff will look into alternative ways to thank our volunteers.

Building Closure – Motion by Brad that the community center should remain closed to the public through April 26 and that the Board will review this decision on April 21. Bob seconded. All in favor.

CA Letter – Mike shared that a joint letter from the villages to CA was still being negotiated by the village chairs.

#### **9. Reports**

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

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

#### **10. Review of action items: none**

#### **11. Adjournment** – Meeting adjourned at 8:17 pm into a closed Executive Session.

Respectfully submitted,  
Craig Barton, Village Manager/Secretary