



**Owen Brown Village Board Meeting
May 5, 2020 (following annual meeting)
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 6/2/2020

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, May 5, 2020 virtually on Webex and teleconference.

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 7:57 PM.

2. Announcement of Closed/Special Meetings Held

The Owen Brown Board of Directors held a closed meeting on April 7, 2020 virtually online via Webex. Members present were Chairman Mike Golibersuch, Vice Chair Brad Butler, Pearl Atkinson-Stewart, Bob Golibersuch, Douglas Fox, and Andy Stack. 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 8:20 p.m. until 8:45 p.m.

3. Consent Item

The Closed Meeting Minutes from April 7, 2020 were approved by consent.

4. Approval of agenda

Brad motioned to approve agenda. Bob seconded. All members approved.

5. Resident Speak Out

None.

6. Election of Officers for May 2019 through April 2020

Chairman/President – Brad nominated Mike Golibersuch for Chair/President. Second by Vince. All members in favor.

Vice-Chairman – Bob nominated Brad Butler as Vice-Chair. Second by Douglas. All members in favor.

7. Approval of April 2, 2019 Meeting Minutes

Motion by Mike to approve with the following corrections: 1) correct the approved date; and 2) place Vice-chair before Brad's name. Seconded Brad. All in favor.

8. Appointments:

- a. Manager/Secretary/Treasurer of Owen Brown Community Association – Bob moved to appoint Craig Barton; Brad seconded. All in favor.
- b. RAC Committee Members – Bob motioned to re-appoint the following residents: Peter Monahan, Richard Gebken, Marilyn Lepore and Deb Bechetti to the RAC committee; Vince seconded. All in favor.
EAC Nomination – Brad motioned to nominate Laurie Weekly, Jane Parrish and Sean Hammer to CA for appointment to the EAC. Douglas seconded. All approved. Mike motioned to appoint Vince Miller and the RAC Chair (to be determined) to the EAC. Seconded by Brad. Vote was 4-0-1(Vince abstained). Motion passed.
- c. Motion by Bob to expand the Board by one seat to six. Second by Brad. Vote was 3-0-2 (Mike and Vince abstained). Motion passed. Motion by Bob to appoint Patrick Weed to the Board. Brad second. All in favor.

9. Discussions

Board Meeting Schedule FY21 – Motion by Bob to approve the proposed meeting schedule. Brad seconded. All members in favor.

CA Amendments to Management Agreement and Changes to Budget – Motion by Douglas to accept the proposed amendments to the management agreement, 1) one-year waiver of the village cash reserve cap; and 2) an increase in village repairs threshold from \$1,000 per incident to \$2,000. Second by Brad. All in favor.

Change to 401k Contribution – Motion by Mike to change the employee manual to read that employer contribution to the 401k will match the plan requirement. Vince seconded. Vote was 5-0-1 (Brad abstained). Motion passed.

Lakeview Retail Site Plan – Motion by Bob to send an approval letter to the County, which includes support for a sidewalk to be added near the development along Broken Land. Second by Douglas. Vote was 5-0-1 (Brad abstained).

Green Space Initiative – Mike will be hosting a virtual exploratory meeting on Tuesday, May 12, at 7 pm for all interested residents.

BOE Candidate's Night – The meeting is scheduled for May 28. Craig will check on the viability of holding it completely online and promote accordingly.

Staff/Board Dinner – will take place once restrictions have been lifted.

Signing Fiduciary and Conflict of Interest Forms – Craig will forward to new members for signature.

10. Reports

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

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

11. Previous Action items were reviewed.

12. Adjournment

Adjourned at 9:39 pm.

Respectfully submitted,
Craig Barton
Village Manager/Secretary