



**Owen Brown Village Board Meeting
June 2, 2020 7:00 PM
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 7/7/20

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, June 2, 2020 virtually 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. Announcement of Closed/Special Meeting Held

The Owen Brown Board of Directors held a closed meeting on May 5, 2020 virtually online via Webex. Members present were Chairman Mike Golibersuch, Vice Chair Brad Butler, Vince Miller, Bob Golibersuch, Douglas Fox, Patrick Weed, Andy Stack and Craig Barton. The vote to close the meeting was 6-0-0. 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 9:50 pm until 10:20 pm.

3. Approval of agenda

Approved by consent.

4. Approval of minutes

The May 5, 2020 Minutes and the Closed Meeting Minutes from May 5, 2020 were both approved by consent.

5. Resident Speak Out

David Webster, a new resident to Owen Brown, attended to gain a better understanding of how things are done in the village.

6. Previous Action items: none

7. Financials

FY20 4th Quarter Financials – motion by Brad to approve; second by Bob. All in favor.

Review FY21 Budget Modifications – the Board decided to table this matter until hearing from CA regarding more changes.

8. Covenant Infractions

Close case on 7221 Carved Stone and 7223 Sleep Soft – motion by Brad to close both cases. Second by Vince. All in favor.

9. Discussions

Village Manager Initiatives – Motion by Brad to adopt the proposed document as goals for the manager during the FY21 year, with one amendment: changing the first item from “increase in rental income...” to “maximize rental income...”
Second by Bob. All in favor.

Environmental Working Group Charter – Motion by Vince to adopt the charter as the guiding foundation to the new working group. Second by Brad. All in favor.

Snowden Crossing/General Plan – Mike shared the recent developments with the Snowden Crossing proposal and Andy discussed its relation to the County’s upcoming creation of a new General Plan for zoning.

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 should submit topic ideas to Mike for the work session on June 16.

12. Adjournment

Adjourned at 8:34 pm.

Respectfully submitted,
Craig Barton
Village Manager/Secretary