



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

Approved: 08/04/2020

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, July 7, 2020 virtually online 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. Approval of agenda**

Motion by Mike to approve as amended, adding 7177 Talisman under the Covenant section. Bob second. All in favor.

**3. Approval of minutes**

The June 2, 2020 Minutes were approved by consent.

**4. Resident Speak Out**

None.

**5. Previous Action items:** Reviewed

**6. Financials**

FY21 Amended Budget – motion by Bob to approve the proposed amendments. Second by Vince. All in favor.

Approve 990 Return – Motion by Vince. Second by Brad. All in favor.

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**7. Covenant Infractions**

Motion by Douglas to send a 15-day notice to the following addresses: 7035 Deepage, 7207 Carved Stone, 7365 Broken Staff, 7375 Hickory Log, 7336 Mossy Brink, 7358 Mossy Brink, 6550 Frietchie, 6703 Second Morning. Second by Bob. All in favor.

Close case on 7177 Talisman – Motion by Bob to close. Second by Patrick. Vote was 5-0-1 (Vince abstained). Motion passed.

**8. Discussions**

Village Manager Initiatives – Covenant Tracking: It was agreed that an additional column will be included in the RAC applications spreadsheet that will track the

number of applications received in the categories suggested by Vince.

Letter to CA regarding last year's budget input – Motion by Patrick to approve the draft letter, and to send it to Milton Matthews and Dennis Matthey and Cc the CA Board. Second by Vince. All in favor.

CA New Town Planning Workshop – Motion by Patrick to appoint Brad as Owen Brown's representative to the CA Planning Workshop. Bob seconded. All in favor.

## 9. Reports

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

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

## 10. Review of action items

### Staff

1. Craig will inform Covenant Advisor to begin tracking the new categories for RAC applications.

### Board

1. Mike will select another Manager's Initiative to discuss at next work session.

2. Brad will share thoughts about the NT General Plan Workshop at next work session.

## 11. Adjournment

Adjourned at 8:37 pm.

Respectfully submitted,  
Craig Barton  
Village Manager/Secretary