



**Owen Brown Village Board Meeting
August 4, 2020 7:00 PM
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 9/1/2020

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, August 4, 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 Douglas to approve. Bob second. All in favor.

3. Approval of minutes

Motion to approve the July 7, 2020 by Douglas. Second by Bob. All in favor.

4. Resident Speak Out

None.

5. Previous Action items: Reviewed

6. Covenant Infractions

Motion by Vince to send a 15-day notice to the following addresses: 7323 Better Hours, 7164 Peace Chimes, 6718 Quite Hours, and 6730 Second Morning.
Second by Brad. All in favor.

Motion to close cases on 6709 Quiet Hours and 6593 Sweet Fern by Brad. Second by Bob. All in favor.

7. Discussions

Response Letter to Dennis Matthey – Motion by Brad to approve and send the letter drafted by Mike. Bob second. All in favor.

Sign Guidelines – Motion by Mike to suspend enforcement of the sign regulations until the Board and EAC have time to review and update the Guidelines.
Douglas second. All in favor.

CA Foundational Vision Questions – Motion by Mike to appoint all members of the Board to an ad hoc committee to finalize a response and send to CA. Bob second. All in favor. (Meeting will be set up for August 11.)

Social Events Rental – Motion by Douglas to temporarily suspend all food service during any rental within the building. Second by Patrick. All in favor.

Update of Maintenance Inspection Process – Craig shared with the Board both the process and progress of the project. It was agreed that staff should continue as described in the report.

Work Session Topics – 1) Brad will share about CA’s General Plan Workshop; 2) Input to CA’s upcoming Budget process; 3) Review Owen Brown’s Budget

8. Reports

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

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

9. Review of action items

Staff

1. Craig will set up a Zoom meeting for both August 11 & 18.
2. Craig will send response letter to Dennis Matthey.
3. Craig will provide photo examples of maintenance inspections.

Board

1. Members should write down any proposed changes to the CA Vision Questions prior to the meeting.

10. Adjournment

Adjourned at 8:43 pm.

Respectfully submitted,
Craig Barton
Village Manager/Secretary