



**Owen Brown Village Board Meeting
September 1, 2020 7:00 PM
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 10/6/2020

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, September 1, 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 7:00 PM.

2. Approval of agenda

Motion by Bob to amend by adding Columbia Planning & Visioning and Village Chairs' Meeting with CA to the discussion section. Brad second. All in favor.

3. Approval of minutes

Minutes from August 4, 2020 was approved by consent.

4. Resident Speak Out

None.

5. Previous Action items: Reviewed

6. Financials

Approve FY21 1st Quarter Financials – Motion by Brad to approve. Seconded by Bob. All members in favor.

Review of FY21 Budget Projection – The Board reviewed the budget projection created by Craig.

7. Covenant Infractions

Motion by Brad to send a 15-day notice to the following addresses: 7132 Natures, 6524 Quiet Hours, 6526 Quiet Hour, 7120 Banjo, and 7039 Deepage. Second by Vince. All in favor.

8. Discussions

CA Budget Input – Motion by Bob to amend the proposed draft by removing Broken Land Parkway and to send to CA. Brad second. All in favor.

Cul-de-sac Grant – Motion by Brad to increase the grant to \$500 per application. Douglas second. Vote was 5-0-1 (Bob abstained).

Homeowner Repairs Subsidy – This item was tabled for further research and thought.

Columbia Planning & Visioning Workshop – Board members provided feedback to the documents Brad provided from the first meeting.

Chairs' Meeting with CA – Mike updated the Board on the meeting and his efforts to connect with other village chairs.

9. Reports

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

CA Rep (*Andy Stack*)

10. Review of action items

Staff

1. Craig will check on insurance coverage of rental equipment for home repairs.
2. Craig will check with CA about possible legal or tax implications in providing a homeowner repair subsidy.

Board

1. Vince and Patrick will provide a more developed approach to assisting homeowners with repairs at the next work session.

11. Adjournment

Adjourned at 8:20 pm.

Respectfully submitted,
Craig Barton
Village Manager/Secretary