



**Owen Brown Village Board Meeting
November 2, 2021
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 12/07/2021

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, November 2, 2021, virtually via Zoom.

Present: Michael Golibersuch, Chair, Brad Butler, Vice-chair, Bob Golibersuch, Vince Miller, Mae Beale (7:25 pm), 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

The amended agenda, adding Guideline Review Process to the discussion section, was approved by consent.

3. Approval of minutes

The October 5, 2021, Minutes were approved by consent.

4. Invited Guest

Jessica Bellah, CA Senior Community Planner, came to explain and answer the board's questions regarding the Planning Board process and the current appeal of the Lakeview Retail project decision.

5. Resident Speak Out

None.

6. Previous Action items

Items were reviewed.

7. Covenant Infractions

Motion by Mae to send a 15-day notice to 6402 Sunset Light. Seconded by Mae. All in favor.

. Discussions

Letter re Woodmere Retail Project – Motion by Brad to approve letter and send if a Planning Board meeting for the project is scheduled before the next board meeting. Second by Bob. All in favor. (Craig will also reach out to the county planner with the Board's concerns for feedback, prior to sending the letter.)

Manager Evaluation – Motion by Bob to approve changes to the process and form. Seconded by Mae. The vote was 4-0-1 (Brad abstained)

CA Budget Scenarios – Motion by Bob to approve and send letter to CA with the board’s recommendation of proposed budget scenarios. Mae seconded. All in favor.

Dobbin Road Upgrades – Mike shared what he learned from attending the County’s recent meeting regarding the project.

Architectural Guideline Review Process – The Board agreed to notify the RAC and EAC about input into the upcoming review process and deadlines.

Work Session Topics – Board meeting schedule for 2022, donation requests, and staff holiday bonus.

8. Reports

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

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

11. Review of action items

Staff

1. Craig will reach out to the county planner overseeing the Woodmere Retail Project.

12. Adjournment

Adjourned at 8:59 pm.

Respectfully submitted,
Craig Barton, Village Manager/Secretary