



**Owen Brown Village Board Meeting
December 7, 2021
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 1/4/2022

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, December 7, 2021, virtually via Zoom.

Present: Michael Golibersuch, Chair, Brad Butler, Vice-chair, Bob Golibersuch, Mae Beale, Vince Miller, Andrew Stack, CA Representative, 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 Mike to approve with an amendment adding Stream Restoration Letter to the discussion section. Brad seconded. All in favor.

3. Approval of minutes

The November 2, 2021, Minutes were approved by consent.

4. Resident Speak Out

None.

5. Previous Action items

Items were reviewed.

6. Financials

Motion by Mae to approve FY22 2nd Qtr. Financial Statements. Second by Bob. All in favor

7. Covenant Infractions

Motion by Bard to send a 15-day notice to the following addresses: 7417 Hickory Log, 6703 Quiet Hours, and 6444 Deep Calm. Mae seconded. All in favor.

Motion by Brad to close the case of 6972 Deep Cup, 6508 Overheart, and 7166 Peace Chimes. Second by Mae. All in favor.

8. Discussions

Donations – Motion by Brad to donate \$1,000 for Teen Time; \$1,000 for One Month's Rent; \$500 for Bright Minds; and \$500 for Grassroots Crisis Center. Seconded by Bob. All in favor.

Board Meeting Schedule – Motion by Brad to change the December work session to Dec. 16 and to move the February Board Meeting to the 8th. Mae seconded. All

in favor.

County Budget Input – Board will review last year’s request and discuss at the January meeting.

Stream Restoration Project – Brad motioned to approve and send letter to CA. Bob seconded. All in favor.

10. 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 invite Jan from CA to a board meeting to discuss tree planting.

2. Craig will forward last year’s County Budget Input to the Board.

Board

1. Mike will write Thank You letter to County Executive for the funding of the new 50+ Center in Owen Brown.

12. Adjournment

Adjourned at 7:48 pm.

Respectfully submitted,
Craig Barton, Village Manager/Secretary