



**Owen Brown Village Board Meeting
January 5, 2021 7:00 PM
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 2/2/2021

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, January 5, 2021 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 7:02 PM.

2. Announcement of Closed/Special Meetings Held/To be Held

The Owen Brown Board of Directors held a closed meeting virtually via Zoom on December 1, 2020. Members present were Chairman, Mike Golibersuch, Bob Golibersuch, Douglas Fox, Vince Miller, Patrick Weed and Craig Barton. The vote to close the meeting was 5-0-0. The closed meeting was authorized under the Maryland Homeowners Association Act, Md. Code, Real Property §11B-111(4)(i), Discussion of matters pertaining to employees and personnel. The meeting was closed from 8:38 p.m. until 8:50 p.m.

3. Approval of Closed Meeting Minutes – Dec. 1, 2020 – Approved by consent.

4. Approval of Agenda

Mike motioned to amend by adding Donations into the discussion section of the agenda. Patrick seconded. All in favor.

5. Approval of minutes

Minutes from December 1, 2020 regular Board Meeting. Motion by Bob to approve. Second by Douglas. Vote was 5-0-1 (Brad abstained). Motion passed.

6. Resident Speak Out

Laura Bacon came to share about her recently formed nonprofit The 3rd.

7. Previous Action items: Reviewed

8. Discussions

Letter to County re Budget – Motion by Douglas to send the agreed upon letter. Second by Patrick. All in favor.

Proposed Changes to the Guidelines – Motion by Mike to approve the EAC approved changes. Second by Douglas. All in favor. Motion by Mike to re-insert the following sentence “Grass lawn alternatives must not provide an incongruous look with abutting properties” back into the altered portion of the Landscape guideline. Bob seconded. The vote was 5-1 (Douglas). Motion passed.

Donations – Motion by Mike to donate \$3,500 to The 3rd, \$1,500 to Grassroots and \$1,000 to One Month’s Rent. Second by Bob. Vote was 5-0-1 (Vince abstained). Motion passed.

CA Staff Annual Charge Share Proposal – The Board reviewed the proposal.

Topics for January Work Session – CA’s Budget, Election Committee and Association Events.

9. Reports

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

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

10. Review of action items

Board

1. Review CA Budget prior to work session.

2. Identify potential Election Committee Members.

11. Adjournment

Adjourned at 8:40 pm.

Respectfully submitted,
Craig Barton
Village Manager/Secretary