



**Owen Brown Village Board Meeting
February 2, 2021 7:00 PM
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 3/2/2021

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

Present: Michael Golibersuch, Brad Butler, Bob Golibersuch, Vince Miller, Patrick Weed, CA Representative, Andrew Stack and OBCA Secretary/Manager, Craig Barton.

Not Present: Douglas Fox

1. Call to Order

Mike called the meeting to order at 7:00 PM.

2. Approval of agenda

Agenda was approved by consent.

3. Approval of minutes

Minutes from January 5, 2021 were approved by consent.

4. Invited Guest

Maureen Harris and Tim May from the Columbia Housing Center gave a presentation on their organization's goals of sustaining racial-integrated communities in and around Columbia and ways the village may help.

5. Resident Speak Out

None

6. Previous Action items: Reviewed

7. Election Committee Appointments

Motion by Mike to appoint Kelly Carney, as Chair, and Janet Loughran and Douglas Fox as members of the Election Committee. Brad second. All in favor.

8. Watershed Advisory Committee Nomination

Motion by Vince to nominate Ed Warner for appointment to the CA Watershed Advisory Committee. Brad second. All in favor.

9. Discussions

CA Budget Input – Motion by Mike to send the draft letter as agreed to in the meeting to CA. Brad second. All in favor.

50+ Center Letter – Motion by Mike to ratify the previously sent letter in support of the new 50+ Center design. Brad second. Vote was 3-0-1 (Vince abstained)

CA Tree Planting Projects – Motion by Brad to authorize up to \$20,000 for the three different tree planting projects in Owen Brown. Bob second. All in favor.

OB Community Center Renovation Budget – Motion by Brad to increase the renovation budget by \$18,900 for a total budget of \$30,000. Bob second. All in favor.

Topics for the Feb. 16 Work Session – Input to the HCEDA re Columbia Gateway; Vaccination Info; Open Space follow-up; and feedback on Website changes, new RAC orientation and audit proposal.

10. Reports

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

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

11. Review of action items

Board

1. Vince to send additional tree planting sites.
2. Review input on Gateway and changes to website.
3. Bob to send typo of CA input letter to Mike.

Craig

1. Follow-up with CA about other projects and planting locations.
2. Reach out to HOAs around Lake Elkhorn about tree planting.

12. Adjournment

Adjourned at 8:35 pm.

Respectfully submitted,
Craig Barton
Village Manager/Secretary