



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

Approved: 4/6/2021

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, March 2, 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 7:00 PM.

2. Approval of agenda

Agenda was approved by consent.

3. Approval of minutes

Minutes from February 2, 2021 were approved by consent.

4. Invited Guest

Marty Oltmanns, Director, CA Aquatics, came to update the Board on how the pools will work this summer with only 15 being open and 90-minute, reservation-only blocks.

Samuel Hahn, and Kiana Macharia, from Oakland Mills United came to share about their recently developed community organization that advocates for the Oakland Mills schools cluster through education, empowerment, and demanding change.

5. Resident Speak Out

Shane Kigin, resident, came to ask the Board if it was possible to add street lights around certain key crosswalks in Owen Brown where there are problems with speeding and/or visibility with drivers.

6. Previous Action items: Reviewed

7. Financials

Motion by Brad to approve the FY21 3rd Quarter Financial Statements. Patrick seconded. All in favor.

8. Covenant Infractions

Motion by Bob to send a 15-day notice to 6492 Lacelike, 7166 Peace Chimes, and 6507 Overheart. Brad second. All in favor.

9. Discussions

Rental Policy re Food Service – Motion by Vince to rescind the Board’s temporary prohibition of food service during rentals beginning May 1, 2021, as long as, there are no governmental restrictions, and the Village Manager feels it is safe for both staff and guest to proceed at the time of the rental. Douglas second. The vote was 5-1(Mike). Motion approved.

Topics for the March 16 Work Session – Final spending/donation request, review the proposed FY22 Budget, and Village Manager Evaluation.

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. Review donation options.
2. Review draft budget.
3. Read Mike’s email regarding Manager’s evaluation.

12. Adjournment

Adjourned at 8:36 pm.

Respectfully submitted,
Craig Barton
Village Manager/Secretary