



**Owen Brown Village Board Meeting
April 6, 2021 7:00 PM
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: **5/4/21**

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, April 6, 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

Motion by Bob to approve the minutes from March 2, 2021 as amended. Douglas Seconded. All in favor.

4. Invited Guest

Mae Beale, Board Member-Elect, shared a little bit about herself and her enthusiasm for joining the board.

Nina Basu, CEO/President of Inner Harbor Trust, came to share a design concept for Symphony Woods and the surrounding property to help turn it into a unique and popular park for the community.

John McCoy, CA and Scott Petrey, Director of Wetlands Studies and Solutions, Inc came to talk with the Board about easements that are being requested from the CA Board around Lake Elkhorn in order to perform stream restorations projects that will improve runoff and stream stabilization.

5. Resident Speak Out

None.

6. Previous Action items: Reviewed

7. Financials

Motion by Bob to approve the FY22 Budget. Second by Brad. All in favor.

8. Discussions

Donations – Motion by Vince to donate \$1,000 to the OMHS Athletic Boosters and \$1,000 to the OMHS Fine Arts Boosters. Brad seconded. All in favor.

Topics for the April 20 Work Session – Stream Easements; Board Orientation; Reflections on the Year; Board Member Comments during Resident Speak Out.

9. Reports

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

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

10. Review of action items

None

11. Adjournment into a Closed Session

Adjourned at 8:58 pm.

Respectfully submitted,
Craig Barton
Village Manager/Secretary