



**Owen Brown Village Board Meeting  
May 4, 2021 (following annual meeting)  
Owen Brown Community Association  
6800 Cradlerock Way, Columbia, MD 21045**

Approved: **June 1, 2021**

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, May 4, 2021 virtually on Zoom.

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

*Not Present:* none

**1. Call to Order**

Mike called the meeting to order at 7:50 PM.

**2. Announcement of Closed/Special Meetings Held**

The Owen Brown Board of Directors held a closed meeting on April 6, 2021 virtually via Zoom. Members present were Chairman Mike Golibersuch, Vice Chair Brad Butler, Vince Miller, Patrick Weed, Bob Golibersuch, Douglas Fox, and Andy Stack. The vote to close the meeting was 6-0-0. 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 9:00 p.m. until 9:35 p.m.

**3. Consent Item**

The Closed Meeting Minutes from April 6, 2021 were approved by consent.

**4. Approval of agenda**

Approved by consent.

**5. Resident Speak Out**

None.

**6. Election of Officers for May 2019 through April 2020**

**Chairman/President** – Brad nominated Mike Golibersuch for Chair/President. Second by Bob. All members in favor.

**Vice-Chairman** – Bob nominated Brad Butler as Vice-Chair. Second by Vince. All members in favor.

**7. Approval of April 6, 2021 Meeting Minutes**

Approved by consent.

## 8. Appointments

- a. Manager/Secretary/Treasurer of Owen Brown Community Association – Mae moved to appoint Craig Barton; Brad seconded. All in favor.
- b. RAC Committee Members – Brad motioned to re-appoint the following residents: Peter Monahan, Richard Gebken, Marilyn Lepore and Bill Blake to the RAC committee; Mae seconded. All in favor.  
EAC Nomination – Brad motioned to nominate Laurie Weekly, Jane Parrish and Sean Hammer to CA for appointment to the EAC. Bob seconded. All in favor. Vince motioned to appointment Brad Butler and the RAC Chair (to be determined) to the EAC. Seconded by Mae. All in favor.

## 9. Covenant Infractions

Motion by Mae to send a 15-day notice to 7126 Honeyladen and 6919 Kilrain. Bob seconded. All in favor.

Motion by Brad to close the case of 6862 Happy Heart and 6703 Second Morning. Bob seconded. All in favor.

## Discussions

Board Meeting Schedule FY22 – Motion by Mae to approve the proposed meeting schedule. Brad seconded. All members in favor.

CA approved Changes to FY21 Budget – The Board reviewed the recent changes to the FY21 annual charge share.

Signing Fiduciary and Conflict of Interest Forms – Craig will forward to new members for signature.

Work Session Topics – Potential goals for manager; noise issue near Cradlerock round-about; letter to new CA president.

## 10. Reports

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

CA Rep (*Andy Stack*) – The new board’s organizational meeting will be May 13 and the first board meeting will be May 27. The board recognized out-going President, Milton Matthews with both a brick and plaque at the lake front.

## 11. Previous Action items were reviewed.

## 12. Adjournment

Adjourned at 8:40 pm.

Respectfully submitted,  
Craig Barton, Village Manager/Secretary