

Owen Brown Village Board Meeting June 1, 2021

Owen Brown Community Association 6800 Cradlerock Way, Columbia, MD 21045

Approved: <u>7/13/21</u>

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, June 1, 2021, virtually via Zoom.

Present: Michael Golibersuch, Chair (7:05), Brad Butler, Vice-chair, Bob Golibersuch, Vince Miller (7:10), Mae Beale (7:15), CA Representative, Andrew Stack, and OBCA Secretary/Manager, Craig Barton.

Not Present: none

1. Call to Order

Brad called the meeting to order at 7:01 PM.

2. Invited Guest

Abrams Development Group came to discuss a proposed commercial retail development to be built in the parking lot of 9891 Broken Land Parkway. The plan is to build a 5,000 square foot facility that would house two or three retail businesses with potentially a drive thru lane for a restaurant. The Group stated they would keep the board informed of any changes to the plans as they get closer to presenting a final design.

3. Approval of agenda

Motion by Brad to approve with the inclusion of a discussion item of "Noise Near the Cradlerock Round-about." Mae second. All in favor.

4. Approval of minutes

The May 4, 2021, Minutes were approved by consent.

5. Resident Speak Out

None.

6. Previous Action items:

None.

7. Financials

<u>Approve FY21 4th Quarter Financials</u> – Motion by Mae to approve. Second by Bob. All in favor.

8. Discussions

<u>Noise Near the Cradlerock Round-about</u> – Bob motioned to purchase a sound meter. Mae seconded. Vote was 2-2-1 (Vince abstained). Motion failed. The Board agreed to look into the matter further.

<u>Village Manager Initiatives</u> – Motion by Brad to approve. Second by Bob. All in Favor.

<u>Letter to CA President</u> – Motion by Vince to send a welcome letter to Lakey Boyd, the new CA President. Second by Brad. All in favor.

<u>In-person Board Meetings</u> – It was agreed that the Board would return to in-person meetings at the community center, beginning with the next work session on June 15.

<u>Topics for June Work Session</u> – Abrams development at Woodmere; noise meter; budget adjustments; newsletter; and July meeting date.

9. Reports

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

10. Review of action items

Staff

1. Craig will provide information about the newsletter cost and options.

Board

1. Bob and Mike will work on a written plan to address the noise problem near the Cradlerock round-about.

11. Adjournment

Adjourned at 8:27 pm.

Respectfully submitted, Craig Barton, Village Manager/Secretary