



**Owen Brown Village Board Meeting
July 13, 2021
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 8/3/2021

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, July 13, 2021, at the Owen Brown Community Center.

Present: Michael Golibersuch, Chair (via Zoom), Brad Butler, Vice-chair, Bob Golibersuch, Vince Miller, Mae Beale (7:09), and OBCA Secretary/Manager, Craig Barton.

Not Present: CA Representative, Andrew Stack

1. Call to Order

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

2. Approval of agenda

Approved by consent.

3. Approval of minutes

The June 1, 2021, Minutes were approved by consent.

4. Invited Guest

Ed Warner, Owen Brown's Rep. to the WAC, came to discuss his idea of developing a Community Action and Resources for Environmental Stewardship (CARES) group, similar to what Wilde Lake has. Mr. Warner stated that he envisioned the group being primarily an online resource to residents with some potential for volunteer activities.

5. Resident Speak Out

None.

6. Previous Action items

Items were reviewed.

7. Covenant Infractions

Motion by Bob to send a 15-day notice to the following addresses: 6507 Spelling Bee, 6361 Windharp, 6397 Weatherwise, and 9363 Sharp Antler. Seconded by Mae. All in favor.

Motion by Vince to close the cases of 9258 Curtis, 7211 Harbor, 7168 Peace Chimes. 6867 Happy Heart, and 7109 Talisman. Seconded by Mae. All in favor.

8. Financials

Approve FY22 Amended Budget – Motion by Bob to approve. Second by Vince. All in favor.

Change to FY21 Cash Reserve Schedule – Motion by Mae to amend the FY21 Cash Reserve Schedule line *Returned Village Contingency Funds* to be \$30,364. Vince seconded. All in favor.

9. Discussions

Change to Official Holidays in Employee Manual – Motion by Mike to add Juneteenth (June 19) as an official holiday of the association. Bob seconded. All in favor.

Woodmere Retail Development – The Board reviewed the newly developed landscape plans and decided to discuss further at the next work session.

Possible Annexation of Out Parcel – Motion by Mike to inform CA that the Board would prefer that 6454 and 6448 Oakland Mills Road be annexed by the village, if annexed by CA. Bob seconded. All in favor.

Input to CA Re Village Funds Cap – Motion by Bob to send the drafted letter to CA regarding the waiving of the village excess reserve funds cap. Mae seconded. All in favor.

Topics for July Work Session – Owen Brown (CARES), Woodmere Retail Plan and new CA Budget Input Process.

10. Reports

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

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

11. Review of action items

Staff

1. Craig will invite the Community Resource Officer to an upcoming meeting.
2. Craig will post Work Session date and topic on Facebook.
3. Craig will talk with Susan about adding captions to the infraction photos.

Board

1. Mike will send Craig a list of items to include with cases that are being closed.

12. Adjournment

Adjourned at 9:04 pm.

Respectfully submitted,
Craig Barton, Village Manager/Secretary