



**Owen Brown Village Board Meeting
October 4, 2022
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 11/1/2022

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, October 4, 2022, at the Owen Brown Community Center.

Present: Chair, Michael Golibersuch; Vice-chair, Brad Butler; Bob Golibersuch; Mae Beale; Linda Ortiz-Byrd; 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 Linda to approve as amended, changing the wording from supports to opposes Option C in the BOE Testimony discussion. Bob seconded. All in favor.

4. Resident Speak Out

None.

5. Previous Action items

Were reviewed and accomplished.

6. Covenant Infractions

Motion by Brad to withdraw 6485 Barchink from the ARC but maintain the flag and access denial until fully corrected. Seconded by Linda. All in favor.

Motion by Brad to withdraw 7365 Broken Staff from the ARC but maintain the flag and access denial until fully corrected. Seconded by Linda. All in favor.

Motion by Mae to close 7336 Mossy Brink. Seconded by Brad. Vote was 4-0-1 (Bob abstained). Motion passed.

7. Discussions

Ratify Testimony to the BOE re Capital Funding – Motion by Bob. Seconded by Brad. All in favor.

CA Budget Input Process – Andy updated the Board on the process.

8. Reports

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

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

9. Review of action items

Staff

1. Craig will ask CA about the carpet warranty and/or their willingness to pay for replacement flooring.
2. Craig will provide Dr. Jaracus Copes of RND Associates the contact info of Mae and Brad for interview scheduling.

10. Adjournment

Adjourned at 8:52 pm.

Respectfully submitted,

Craig Barton, Village Manager/Secretary