

Owen Brown Village Board Meeting November 1, 2022 Owen Brown Community Association 6800 Cradlerock Way, Columbia, MD 21045

Approved: <u>12/6/2022</u>

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, November 1, 2022, at the Owen Brown Community Center.

Present: Chair, Michael Golibersuch; Vice-chair, Brad Butler; Bob Golibersuch; Linda Ortiz-Byrd; CA Representative, Andrew Stack; and OBCA Secretary/Manager, Craig Barton.

Not Present: Mae Beale

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

From October 4, 2022, were approved by consent.

4. Resident Speak Out

None.

5. Previous Action items

Were reviewed and accomplished.

6. Covenant Infractions

Motion by Brad to send a 15-Day Notice to 6546 Overheart. Seconded by Bob. All in favor.

Motion by Bob to close the cases of 6485 Barchink, 7351 Hickory Log and 7378 Hickory Log. Seconded by Brad. All in favor.

7. Discussions

<u>Donation Request</u> – The Board decided to table this matter until after the new year or when more requests have come in.

<u>Architectural Guideline Review Process</u> – The Board agreed to send notice to the RAC and EAC about the upcoming review and submission of suggested changes by December 20. Notice will also be place in the Observer and sent to the HOA Boards within the village. The first review meeting with the Board and EAC will take place on January 17, 2023.

<u>CA Board President</u> – Motion by Brad to send letter as amended to the CA Board of Directors in support of Lakey Boyd remaining as President/CEO of CA. Seconded by Bob. All in favor.

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 inform OMHS PTSA about the delay in their donation request.
- 2. Craig will reach out to OMHS Principal and groups reminding them of the Board's donation process.

10. Adjournment

Adjourned at 8:38 pm.

Respectfully submitted, Craig Barton, Village Manager/Secretary