



**Owen Brown Village Board Meeting
December 6, 2022
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 1/10/2023

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, December 6, 2022, at the Owen Brown Community Center.

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

Not Present: CA Representative, Andrew Stack

1. Call to Order

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

2. Approval of agenda

Motion by Brad to approve the agenda as amended, adding both CA Casting Votes and HOA Meeting Update to the discussion section. Seconded by Bob. All in favor.

3. Approval of minutes

Motion by Brad to approve the November 1, 2022, Minutes. Seconded by Bob. All in favor.

4. Resident Speak Out

Diana Blake, resident, came to request the Board consider renaming Owen Brown to something that better reflects the beauty and values of the village. She also agreed to share her research on the process with the Board.

5. Previous Action items

Reviewed and accomplished.

6. Financials

Motion by Brad to approve the FY23 2nd Quarter Financial Statements as submitted. Seconded by Bob. All in favor.

7. Covenant Infractions

Motion by Mae to send a 15-Day Notice to 7327 Carved Stone and 7120 Banjo. Seconded by Brad. All in favor.

8. Discussions

Proposed Maintenance Inspection Schedule – Motion by Brad to adopt a four-year cycle of maintenance inspection beginning with one half of the townhomes summer 2023 and continuing every summer thereafter as laid out in option #3. Seconded by Mae. All in favor.

Proposed State Legislation – Motion by Brad to send the proposed letter in support of State Bill 7-23 regarding Campaign Finance Reporting for Village and CA Board Candidates. Seconded by Mae. All in favor.

(State Delegate, Jen Terrasa joined the meeting later to answer the Board's questions concerning the Bill and her reasons for sponsoring it.)

Motion by Brad to send the proposed letter opposing State Bill 10-23 which seeks to change how School Board members are elected in Howard County. Seconded by Bob. All in favor.

Community Ecology Institute – Mike updated the Board on CEI's recent efforts of creating a community garden at the Owen Brown Interfaith Center.

CA Voting in Elections – The Board reviewed the previous year's change by CA with regard to voting in village elections and provided Craig with guidance for an upcoming meeting with CA's General Counsel regarding this topic.

HOA Meeting – Brad updated the Board on the turnout and discussion that took place during the recent meeting with Owen Brown's townhouse board officers.

8. Reports

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

A motion was made by Brad to move the January Board Meeting from the 3rd to the 10th. Bob seconded. All in favor.

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

9. Review of action items

Staff

1. Craig will provide the Board a summary of the meeting with CA's General Counsel.

10. Adjournment

Adjourned at 9:07 pm.

Respectfully submitted,
Craig Barton, Village Manager/Secretary