



**Owen Brown Village Board Meeting**  
**April 5, 2022**  
**Owen Brown Community Association**  
**6800 Cradlerock Way, Columbia, MD 21045**

Approved: 5/3/22

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, April 5, 2022, 7:00 pm, at the Owen Brown Community Center.

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

*Not Present:* none

**1. Call to Order**

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

**2. Approval of agenda**

The agenda was approved by consent.

**3. Approval of minutes**

The March 1, 2022, Minutes were approved by consent.

**4. Invited Guest**

Lakey Boyd, CA President, was present to share recent updates about CA's budget and financial outlook, as well as some changes and improvements that are taking place with regard to CA's programming. The Board expressed thanks to Ms. Boyd for attending and shared the community's desire that both village pools will be open this summer and their concern over the large disparity in the investment CA makes in the ten different villages.

**5. Resident Speak Out**

None.

**6. Previous Action items**

Items were reviewed.

**7. Financials**

Motion by Brad to approve the FY23 Budget as presented. Mae seconded.  
All in favor.

**8. Covenant Infractions**

Motion by Brad to close the cases on 7443 Hickory Log and 9363 Sharp Antler.  
Seconded by Vince. All in favor.

**9. Resident Architectural Committee (RAC) Appointment**

Motion by Brad to appoint resident, Daniel McArthur to the RAC. Mae seconded.

All in favor.

#### 10. Discussions

**Donation Request** – Motion by Mae to donate \$500 to OMHS PTSA – After Prom Event Bob seconded. All in favor.

**Tree Proposal** – Mike informed the Board that the six trees approved to be planted near the dock area of the lake is no longer possible due to a bioretention project planned for the area. The Board instructed Craig to work with Jan on alternative sites near Broken Land.

**Laptop Purchase Request** – Brad made a motion to approve the purchase of two laptops at a total cost of \$1,473 and increase the corresponding budget line by the same amount. Vince seconded. All in favor.

**Director Opening** – The Board authorized Craig to begin advertising the open Board seat in the OBserver and social media and they also agree to use a portion of the April work session as an information session for prospective appointees.

**Work Session** – Topics for the April 19 work session are Board information session and administrative decisions to be made the first meeting of the new term in May.

#### 11. Reports

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

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

#### 12. Review of action items

##### Staff

1. Craig will meet with Jan to go over possible alternatives for tree planting at the lake.
2. Craig will begin advertising the Board opening and orientation.

##### Board

1. Board members will check their schedules for the coming year and share any conflicts at the work session.

#### 12. Adjournment

Adjourned into a closed meeting at 9:05 pm.

Respectfully submitted,  
Craig Barton, Village Manager/Secretary