



**Owen Brown Village Board Meeting
June 7, 2022
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 7/12/2022

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, June 7, 2022, virtually via Zoom.

Present: Michael Golibersuch, Chair, Brad Butler, Vice-chair, Bob Golibersuch, Mae Beale (7:07), CA Representative, Andrew Stack, and OBCA Secretary/Manager, Craig Barton.

Not Present: none

1. Call to Order

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

2. Approval of agenda

Motion by Bob to approve with the inclusion of three cases to close under item seven Covenant Infractions. Brad seconded. All in favor.

3. Approval of minutes

The May 3, 2022, Minutes were approved by consent.

4. Resident Speak Out

None.

5. Previous Action items

None.

6. Appointment to Village Board

Motion by Bob to appoint, resident, Linda Ortiz-Byrd to the open seat on the Board of Directors. Mae seconded. All in favor. (Linda assumed her place on the board.)

7. Covenant Infractions

Motion by Mae to close the following cases: 6920 Deer Pasture, 7035 Deepage, And 7462 Sea Change. Brad seconded. All in favor.

Motion by Bob to send a 15-day notice 7037 Melting Shadows. Seconded by Brad. All in favor.

8. Discussions

Village Manager Initiatives – Motion by Mae to approve as presented. Second by Bob. All in favor.

Communication List – Organic Content – the board reviewed the list of topics

suitable for communications through social media.

Topics for June Work Session – Alteration to governing documents and ARC backlog issues.

Stream Restoration Testimony – Motion by Bod to approve drafted testimony in support of project to CA Board, if needed. Seconded by Mae. All in favor.

9. Reports

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

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

10. Review of action items

Staff

1. Craig will inform the other potential board member candidates about the appointment and other opportunities to serve the community.

11. Adjournment

Adjourned at 7:44 pm.

Respectfully submitted,
Craig Barton, Village Manager/Secretary