

# Owen Brown Village Board Meeting July 12, 2022

## Owen Brown Community Association 6800 Cradlerock Way, Columbia, MD 21045

Approved: <u>08/02/2022</u>

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, July 12, 2022, virtually via Zoom.

*Present*: Chair Michael Golibersuch, Bob Golibersuch, Mae Beale, Linda Ortiz-Byrd, CA Representative, Andrew Stack, and OBCA Secretary/Manager, Craig Barton.

Not Present: Vice-chair Brad Butler

#### 1. Call to Order

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

#### 2. Approval of agenda

Motion by Mike to remove item 7 -- 15-Day Notice -- and approve as amended. Linda seconded. All in favor.

### 3. Approval of minutes

The June 7, 2022, Minutes were approved by consent.

## 4. Resident Speak Out

None.

#### 5. Previous Action items

Were reviewed and accomplished.

#### 6. Financials

Motion by Mae to approve the FY22 Financials Statements as presented. Seconded by Bob. All in favor.

Motion by Mike to amend the FY23 Budget by increasing the Special Events by \$10,000 for a total of \$55,000. Seconded by Mae. All in favor.

### 7. Covenant Infractions - removed

#### 8. **Discussions**

<u>Letter to CA regarding the ARC Process</u> – Motion by Bob to approve and send the draft letter to CA. Seconded by Mae. All in favor.

<u>Work Session topics</u> – By-laws changes and Areas in Owen Brown were CA might be able to reduce mowing

### 9. Reports

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

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

## 10. Review of action items

### <u>Staff</u>

1. Craig will review potential changes to By-laws

### **Board**

1. Board will review areas in Owen Brow that might be good candidates for mowing reduction.

# 11. Adjournment

Adjourned at 8:08 pm.

Respectfully submitted, Craig Barton, Village Manager/Secretary