

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

# Approved: <u>10/4/2022</u>

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

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

Not Present: Vice-chair, Brad Butler; CA Representative, Andrew Stack

### 1. Call to Order

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

### 2. Approval of agenda

Motion by Bob to approve. Seconded by Linda. All in favor.

#### 3. Approval of minutes

Minutes were approved by consent.

#### 4. Invited Guest

Jolene Mosely, Board of Education member, attend the meeting at the request of the Board. Ms. Mosley shared her understanding of the proposed Attendance Area Adjustment plans, as well as the Superintendent's proposal. She also spoke with the Board about the administration's proposed changes to the Capital Funding Budget that would delay Oakland Mills High School's already approved renovations set to start in FY26 to FY33.

### 5. Resident Speak Out

Dr. Jaracus Copes of RND Associates came to inform the Board that his firm had been hired by the Children's Board in Howard County to survey the Owen Brown community to assess any unmet needs that may exist. Dr. Copes said that he would be forwarding information on how residents could participate.

### 6. Previous Action items

Were reviewed and accomplished.

### 7. RAC Appointment

Motion by Bob to appoint resident, Elizabeth Byrd, to the RAC. Seconded Mae. All in favor.

#### 8. Covenant Infractions

Motion was made by Mike to table and discuss at the Work Session.

### 9. Financials

Motion by Linda to approve the FY23 1<sup>st</sup> Qtr. Financial Statements. Seconded by Bob. All in favor.

Motion by Bob to approve the 990 Tax Return. Seconded by Linda. All in favor.

# 10. Discussions

<u>Testimony to the BOE re Attendance Area Adjustment Plans</u> – Mae motioned to approve sending the proposed testimony that opposes Option C of the proposed plans. Seconded by Linda. All in favor.

<u>CA Budget Input Process</u> – The Board discussed the proposed process.

<u>Work Session Topics</u> – Request for closing cases at the ARC. BOE testimony regarding possible changes to renovation funding to OMHS.

#### 11. Reports

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

#### 9. Review of action items

<u>Staff</u>

1. Craig will review the case closing requests with staff.

#### <u>Board</u>

1. Mike will draft testimony to BOE for the work session.

### 10. Adjournment

Adjourned at 8:20 pm.

Respectfully submitted, Craig Barton, Village Manager/Secretary