



**Owen Brown Village Board Meeting
January 10, 2023
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 2/7/2023

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, January 10, 2023, at the Owen Brown Community Center.

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

Not Present: Linda Ortiz-Byrd; and CA Representative, Andrew Stack

Prior to the beginning of the meeting, Columbia Association's Aquatics Director, Marty Oltmanns stopped in to update the Board on CA's lifeguard recruiting efforts for both of the pools in Owen Brown. To date they are ahead of where they were last year at this time, but behind where they would normally be.

1. Call to Order

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

2. Announcement of Closed/Special Meetings Held/To be Held

The Owen Brown Board of Directors held a closed meeting on December 6, 2022, at the Owen Brown Community Center. The members present were Chair, Mike Golibersuch, Vice-chair, Brad Butler, Bob Golibersuch, Mae Beale, Linda Ortiz-Byrd, and Craig Barton. The vote to close the meeting was 5-0-0. The closed meeting was authorized under the Maryland Homeowners Association Act, Md. Code, Real Property §11B-111(4)(i), Discussion of matters pertaining to employees and personnel, for the purpose of discussing personnel compensation. The meeting was closed from 9:07 p.m. until 9:09 p.m.

3. Approval of Closed Meeting Minutes from Dec. 6, 2022

Approved by consent.

4. Approval of Agenda

Approved by consent.

5. Approval of Regular Board Meeting Minutes from December 6, 2023

Approved by consent.

6. Resident Speak Out

None.

7. Previous Action items

Reviewed and accomplished.

8. Discussions

Donation Requests – Motion by Brad to donate \$650 to Atholton Athletic Boosters; \$1,000 to Teen Time and \$350 to each of the following: OMHS Athletic Boosters, OMHS Fine Arts, OMHS PTSA After Prom, One Month's Rent, Grassroots Crisis Intervention and Bright Minds. Seconded by Bob. The vote was 3/0/1 (Mae abstained). Motion passed

HoCo by Design (General Plan) – Motion by Brad to amend the proposed comments as discussed and send to the County. Seconded by Bob. All in favor.

Appointment of Election Committee – Craig reminded the Board that the committee appointments need to be made at the February meeting and the process involved.

9. Reports

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

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

10. Review of action items

1. Craig will find out if Atholton High School has a Fine Arts Booster group.
2. Mike will amend the comments about HoCo by Design and send them to Craig for submission to the county.

11. Adjournment

Adjourned at 7:45 pm.

Respectfully submitted,
Craig Barton, Village Manager/Secretary