



**Owen Brown Village Board Meeting
February 7, 2023
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 3/7/2023

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, February 7, 2023, at the Owen Brown Community Center.

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

Not Present: None

1. Call to Order

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

2. Approval of agenda

The agenda was approved by consent.

3. Approval of minutes

Bob motioned to approve the minutes as amended, adding Marty Oltmanns' presence and comments to the beginning. Seconded by Brad. All in favor.

4. Resident Speak Out

None.

5. Previous Action items

Items were reviewed.

6. Election Committee Appointments

Motion by Linda to appoint the following residents to the Election Committee: Kelly Carney, Chair, Michael Baum, and Rachel Petroff Kessler. Seconded by Mae. All in favor.

7. Covenant Infractions

Motion by Mae to send a 15-day notice to 6576 Quilting Way. Seconded by Brad. All in favor.

Motion by Mae to send a 15-day notice to 7374 Hickory Log and letter to CA requesting use of the Abandoned House Policy. Seconded by Bob. All in favor.

Motion by Bob to close the case of 7365 Broken Staff and 7358 Mossy Brink. Seconded by Mae. All in favor.

8. Discussions

Architectural Guideline Changes – Motion by Bob to adopt the EAC's approved changes to the guidelines. Seconded by Linda. All in favor.

Motion by Linda to add the statement “*No alteration applications will be reviewed for properties with outstanding compliance issues, unless the applications address those issues,*” as part of the agreed upon editorial changes to the guidelines. Since the motion did not receive a second, the motion failed.

County Budget Input – Motion by Mae to approve the proposed letter to the County providing input to the FY24 budget. Seconded by Linda. All in favor.

Remaining Board Actions for the Fiscal Year – End of year budget review; donations; FY24 Budget input and adoption; manager’s evaluation.

Work Session Date – Motion by Mae to move the February Work Session to the 28th. Seconded by Bob. All in favor.

CA Leadership – The Village Board expressed their disappointment of President Boyd’s resignation from CA and questioned OB’s rep. Andrew Stack, about CA’s plans to find a replacement.

10. Reports

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

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

11. Review of action items

Board

Should come prepared to discuss donations and input toward next year’s budget at the February work session.

12. Adjournment

Adjourned at 8:51 pm.

Respectfully submitted,
Craig Barton, Village Manager/Secretary