

# Owen Brown Village Board Meeting March 7, 2023

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

Approved: <u>4/4/2023</u>

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, March 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 7:03 PM.

## 2. Approval of agenda

The agenda was approved by consent.

### 3. Approval of minutes

The minutes were approved by consent.

## 4. Resident Speak Out

None.

#### 5. Previous Action items

Items were reviewed.

#### 6. Financials

Motion by Mae to approve the FY23 3<sup>rd</sup> Quarter Financials as presented. Seconded by Brad. All in favor.

#### 7. Discussions

<u>Donation Request</u> – Motion by Brad to donate the following: \$1,000 OB Barracudas; \$300 Cradlerock PTA; \$300 Columbia Festival of the Arts; \$300 OMHS PTSA for After-Prom; \$350 HoCo Library Teen Time. Seconded by Bob. All in favor.

<u>Election Committee Funds</u> – Motion by Brad to allow the Election Committee to spend up to \$2,500 to incentivize resident participation in the annual meeting election. Seconded by Mae. All in favor.

<u>Tot Lots Proposals</u> – Motion by Brad to send a letter to CA Open Space requesting that we continue the discussion about proposed changes to Owen Brown tot lots. Seconded by Mae. All in favor.

<u>Reforestation Project</u> – Motion by Brad to notify CA that the Board is in favor of the proposed reforestation project in Owen Brown using excess reserve funds. Seconded by Linda. All in favor.

<u>Annual Meeting Dates</u> – Motion by Brad to make May 9 at 7 pm the date and time of a second Annual Meeting, if needed. Seconded by Linda. All in favor.

**Work Session Topics** – FY24 Budget and Manager's Evaluation.

## 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

- 1. Mike will rewrite the letter to CA regarding tot lots.
- 2. Board members should come prepared to discuss the budget and manager's evaluation at work session.

## 12. Adjournment

Adjourned at 8:17 pm.

Respectfully submitted, Craig Barton, Village Manager/Secretary