

Owen Brown Village Board Meeting April 4, 2023 Owen Brown Community Association 6800 Cradlerock Way, Columbia, MD 21045

Approved: <u>5/9/23</u>

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, April 4, 2023, at the Owen Brown Community Center.

Present: Michael Golibersuch, Chair, Brad Butler, Vice-chair, Bob Golibersuch, Mae Beale, Linda Ortiz-Byrd, and Andrew Stack, CA Representative.

Not Present: OBCA Secretary/Manager, Craig Barton

1. Call to Order

Mike called the meeting to order at 7:03 PM.

2. Approval of agenda

Motion by Mae to approve the agenda as amended. Brad seconded. All in favor.

3. Approval of minutes

The minutes were approved by consent.

4. Resident Speak Out

Bill Campbell noted that some other residents were having trouble with online voting.

5. Financials

Motion by Brad to approve the FY24 budget as presented. Seconded by Mae. All in favor.

6. Discussions

Donation Request – Motion by Brad to donate \$500 to Lake Elkhorn MS band field trip. Seconded by Linda. All in favor.

<u>**Climate Change Discussion**</u> – Mike briefed the board on a recent meeting with CA's Watershed Advisory Committee and Climate Change and Sustainability Committee

Owen Brown CARES – Linda discussed her desire to reinvigorate OB CARES.

7. Reports

CA Staff Report (Anish) – Anish Manrai presented the recent CA President's report.

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

8. Review of action items

<u>Board</u>

- 1. Mike will inform Craig of Mr. Campbell's online voting concerns
- 2. Mike will remind Andy about asking CA about the summer camp that used to be hosted in Owen Brown Community Center.
- 3. Linda will develop a plan for OB CARES.

9. Adjournment

Adjourned at 8:25 pm.

Respectfully submitted, Michael Golibersuch