

Owen Brown Village Board Meeting June 6, 2023

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

Approved: <u>6/6/2023</u>

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, June 6, 2023, at the Owen Brown Community Center.

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

Not Present: Michael Golibersuch, Chair

1. Call to Order

Brad called the meeting to order at 7:02 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

None

6. Financials

Motion by Linda to approve the FY23 4^{th} Qtr. Financials. Seconded by Mae. All in favor.

7. Covenant Infractions

Motion by Mae to send a 15-day notice to 7208 Talisman (with address correction) 7053 Knighthood, and 7326 Mossy Brink. Seconded by Bob. All in favor.

8. Discussions

<u>Ratify PTA Donations</u> – Motion by Linda to ratify a \$600 donation to LEMS PTSA and a \$200 donation the Talbot Springs PTA, which already agreed to at the work session. Seconded by Mae. All in favor.

<u>Village Manager Initiatives</u> – Motion by Mae to approve as amended. Seconded by Linda. All in favor

<u>South Entrance Trail (Phase One)</u> – The Board was informed by Paige Goldscher, District Aide for Councilwoman Christiana Rigby, that funding was

already in place for this project to begin this fiscal year.

<u>Works Session Topics</u> – The following items will be discussed at the June 20 Work Session: Events and Communication Objectives for the coming year.

7. **Reports**

Village manager – a written report was submitted. The Board authorized the closing of the center on July 3rd, in addition to July 4th holiday. Staff will use their own vacation or floating holiday to cover any paid time.

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

8. Review of action items

Staff

- 1. Speak with Mike about his clock tower concerns.
- 2. Coordinate with Paige for a time when Councilwoman Rigby would be able to attend a work session to discuss the General Plan and Transportation issues.

Board

- 1. Come prepared with specific communication objectives for the work session.
- 2. Brad will draft a letter in support of the County's transportation priorities.

9. Adjournment

Adjourned at 9:01 pm.

Respectfully submitted, Craig Barton