

Owen Brown Village Board Meeting July 11, 2023 Owen Brown Community Association 6800 Cradlerock Way, Columbia, MD 21045

Approved: <u>8/1/2023</u>

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, July 11, 2023, at the Owen Brown Community Center.

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

Not Present: Andrew Stack, CA Representative

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

The minutes were approved by consent.

4. Invited Guest

Samuel Hahn, Executive Director of Oakland Mills United (OMU), came to share a presentation on the organizations purpose and goals, which involves not only Owen Brown students but all of Howard County. He also shared OMU's desire for partners and asked the board to consider becoming one.

5. Resident Speak Out

None

6. Previous Action items

The items were reviewed and accomplished.

7. Covenant Infractions

Motion by Bob to send a 15-day notice to 6370 Rising Moon. Seconded by Brad. All in favor.

8. Discussions

<u>Letter to CA re Allocation Formula</u> – The Board gave their support for the letter and permission for Mike to share with other village boards to determine their interest in the matter.

<u>**Tot Lot Pilot Program Work Group**</u> – Motion by Brad to approve Alissa Golibersuch as the village's representative to the CA Work Group. Seconded by Linda. All in favor <u>Flooring Request in Dasher Green</u> – Motion by Brad to have Craig solicit a second quote and to move forward with the lowest proposal, if under \$9,000. Seconded by Linda. All in favor.

<u>OB Cares Update</u> – Linda updated the Board on the progress of creating an Owen Brown CARES group. A meeting has been planned for August 10 with representatives from CA and Wilde Lake CARES leader to discuss potential projects.

<u>Works Session Topics</u> – The following items will be discussed at the July 18 Work Session: Oakland Mills United, Election Policy, and items to discuss with Councilwoman Christiana Rigby's meeting.

9. Reports

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

10. Review of action items

<u>Staff</u>

- 1. Will forward Paige the Board's input to HoCo by Design.
- 2. Follow up with Samuel Hahn about what a partnership MOU might look like.
- 3. Ask CA for alternate dates and time to meet onsite of Wishing Bridge tot lot.

11. Adjournment

Adjourned at 8:37 pm.

Respectfully submitted, Craig Barton