

Owen Brown Village Board Meeting September 13, 2023 Owen Brown Community Association 6800 Cradlerock Way, Columbia, MD 21045

Approved: <u>10/3/2023</u>

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Wednesday, September 13, 2023, at the Owen Brown Community Center.

Present: Michael Golibersuch, Chair, Brad Butler, Vice-chair, Bob Golibersuch and OBCA Secretary/Manager, Craig Barton

Not Present: Mae Beale, Linda Ortiz-Byrd, and Andrew Stack, CA Representative

1. Call to Order

Mike called the meeting to order at 7:01 PM.

2. Approval of agenda

The agenda was approved by consent.

3. Approval of minutes

The minutes were approved by consent.

4. Previous Action items

The items were reviewed and accomplished.

5. Financials

Motion by Brad to approve the FY24 1st Qtr. Financial Statements. Seconded by Bob. All in favor.

6. Covenant Infractions

Motion was made by Brad to close the case of 6526 Quiet Hours and to send a 15-day notice to 6281 Loveknot and 7206 Talisman. Seconded by Bob. All in favor.

7. **OB CARES Request**

Motion by Brad to authorize up to \$250 for printing cost or to prepare in-house if more cost effective. Seconded by Bob. All in favor.

8. **Invited Guest**

Eric Walker and Jeremy Scharfenberg from CA Open Space was on hand to discuss the proposed meadow plan for Hopewell Park. Several residents were on hand to hear the presentation and provide feedback and ask questions. CA will be reviewing all of the feedback they have received and determining the future of the proposed project.

9. Resident Speak Out

Occurred during the invited guest portion of the meeting.

10. **Discussions**

<u>Review of Annual Goals</u> – this was tabled until the work session.

<u>Work Session Topics</u> – Annual Goals; Donations; Nominations to CA Committee; Board at Carnival

11. Reports

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

12. Review of action items

Staff

- 1. Craig will follow up with CA regarding the progress of the proposed meadow project and if anything else is needed from the board.
- 2. Craig will check back with Paige about the possible attendance of Christiana and Jennifer Jones at the Board's October meeting.

Adjournment

Adjourned at 8:15 pm.

Respectfully submitted, Craig Barton