



**Owen Brown Village Board Meeting
May 7, 2024 (following the Annual Meeting)
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 6/4/2024

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, May 7, 2024, at the Owen Brown Community Center.

Board Members Present: Brad Butler, Mae Beale, Bob Golibersuch, CA Representative, Michael Golibersuch, and OBCA Secretary/Manager, Craig Barton.

Not Present: none

1. Call to Order

Brad called the meeting to order at 7:42 PM.

2. Approval of agenda

Approved by consent.

3. Announcement of Closed/Special Meetings Held

The Owen Brown Board of Directors held a closed meeting on April 2, 2024, at the Owen Brown Community Center. Members present were Chairman Mike Golibersuch, Vice Chair Brad Butler, Linda Ortiz-Byrd, Bob Golibersuch, Mae Beale, and Andy Stack. The vote to close the meeting was 5-0-0. The closed meeting was authorized under the Maryland Homeowners Association Act, Md. Code, Real Property §11B-111(4)(i), Discussion of matters pertaining to employees and personnel. The meeting was closed from 7:59 p.m. until 8:11 p.m.

4. Approval of Meeting Minutes from April 2, 2024, both Open and Closed

Approved by consent.

5. Resident Speak Out

A resident expressed concern over trees being cut down without prior permission and/or planting a new tree to take its place.

6. Election of Officers for May 2024 through April 2025

Chairman/President – Bob nominated Brad Butler for Chair/President. Second by Mae. All members in favor.

Vice-Chairman – matter was tabled

7. Appointments

- a. Manager/Secretary/Treasurer of Owen Brown Community Association – Mae moved to appoint Craig Barton; Bob seconded. All in favor.

- b. RAC Committee Members – Mae motioned to re-appoint the following residents: Peter Monahan, Betty Byrd, Marilyn Lepore, Jessie Stever and Daniel McArthur to the RAC; Bob seconded. All in favor.
EAC Nomination – Bob motioned to nominate Andy Stack, Jane Parrish and Sean Hammer to CA for appointment to the EAC. Mae seconded. All in favor. Bob motioned to appoint Brad Butler and the RAC Chair (to be determined) to the EAC. Seconded by Mae. All in favor.
- c. Board Member – Motion by Mae to appoint Linda Ortiz-Byrd to the board for a two-year term beginning May 7, 2024 – April 30, 2026. Motion made by Bob to nominate Linda as Vice-chair of the board. Seconded by Mae. All in favor. (Linda joined the board for remainder of the meeting.)
- d. CA Aging Well in Columbia Advisory Committee – Motion by Linda to appoint Mae Beale. Bob seconded. All in favor.

9. Discussions

Board Meeting Schedule FY24 – Motion by Mae to approve the proposed meeting schedule as amended by changing July to one meeting on the 16th. Bob seconded. All in favor.

Close the Case of 6397 Weatherwise – Motion by Mae to close. Second by Bob. All in favor.

Letter to CA re Lake Elkhorn Bridge – Motion by Mae to send the letter drafted. Second by Linda. All in favor.

Work Session Topics – Cradlerock Safety Meeting; Goals and Objectives for the coming year, and contract with CA.

10. Reports

Village Manager (*Craig*) – a written report was submitted.

11. Previous Action items

Were reviewed and completed.

12. New Action items

1. Invite CA to a meeting in September to discuss Dasher Green Pool.
2. Follow up with Jennifer Jones regarding the village shopping center.
3. Board should come to Work Session with ideas for goals and initiatives.

Adjournment

Adjourned at 8:37 pm.

Respectfully submitted,
Craig Barton, Secretary