



**Owen Brown Village Board Meeting
June 4, 2024
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 7/16/2024

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, June 4, 2024, at the Owen Brown Community Center.

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

Not Present: Linda Ortiz-Byrd, Vice-chair

1. Call to Order

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

2. Approval of agenda

Motion by Mae to remove item #8 and approve as modified. Bob seconded. All in favor.

3. Approval of minutes

The minutes were approved by consent.

4. Resident Speak Out

None

5. Previous Action items

Were reviewed and completed.

6. Consent Items

The following items were approved by consent:

- Signing the Second Amendment to the Management Contract with CA and including a letter
- Village Manager Initiatives for FY25
- Board Objectives for FY25
- Boat Ramp Letter to CA
- Letter to CA re AS

7. Financials

Motion by Mae to approve the FY24 4th Qtr. Financials. Seconded by Bob. All in favor.

8. Appointment to the CA Watershed Advisory Committee

Motion by Bob to appoint Ed Warner to the committee or its successor name. Seconded by Mae. All in favor.

9. **Discussions**

Guest Invites to upcoming meetings – Tina Horn, Luminous; Kate Bolinger of DPZ (Gateway Master Plan); Councilwoman, Christiana Rigby; and the Police.

Works Session Topics – The following items will be discussed at the June 18 Work Session: Board Policy re donations; Input to CA re tree plantings; Board Vacancy; and New Resident Welcome Group (Linda).

10. **Reports**

Village manager – a written report was submitted.

CA Rep (*Michael Golibersuch*) – a written report was submitted.

11. **Review of action items**

Staff

1. Craig will contact Tina Horn about upcoming meeting.

Board

1. Brad will send Craig write-up and photos about portions of the Elkhorn Branch Trail closing for maintenance.

12. **Adjournment**

Motion to adjourn was approved at 7:56 pm.

Respectfully submitted,
Craig Barton