

## Owen Brown Village Board Meeting July 16, 2024 Owen Brown Community Association 6800 Cradlerock Way, Columbia, MD 21045

Approved: <u>8/6/2024</u>

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, July 16, 2024, at the Owen Brown Community Center.

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

### Not Present: none

### 1. Call to Order

Brad called the meeting to order at 7:03 PM and announced that the Owen Brown Board of Directors held a closed meeting on June 6, 2024, at the Owen Brown Community Center. Members present were Chairman Brad Butler, Bob Golibersuch, Mae Beale, Mike Golibersuch and Craig Barton. The vote to close the meeting was 3-0-0. 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 7:57 p.m. until 7:58 p.m.

### 2. Approval of agenda

Motion by Bob to approve as amended adding RAC Appointment to the Discussion section. Seconded by Linda. All in favor.

### 3. Approval of June 4, 2024, Minutes and Closed Minutes

The minutes were approved by consent.

#### 4. Resident Speak Out

Shreeta Smith, resident, came to express concerns about her townhouse HOA and about commercial vehicles parked on her street.

Adil Ahmed, resident, came to express interest in serving on the board and to express concerns about the speeding that happens on Deepage and Rustling Leaf.

#### 5. Previous Action items

Were reviewed and completed.

#### 6. Covenant Infraction

Motion Linda to send a 15-day notice to 6458 Barchink. Seconded by Mae. Vote was 3-0-1 (Bob) in favor.

#### 7. Discussions

<u>Appointment to the RAC</u> – Motion by Linda to appoint, Jack Powell, resident, to the RAC. Seconded by Mae. All in favor.

<u>Welcome Group</u> – Motion by Mae to approve the charter as amended of a "New Resident Welcome Group." Seconded by Bod. All in favor.

<u>**Tree Planting Input to CA**</u> – Motion by Linda to approve sending a letter to CA regarding tree planting opportunities. Seconded by Bob. Vote 3-0-1 (Mae) in favor.

<u>Cradlerock Way Street Safety</u> – Motion by Linda to send a letter to the Howard County Department of Public Works – Bureau of Highways with the Board's input on the Cradlerock Way complete street plan. Seconded by Mae. All in favor.

## 8. Reports

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

## 9. Review of action items

## <u>Staff</u>

- 1. Craig will follow up with CA regarding parking on the grass near the boat ramp at Lake Elkhorn.
- 2. Craig will add both Linda's OB CARES report and Mae's Aging Well report on to the August agenda.

# Board

1. Brad will draft a letter to the county regarding the speeding on Deepage and Rustling Leaf.

# 10. Adjournment

Meeting was adjourned at 8:41 pm.

Respectfully submitted, Craig Barton