

Owen Brown Village Board Meeting March 11, 2025 Owen Brown Community Association

Owen Brown Community Association 6800 Cradlerock Way, Columbia, MD 21045

Approved: 4/15/2025

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, March 11, 2025, at the Owen Brown Community Center.

Present: Chair, Brad Butler; Bob Golibersuch; Adil Ahmed; CA Rep., Michael Golibersuch and OBCA Secretary/Manager, Ilana Sambuco-Paul and resident Kelly Kalal

Not Present: Vice-Chair, Linda Ortiz-Byrd; Mae Beale

1. Call to Order

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

2. Approval of agenda

Motion by Adil, seconded by Bob to move Consent item "Ratify Adil's update to include organization goals in the P&P to the Discussion section of the agenda. All approved.

3. Approval of the Minutes of February 4, 2025

Approved by consent.

Scheduled Break 7:10-7:20

4. Resident Speak Out

None

5. Financials

Approve FY 25 3rd Quarter Financials. Motion by Bob, seconded by Adil. All approved.

6. Consent Items

Ratify Architectural guidelines update. All approved.

7. Previous Action items

Ratify Adil's update to include organization goals in P&P see discussions

8. Discussions

<u>Ratify Adil's update to include organizational goals in the P& P</u> – Discussed goals and where to add them. Bob motioned to accept the changes; Adil seconded. All approved. Ilana to update the documents.

<u>Donations-</u> Donations granted to the following organizations-Barracudas, Atholton Boosters, OMHS Boosters, Atholton PTS (after prom) OMHS PTSA,

Cradlerock PTSA, Lake Elkhorn PTSA, Teen Time for a total of \$4250 Motion by Adil; Seconded by Bob. All approved.

<u>Election fund/incentive-</u> Discussed using an incentive to encourage voting. Board allocated up to \$500 to be used at the discretion of the election committee. Motion by Adil; Bob seconded. All Approved.

CA Village Contract-

Send letter to CA board regarding the contract and allocation formula

Motion by Adil, Bob seconded. Ilana to put letter on letterhead/PDF to send to Brad to send out.

Send letter to board regarding the facility proposals

Adil motion to build out neutral letter to endorse #3, Bob seconded.

March Work Session Topics-

OBCA FY 26 Planning- presentation assigned to Ilana to present to the board Budget- Discuss proposed budget for FY 26.

End of Year Evaluations- Process Brief

9. Reports

Village Manager – a written report was submitted.

CA Rep – a written report was submitted.

10. Review of action items

- Ilana to update P&P
- Re: letter to CA board regarding the contract

Ilana to put letter on letterhead/PDF to send to Brad to send out.

• Re: Facility proposal letter:

All send comments by 3.18. Put comments in google doc.

11. Adjournment

The meeting was adjourned at 9:26 pm.

Respectfully submitted, Ilana Sambuco-Paul