

# Owen Brown Village Board Meeting August 6, 2024 Owen Brown Community Association 6800 Cradlerock Way, Columbia, MD 21045

Approved: <u>9/3/24</u>

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, August 6, 2024, at the Owen Brown Community Center.

*Present*: Chair, Brad Butler; Vice-Chair, Linda Ortiz-Byrd; Bob Golibersuch; CA Representative, Michael Golibersuch (8:02): and OBCA Secretary/Manager, Craig Barton

Not Present: Mae Beale

#### 1. Call to Order

Brad called the meeting to order at 7:02 PM.

#### 2. Approval of agenda

Motion by Linda to approve as amended adding Thank You Letters and Work Session Topics to the Discussion section. Seconded by Bob. All in favor.

#### 3. Approval of July 16, 2024, Minutes

The minutes were approved by consent.

4. Resident Speak Out

None

## 5. Previous Action items

Were reviewed and completed.

## 6. Board Appointment

Motion by Linda to appoint resident, Adil Ahmed, to the board as a director. Seconded by Bob. All in favor. (*Adil joined the Board and began participating in the meeting via Zoom.*)

## 7. Covenant Infraction

Motion by Bob to close the case of 7336 Carved Stone and notify CA. Seconded by Linda. All in favor.

#### 8. Discussions

<u>CA's Alternative Table Design for Lake Elkhorn</u> – The Board reviewed the alternative table design and agreed to notify CA that they are in favor of it.

<u>Update on CA Contract Process</u> – Brad updated the Board on what has been happening with regard to the contract negotiations and what still needs to be done.

Thank You Letters to CA – Motion by Linda to send CA letters of thanks for the

shade structure over the tot lot and for the tree planting meeting at the lake. Seconded by Adil. All in favor.

<u>Work Session Topics</u> – EAC/RAC Review; Rentals Marketing; Potential Options for AS; and Donations. (*Due to scheduling conflicts, the board agreed to move the Work Session to August 27.*)

## 9. Reports

OB CARES – Linda provided a written report and answered questions. Village manager – a written report was submitted. CA Rep (*Michael Golibersuch*) – a written report was submitted.

## 10. Review of action items

<u>Staff</u>

- 1. Craig will inform CA that the Board supports the new table design.
- 2. Craig will add Adil to the website, email alias and Google drive folders.

#### 11. Adjournment

Meeting was adjourned at 8:32 pm.

Respectfully submitted, Craig Barton