

Owen Brown Village Board Meeting February 4, 2025

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

Approved: 3/4/2025

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, February 7, 2025, at the Owen Brown Community Center.

Present: Chair, Brad Butler; Bob Golibersuch; Mae Beale; Adil Ahmed; CA Rep., Michael Golibersuch and OBCA Secretary/Manager, Ilana Sambuco-Paul, Kelly Kalal, Keira and Brian Rivera, Paige Goldscher, Joy Routson

Not Present: Vice-Chair, Linda Ortiz-Byrd

1. Call to Order

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

2. Approval of agenda

Approved by consent

3. Approval of the Minutes of January 7, 2025

Approved by consent.

4. Invited Guest

Jason Heath and Steve Boswell from CA came to discuss proposed changes to the OB-15 Brush Run and OB-17 Windbell Way play areas. Board and the community members provided additional feedback.

Motion by Adil, seconded by Mae to provide written comments to CA that included the addition of a picnic table to OB 15.

5. Resident Speak Out

None

6. Appointment of Election Committee Appointments

Motion by Mae, seconded by Bob **to appoint** Michael Baum, Adil Ahmed, Carole Macphee to election committee.

Brad Butler, Bob Golibersuch, Mae Beale, voted yes; Adil abstained from vote.

7. Covenant Infractions

Motion by Adil to close cases for 6433 Deep Calm and 6507 Overheart. Seconded by Mae. All in Favor

8. Previous Action items

No previous action items.

9. Discussions

<u>Election Candidate Event</u> – Defer to Committee to set this up. Adil will follow up.

OBCA Village Manager Goals- Goals discussed and agreed up. Motion by Mae, Seconded by Adil. All in favor.

CA Facility Proposal-

Discussed the options presented by CA to help with management of community rentals. Plan is vague, nothing to vote on at this time.

February 18 Work Session Topics-

Budget- End of year Planning and proposed budget for FY 26. Requests for Annual Report End of Year Evaluations- Process Brief Pavillion Open/Close Discussion

10. Reports

Village Manager – a written report was submitted. CA Rep – a written report was submitted.

11. Review of action items

Make note to codify priorities- find a place to fit in the Board Policies.

12. Adjournment

The meeting was adjourned at 9:05 pm.

Respectfully submitted, Ilana Sambuco-Paul