



**Owen Brown Village Board Meeting
October 1, 2024
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: **11/12/2024**

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, October 1, 2024, at the Owen Brown Community Center.

Present: Chair, Brad Butler; Vice-Chair, Linda Ortiz-Byrd; Bob Golibersuch; Mae Beale (7:32); Adil Ahmed; CA Representative, Michael Golibersuch and OBCA Secretary/Manager, Craig Barton

Not Present:

1. Call to Order

Brad called the meeting to order at 7:00 PM.

2. Announcement of Closed/Special Meetings Held

The Owen Brown Board of Directors held a closed meeting on September 3, 2024, at the Owen Brown Community Center. Members present were Chair, Brad Butler, Vice Chair, Linda Ortiz-Byrd, Mae Beal, Adil Ahmed, and Secretary, Craig Barton. The vote to close the meeting was 4-0-0. 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 8:34 p.m. until 9:15 p.m.

3. Approval of agenda

Motion by Linda to approve as amended removing the Closed Minutes from item 4. Seconded by Bob. All in favor.

4. Approval of September 3, 2024, Minutes

The minutes were approved by consent.

5. Invited Guest

Sam Quick, CA Open Space, came to review CA's tree planting proposal for around Lake Elkhorn. The Board was pleased with the plan and thanked Sam for sharing it with them.

6. Resident Speak Out

LaTasha McAllister, resident, came to learn more about what the Board does. Paige Goldscher, assistant to Councilwoman Rigby, stated that it appears that the county may finally be moving forward on the widening of Snowden River Parkway, but it will be with new plans.

7. Previous Action items

Were reviewed and completed.

8. Financials

Motion by Linda to approve the revised FY24 4th Qtr. statements. Seconded by Mae. All in favor.

9. Covenant Infractions

Motion by Linda to close the cases of 6507 Spelling Bee and 6546 Overheart. Seconded by Bob. All in favor.

10. Discussions

RAC/EAC Bylaws and Procedures Updates – Motion by Bob to approve the changes. Seconded by Mae. All in favor.

Budget Input to CA – The Board reviewed the draft letter and suggested additional changes before voting on it.

11. Reports

Village Manager – a written report was submitted.

CA Rep – a written report was submitted.

12. Review of action items

1. Adil and Craig will try to connect with officers of ECP to discuss donation request.
2. Brad will revise the budget input letter prior to the work session.

13. Adjournment

Meeting was adjourned at 9:02 pm.

Respectfully submitted,
Craig Barton