

Owen Brown Village Board Meeting January 7, 2025 Owen Brown Community Association 6800 Cradlerock Way, Columbia, MD 21045

Approved: <u>2-4-2025</u>

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

Present: Chair, Brad Butler; Vice-Chair, Linda Ortiz-Byrd; Bob Golibersuch; Mae Beale; Adil Ahmed; CA Rep., Michael Golibersuch and OBCA Secretary/Manager, Craig Barton

Not Present: none

1. Call to Order

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

2. Approval of agenda

Approved by consent

3. Announcement of Closed/Special Meetings Held

The Owen Brown Board of Directors held a closed meeting on December 10 and 15, 2024, at the Owen Brown Community Center and via Zoom, respectively. Members present were Chair, Brad Butler, Mae Beal, Adil Ahmed, Bob Golibersuch and Linda Ortiz-Byrd. The vote to close the meetings was 5-0-0. The closed meetings 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 meetings were closed from 7:51 p.m. until 9:26 p.m. and from 1:48 pm until 1:53 pm, respectively.

4. Consent Item

Closed Minutes from December 10 & 15, 2024 approved by consent.

5. Approval of the Minutes of December 10, 2024

Approved by consent.

6. 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. Jason stated that they will receive comments from the community over the next month and return to a future board meeting to answer any additional questions or concerns and/or share any comments received.

7. Resident Speak Out

None

8. Previous Action items

Were reviewed and completed.

9. Appointment of Village Manager

Motion by Linda to appoint Ilana Sambuco-Paul the new Village Manager, which includes the roles of Secretary and Treasurer of the Board of Directors and the authorized agent of the Association for all legal and financial matters. Seconded by Mae. All in favor.

10. Covenant Infractions

Motion by Adil to send a 15-day notice to 7053 Knighthood and 7171 Peace Chimes. Seconded by Bob. All in favor.

Motion by Adil to send a 15-day notice to 6372 Shadowshape and 9218 Tunemaker with the discussed corrections. Seconded by Linda. All in favor.

11. Discussions

<u>Gateway Master Plan</u> – Brad and Mike updated the Board on the latest developments and upcoming meeting schedule for the plan.

Letter to CA Open Space re Snowplowing

Motion by Bob to send proposed letter to CA requesting that they refrain from plowing a certain section of pathway to allow for snow sledding. Seconded by Adil. All in favor.

12. Reports

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

13. Review of action items

None

14. Adjournment

The meeting was adjourned at 8:28 pm.

Respectfully submitted, Craig Barton