



**Owen Brown Village Board Meeting
May 7, 2019 (following annual meeting)
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 6/4/2019

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, May 7, 2019 at the Owen Brown Community Center, 6800 Cradlerock Way, Columbia, MD 21045.

Present: Michael Golibersuch, Brad Butler, Chantelle Britton, Bob Golibersuch, CA Representative, Andrew Stack, and OBCA Manager, Craig Barton.

Not Present: Pearl Atkinson-Stewart

1. Call to Order

Mike called the meeting to order at 8:06 PM.

2. Approval of agenda

Brad motioned to approve agenda. Bob seconded. All members approved.

3. Election of Officers for May 2019 through April 2020

Chairman/President – Brad nominated Mike Golibersuch for Chair/President. Seconded by Bob. All members in favor.

Vice-Chairman – Mike nominated Brad Butler as Vice-Chair. Seconded by Bob. All members in favor.

4. Approval of April 2, 2019 Meeting Minutes

Motion by Bob to approve; seconded Brad. Vote was 3-0-1 (Chantelle abstained).

5. Appointments:

- a. Manager/Secretary/Treasurer of Owen Brown Community Association – Brad moved to appoint Craig Barton; Chantelle seconded. All approved.
- b. RAC Committee Members – Chantelle motioned to approve the following residents: Peter Monahan, Gordon MacPhee, Richard Gebken, Gene Sales and Deb Bechetti to the RAC committee; Brad seconded. All in favor.
EAC Nomination – Bob motioned to nominate Laurie Weekly, Tim Whittier and Sean Hammer to CA for Appointment to the EAC. Chantelle seconded. All approved. Brad motioned to appointment Michael Golibersuch and the RAC Chair (to be determined) to the EAC. Seconded by Bob. All in favor.
- c. Other Board Committees: No other appointments were made.

6. Discussions

Board Meeting Schedule FY19 – Motion by Brad to approve the proposed meeting schedule as amended with Board Meetings on July 9 and August 20 and no Work Sessions during those months. Bob seconded. All members in favor.

Staff/Board Dinner – It was agreed to hold the dinner on May 30 at 6 pm. Craig will arrange and send out email confirmation.

Retreat Date – Board agreed to use the Work Session on May 21 at 7 pm to discuss goals for the year. Craig will forward last year's goals.

7. Reports

Village Manager (*Craig*)

- Received a Thank You card from One Month's Rent
- The next event is *Ladies Night In* – a paint night for ladies
- Received donation requests from HoCo Police Foundation and Community Ecology Institute
- CA is replacing lights around the dock at Lake Elkhorn with new LEDs.
- The Board contact list can be found in the meeting folder.
- Discussed the CA Development Tracker.

CA Rep (*Andy Stack*)

- CA is experimenting with the use of plastic decking for bridges on pathways and metal poles for swing sets.
- Closed path near Farbell: The plan is to put a bridge across the path.
- CA's Annual Meeting to take place on May 9th
- CA is offering guided tours on foot of Columbia in May and June.
- Renovations start at Supreme Sports on May 28.
- Gordon MacPhee from Owen Brown was appointed to CA's Architectural Resource Committee.
- Columbia's Promise is now airing on PBS.

8. Previous Action items were reviewed.

Review of action items for next meeting

Staff

1. Craig will check with CA on the color of the lights going in at the lake.
2. Craig will send out the Board Goals from last year.

Board

1. Mike will email Andy photo of bridge with a good surface.
2. Board members should come prepared with goal ideas for the Work Session on May 21.

9. Adjournment

Bob motioned to adjourn; Seconded by Brad. All approved. Adjourned at 9:34 pm.

Respectfully submitted,
Craig Barton
Village Manager/Secretary