



**Owen Brown Village Board Meeting**  
**August 20, 2019 7:00 p.m.**  
**Owen Brown Community Association**  
**6800 Cradlerock Way, Columbia, MD 21045**

Approved: 9/3/2019

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, August 20, 2019 at the Owen Brown Community Center, 6800 Cradlerock Way, Columbia, MD 21045.

*Present:* Board Chair, Michael Golibersuch, Vice-Chair, Brad Butler, Pearl Atkinson-Stewart, Bob Golibersuch (via telephone), and OBCA Manager, Craig Barton.

*Not Present:* CA Representative, Andrew Stack

**1. Call to Order**

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

**2. Approval of agenda**

Agenda approved without objection.

**3. Approval of July 9, 2019 Meeting Minutes**

Approved without objection.

**4. Invited Guest**

Chris Price, OB rep to the CA Watershed Advisory Committee, came to hear the village's request to CA regarding the upcoming budget process and to share items that the WAC will be recommending themselves. Those suggestions include: 1) Funds for maintenance of existing rain gardens; 2) Allowing for more meadows in areas that are now mowed; 3) Increase in tick management stations. She also asked the Board about the possibility of creating a village watershed committee. Chris will look into what other villages have done to establish such a committee.

**5. Resident Speak Out**

Mark Zawodny, manager of OB swim team, came to request a donation for next year's team, which could include introductions to local businesses that might offer support for promotional opportunities.

Matt English, a resident of Hopewell, came to express his thoughts on the school redistricting plans and how it would affect his neighborhood.

**6. Financials**

Approve FY20 1st Quarter Financials – Motion by Bob to approve. Seconded by Brad. All members in favor.

**7. EAC Nomination**

Motion by Brad to nominate resident Jane Preston to CA for appointment to the EAC. Seconded by Pearl. All members in favor.

## **8. Discussions**

Request for Installation of Electrical Outlets – Motion by Pearl to approval proposal cost of \$1,670. Brad seconded. All members in favor.

CA Budget Input – Motion by Brad to approve drafted letter with modifications of 1) input from Chris Price regarding additional tree planting sites; 2) adding more cleanup efforts around the lake; and 3) a change in headings. Pearl seconded. All members in favor.

School Redistricting – issue tabled until next meeting. Board would also like to look into the newly proposed legislation by the County to develop a county-wide integration plan to desegregate its schools.

## **9. Reports**

Village Manager (*Craig*) -- a written report was submitted.

CA Rep (*Andy Stack*) -- a written report was submitted.

## **10. Previous action items were reviewed.**

## **11. Review of action items**

Staff

1. Craig will send Chris Price a copy of the CA Budget request and info from other villages that have a watershed committee.
2. Will keep Board abreast of legislation regarding school integration.

Board

1. Mike will make modifications to the CA Budget Input letter.
2. Board will do research on proposed legislation before next meeting.

## **12. Closing Comments**

Pearl – asked about the Board’s plan for the open board seat.

Brad – will be out of town Sept. 17

Mike – There will be a meeting of all the village chairs on Aug. 26.

## **13. Adjournment**

Meeting adjourned at 8:15m.

Respectfully submitted,  
Craig Barton  
Village Manager/Secretary