

OWEN BROWN COMMUNITY ASSOCIATION
January 18, 2011
BOARD MEETING MINUTES

Approved: February 15, 2011

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, January 18, 2011 at the Owen Brown Community Center, 6800 Cradlerock Way, Columbia, Maryland 21045. Board Chair, Summer Romack; Vice Chair, Ed Cosentino; Board Members, Pearl Atkinson-Stewart, John Boyle, and Wayne Eldridge; CA Representative, Andy Stack; Teen Representative David Green; and Recording Secretary, Rachel Eisenhauer, were in attendance. Board member, April Cropper and OBCA manager, Nancy L. Thomas were not present.

Summer Romack called the meeting to order at 7:05 pm.

1. *Adopt agenda* - Agenda approved as amended by consensus.
2. *Approval of minutes* -
 - a. January 4, 2011 approved as amended by consensus. Ed moved; Pearl seconded 5/0/0.
3. *Resident Comments* - none
4. *Invited Guests* - John McCoy, CA Watershed Advisor presented the reforestation plan for Owen Brown on Sandchain Road. The Board advised that there were some resident concerns about reforestation of the field and its impact on the tot lot. John advised he is willing to talk to residents over their concerns for reforestation in the area.
5. *Consent agenda* - none
6. *Covenant decisions* - The Board voted to send a 15 day notice to the owners of 6482 Barchink and if there is no response, the property is to be referred to the ARC requesting to join CA and file suit, request a notation be placed on the assessment file and denial of the use of CA facilities. Ed moved, John seconded. 5/0/0
7. *Financial decisions* - none
8. *CA/County decisions* -
 - a. CA Budget Process - The Board discussed priorities for the CA budget and then voted and approved the testimony. Pearl moved, Ed seconded. 5/0/0
 - b. HCPSS Update - Ed reported about several transition meetings in reference to the changes at Cradlerock School. At this point, there are two schools - upper and lower. He advised that the Committee is considering names for the schools. The Board voted to support the original names of the schools - Dasher Green Elementary and Owen Brown Middle School. Ed to write letter. Pearl moved; Ed seconded. 5/0/0.
9. *Other decisions* - April Cropper has resigned from the OBVB effective February 1, 2011. The Board voted to approve two new Board members - Ann Febraro and Kecia Rome. Their terms will be from February 1, 2011 - April 30, 2011. Pearl moved; Ed seconded 5/0/0.
10. *Reports* -
 - a. *Covenants* - report discussed
 - b. *CA Representative* - Andy reported on the CA budget.
 - c. *Manager* - Nancy's report is attached
 - d. *Committees* -
 - i. Communication Committee - none.

- ii. Street Captains –Officer Miller will attend the March meeting. The lease for the local police station has been signed.
- iii Village Center Master Plan – none .

11. *Review of Action Items from previous meeting* – completed

12. *Discussions* – Pearl discussed the policy language changes for the OBVA board membership. The Board voted by consensus to approve the new language as follows:

Eligibility for Appointed or Nominated Members to the OBVB

To be in compliance with the OBVB Charter, residents who desire a position on the OBVB for both elected and/or appointed village board positions must be eligible members of the Owen Brown Community Association as defined in the Sixth Article of the Owen Brown Community Association Charter. This policy includes the ex officio Columbia Council Representative for the Owen Brown Board position and nay other ex officio position that may arise in the future. Further, a sitting board member who ceases to be a member of the Owen Brown Community Association (e.g. either by moving out of Owen Brown or by ceasing to own property in Owen Brown) must vacate the position immediately.

13. *Board comments* - John welcomed new Board members. David advised he gave his application to Pearl. Wayne welcomed new Board members. Pearl welcomed new Board members and suggested the Board might want to look towards appointing a Parliamentarian to the Board for procedural issues. Ed welcomed new Board members.

14. *Chair Comments* – Summer thanked the staff for PJ movie night and requested that Nancy advise the Board of the costs to see if PJ movie night can be offered more often. Summer mentioned there was graffiti on a building near Oak Hall Lane. Summer also welcomed the new Board members.

15. Adjournment at 9:26 pm by consensus. John moved; Wayne seconded. 5/0/0

Respectfully Submitted,
Rachel Eisenhauer, Recording Secretary

ACTION ITEMS:

1. Nancy will contact Dorsey Search Village Board to find out information about their monthly meetings.
2. John McCoy will write a short article re: reforestation for the Observer.
3. Ed will write a letter re: Board’s recommendation on the new names for the Cradlerock School.
4. Pearl to give Nancy new language on membership for the policy.
5. Ed to add agenda item for next meeting re: the election.
6. Summer to update email addresses.
7. Nancy to advised Board of the costs for PJ night.
8. Nancy to bring the “Post IT Goals for the next Board meeting.

Owen Brown Village Board Meeting

January 18, 2011

AGENDA as amended

1. Adopt agenda – 7:00 pm
2. Approval of minutes –
 - a. January 4, 2011
3. Resident Comments – 10 minutes
4. Invited Guests – 15 minutes
 - a. John McCoy, C Watershed Advisor
5. Consent agenda – 0 minutes
6. Covenant decisions – 5 minutes
7. Financial decisions – 5 minutes
8. CA/County decisions – 15 minutes
 - a. CA Budget process
 - i. Discuss priorities
 - ii. Vote priorities
 - b. HCPSS update
 - i. Cradlerock School Transition Information
 - ii. Cradlerock School Renaming Committee
9. Other decisions – 20 minutes
 - a. Vote new Board members
10. Reports – 30 minutes
 - a. Covenant
 - b. CA Representative
 - c. Manager
 - d. Committees
 - i. Communication Committee
 - ii. Street Captains
 - iii. Village Center Master Plan
11. Review of Action Item from previous meeting – 0 minutes
12. Discussions – 15 minutes
 - a. OBCA membership for Directors – Lawyers Recommendation
13. Board comments – 15 minutes
14. Chair comments – 10 minutes
15. Adjournment