

OWEN BROWN COMMUNITY ASSOCIATION
February 15, 2011
BOARD MEETING MINUTES

Approved: March 1, 2011

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, February 15, 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, Wayne Eldridge, Ann Febrero, and Kecia Rome; CA Representative, Andy Stack; and OBVA manager, Nancy L. Thomas and Recording Secretary, Rachel Eisenhauer, were in attendance. Teen Representative, David Green, was not present.

Summer Romack called the meeting to order at 7:00 pm.

1. *Adopt agenda* - Agenda approved as amended by consensus.
2. *Approval of minutes* -
 - a. January 18, 2011 approved as amended by consensus. John moved; Ed seconded 5/0/2. New Board Members, Ann Febrero and Kecia Rome abstained.
3. *Resident Comments*-
 - a. Mary Clay requested the Board to host a drop box at the OBVC and a donation for Food for Tomorrow, a grassroots student-run campaign to raise food and money for the Howard County Food Bank. After Mary's presentation, the Board voted to suspend the rule on timing for voting on new items. John moved; Wayne seconded 7/0/0. Pearl moved; John seconded to put a drop box in the center; advertise in Observer and add information to website. 7/0/0
 - b. Lyals Battle resident of Hopewell volunteered for the Election Committee.
4. *Invited Guests* - none
5. *Consent agenda* - none
6. *Covenant decisions* - none
7. *Financial decisions* -
 - a. Advertising funds - Nancy presented the Board with advertising expenditures. Ed moved; Wayne seconded to spend up to \$3500 for advertising. 5/0/2
 - b. 3rd Quarter Financial Statement. Pearl moved; Ed seconded to give \$500 donation to Neighborhood Ride and Food for tomorrow 7/0/0. An additional \$25 donation was voted on for the Friend's of Howard County Library. Ed moved; Pearl seconded 6/0/1 John Boyle abstained. Ed moved to approve the 3rd Quarter Financial Statement as amended by the donations; John seconded 7/0/0.
8. *CA/County decisions* -
 - a. Tennis Bubble Letter - approved as amended. Pearl moved; Ed seconded 5/0/2
9. *Other decisions*- none
10. *Reports* -
 - a. *Covenants*-attached.
 - b. *CA Representative* - Andy reported that there is a County Budget hearing coming up on May 10th. He also stated that the County requested and received a donated easement along the Broken Land Pkwy. Andy reported that the Lake Elkhorn Dam can not be salvaged. Nancy will write a letter to Phil Nelson to find out the status. Andy also

reported that CA voted to spend 4-6 million on renovations or rebuilding of the Hobbits Glen Golf Center Club House.

c. *Manager* – Nancy’s report is attached.

d. *Committees* –

- i. Communication Committee – none.
- ii. Street Captains –Officer Miller will attend the March meeting.
- iii. Village Center Master Plan – none .

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

12. *Discussions* –

a. Pearl presented the Board with a job description for a Parliamentarian. Pearl moved to create the position, John seconded. Approved 6/0/1

b. Board schedule – tabled until after the elections.

c. Board goals – only two months left. Pearl moved to approve minutes; John seconded. 5/0/2

13. *Board Comments* - Andy will submit Observer article. Also, requested possibly the Center sponsoring a “tween racing club”; John thanked the Board for its donation to the Friends of the Howard County Library. He also mentioned a resident complained to him about shopping carts. Gordon to look into it. Ed updated the Board on the Cradlerock School renaming.

14. *Chair Comments* – Summer welcomed Ann and Kecia. She also thanked the OBVA staff for a lovely Valentine’s Day party and she expressed her pleasure with all the activities this year. Summer requested that Nancy schedule a Board meeting at Parkview. Candidates night is April 19th and elections are April 30th.

15. Adjournment at 9:26 pm by consensus. John moved; Wayne seconded. 7/0/0

Respectfully Submitted,
Rachel Eisenhauer, Recording Secretary

ACTION ITEMS:

1. Nancy to invite someone from Recreation and Parks to discuss the lighting for the new fields by the Library. Summer will check with Jen about testifying.
2. Nancy to contact OBIC about lights
3. Nancy to write letter to Phil Nelson about dam.
4. Nancy to ask CA about the high price for the replacement carpet for the Elkhorn room.
5. Nancy to check about the complaint from a resident of Riderwood about rental prices.
6. Andy to check about sponsoring a tween racing club.
7. Gordon to check about the abandoned shopping carts.
8. Nancy to schedule an OBVB meeting at Parkview possible the candidates night.

Owen Brown Village Board Meeting
February 15, 2011
AGENDA as amended

1. Adopt agenda – 7:00 pm
2. Approval of minutes – 5 minutes
 - a. January 18, 2011
3. Resident Comments – 10 minutes
4. Invited Guests – 0 minutes
5. Consent agenda – 0 minutes
6. Covenant decisions – 5 minutes
7. Financial decisions – 5 minutes
 - a. Advertising funds
 - b. 3rd Quarter financials
8. CA/County decisions – 15 minutes
 - a. Tennis Bubble Letter
9. Other decisions – 0 minutes
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. Creation of a parliamentarian
 - b. Board schedule
 - c. Board goals
13. Board comments – 15 minutes
14. Chair comments – 10 minutes
15. Adjournment