



**Owen Brown Village Board Meeting**  
**May 17, 2011 7:00 p.m.**  
**Owen Brown Community Center**  
**6800 Cradlerock Way Columbia, MD 21045**

Approved: \_\_\_\_\_

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, May 17, 2011 at the Owen Brown Community Center, 6800 Cradlerock Way, Columbia, Maryland 21045. Board Chair, John Boyle; Vice Chair, Wayne Eldridge; Board Members, Pearl Atkinson-Stewart, Summer Romack, and Kecia Rome; CA Representative, Andy Stack; Parliamentarian Ajile Brown; Teen Representative, David Green; OBCA manager, Nancy L. Thomas and Recording Secretary, Rachel Eisenhauer, were in attendance.

1. Call to Order- John Boyle, Chair, called the meeting to order at 7:06 pm.
2. Adopt agenda - Pearl requested that Election handbook be changed to Election report- Pearl moves to adopt agenda as amended; Kecia second, adopted by consensus.
3. Approval of minutes- Pearl moves for approval of May 3, 2011 minutes with amendments; Summer second; approved by consensus.
4. Resident Comments- A resident asked if the Board knew anything about the holdup with the construction of Wegmans. Chair John Boyle responded by stating that the construction of Wegmans is now full steam ahead with a projected opening of summer 2012.
5. Invited Guest  
John McCoy, CA Watershed Manager along with Chris Moore and Keith Underwood from BOGS made a presentation about the design phase of watershed projects. They showed designs for the projects scheduled in Owen Brown and also showed finished projects in Anne Arundel County.

John McCoy responded to resident questions. He stated that permits have been submitted but the projected start date will not be before Fall 2011 and construction should take about one month. There should be no issues with mosquitos as the project will have moving water. In addition, after 5 years, the system should be maintenance free as it gets more resilient with time.

6. Consent agenda – John Boyle, Chair, gave David Green, the Board’s Teen Representative for the past year, a Certificate of Appreciation to acknowledge his service to the Board. David thanked the Board and expressed his appreciation and stated he had fun serving. David also introduced his sister, Kayla Green, who may be interested in serving on the Board as the Teen Representative.

7. Covenant decisions – The Board voted to serve a 15 day notice on the owners of 6564 Quilting Way and if there is no response, the property 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. Wayne moved; Kecia second. Approved 5/0/0.
8. Financial decisions – rental sheet change in pricing structure, no price increase. Nancy to email more detailed explanation to Board.
9. Reports
  - a. Covenant – Nancy Thomas, Village Manager stated that the Covenant Report had been sent out to the Board and she did not receive any comments.
  - b. CA Representative - Andy Stack emailed his report to the Board and commented on highlights in the report. The CA Board elected a chair and a vice chair. CA had a retreat for the senior team; and Andy commented that Wegmans received all of its permits and its clock tower will be relocated to the corner of McGaw Court and Snowden River Parkway.
  - c. Manager – Nancy Thomas, Village Manager sent out her report to the Board and received no comments. Her report is on file with the minutes.
  - d. Committees
    - i. Street Captains- John Boyle stated that he had no written report but would send one out shortly to the Board.
10. Review of Action Item from previous meeting -
11. Discussions
  - a. Bylaw change proposal-discussion on changes. Pearl moved to put this item on Consent Agenda for the next Board meeting; Summer seconds; approved by consensus.
  - b. Board committees- Wayne Eldridge addressed the fact that there are many different committees. He would like to recognize all committees and then have different people volunteer. The list of committees include the Election committee which is a standing committee; EAC committee which is appointed by CA; RAC committee which is appointed by Board. There is also a Policy committee. Village center task force; Communication; Street captains Committees. The Board also has a representative on CA's Watershed committee and Senior Advisory committee.
  - c. Election report-Andrew Stack for the election committee discussed the report on behalf of the committee. It is the Village manager's responsibility to formulate the calendar as to various due dates per Owen Brown by-laws except the date of the election which the village managers set. The date for 2012 is April 21, 2012.
  - d. Policy Discussions-
    - i. IT Policy – Discussions – Motion to change policy to allow buy back fails. Summer motion to adopt policy as amended. Wayne second. Approved. 4/0/1 Pearl abstained.
    - ii. Term/End-of-year Turnover- Pearl moved to add this item to the Consent agenda of the Board's next meeting. Wayne second. Approved 4/0/1 Summer abstained.

12. Board Member comments- Summer asked whether the Board is going to advertise for additional board members. The topic will be placed on the Board's agenda at the next meeting and Summer thanked Pearl for her work on policy issues; Kecia requested that the OBserver be posted to the website; she also inquired about the delivery process as there have been some issues. Pearl thanked Andy for all the hours he has put in for CA and Owen Brown. She also stated that she would like the letter she forwarded to Nancy be sent to David Green. She also would like more information on the Brooks matter. Wayne suggested the Village purchase a tech wireless projector slide advance unit and suggested that the Board look at guest speakers and the time frame for speakers. He also stated that documents can be uploaded to Google docs and he commended John Boyle, Chair, on his efforts to run the meetings.
13. Chair report- John Boyle appreciated everyone's response to the new efforts to run the Board meetings more efficiently. The hope is for less talking over one another. He also suggests that invited guests may need to attend a different meeting. Logo on minutes. PDF document. Also, he asked about the resident who had stayed through the meeting. John Zwack introduced himself and stated that he was a new resident and wanted to attend the meeting for more information.
14. Adjournment - 10:00pm by consensus.

Action Items:

1. Nancy letter to David Green.
2. Nancy to write up explanation of changes to rent.
3. Nancy to update Brooks report.



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|------------------------|------------|
| 1. Call to Order       |            |
| 2. Adopt agenda        | 3 minutes  |
| 3. Approval of minutes | 2 minutes  |
| a. May 3, 2011         |            |
| 4. Resident Comments   | 10 minutes |
| 5. Invited Guest       | 15 minutes |

John McCoy, CA Watershed Manager

6. Consent agenda
  - a. Acknowledgment of David Green's service
7. Covenant decisions *Nancy Thomas* 5 minutes
8. Financial decisions *Nancy Thomas* 5 minutes
9. Reports 25 minutes
  - a. Covenant *Nancy Thomas*
  - b. CA Representative *Andrew Stack*
  - c. Manager *Nancy Thomas*
  - d. Committees
    - i. Street Captains *John Boyle*
10. Review of Action Item from previous meeting *Nancy Thomas* 5 minutes
11. Discussions 30 minutes
  - a. Bylaw change proposal *Pearl Atkinson-Stewart*
  - b. Board committees *Wayne Eldridge*
  - c. Election report *Andrew Stack (for the election committee)*
  - d. Policy Discussions
    - i. IT Policy *Nancy Thomas*
    - ii. Term/End-of-year Turnover *Pearl Atkinson-Stewart*
12. Board Member comments 15 minutes
13. Chair report 5 minutes
14. Adjournment