

Owen Brown Community Association
Village Board Meeting Minutes
May 4, 2010

Approved: May 18, 2010

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, May 4, 2010 as well as the annual meeting to be held in conjunction with this meeting. Board Members Summer Romack, Ed Cosentino, and Pete Sparacino; also present were members elect Pearl Atkinson-Stewart and John Boyle; OBCA manager, Nancy L. Thomas . Others present are listed on attached attendance sheet.

Adopt agenda -modify agenda –Pearl asked to table #5, item 2. Per By Laws and Board Policies – appoint policies. Ed discussed section 2.02 of bylaws. Discussion ensued among the Board members John seconded, Pearls recommendation. Summer abstain. (4/0/1)

Adopt agenda as amended - Approved unanimous

1. Appointments

1. Appointment of Board Chair and Vice Chair – Ed moves to appoint Summer -Chair, Pete seconds. Approved unanimous. Pearl moves to appoint Ed as Vice Chair. Summer seconds. Approved unanimous.
2. Appointment of RAC and EAC members – Letter of recommended appointees reviews. Pete moves, John seconds, Summer abstains. (4/0/1) Pete moves to recommend EAC members recommended Summer seconds Ed approves. John and Pete abstained (3/0/2) Board Representative to EAC – Ed moves to appoint Gracie Bradford. John second. Approved unanimous.
3. Appointment of Village Manager – Pearl moves, Ed seconds. Approved unanimous.
4. Temporary Expansion of Village Board to 6 members - Discussion ensued. Ed suggested expanding to 7 members, Pearl second. Approved unanimous.

2. Approval of minutes

- a. April 6, 2010 to be approved May 18, 2010
- b. April 20, 2010 to be approved May 18, 2010

Resident speak-out – Cynthia Marshall from PATH explained a program here in Owen Brown that entails going door to door talking to people in our community especially the Healthy Howard program. Will be at interfaith center at 10 am- 1 pm on May 8th for training. Inviting Board members to join. Pearl suggested John put on Street Captain and Facebook page. John asked Cynthia some questions regarding the program and content. Training, go out into community in pairs, target area is Owen Brown, meet back at Interfaith Center and recap. Also running this

program on June 19th at Interfaith, 9 am. Board asked Cynthia to supply feedback to the Board after these events. She agreed.

Wayne Eldridge spoke out asking if there are programs for kids within the community for kids who can't afford to go to camp. Pearl replied CA has many programs based on income, military discounts, and earn a membership. Nancy suggested Park and Recreation as a resource. Wayne will share this information with his community.

Consent agenda

Covenant decisions –Ed moved that a 15 day notice be sent to the owner of 9346 Hickory Limb and that, if there is no response, the property be referred to the ARC requesting to join CA and file suite, request a notation be placed on the assessment file and denial of the use of CA facilities.

The motion was seconded John. Pete and Summer abstained. (3/0/2)

Financial decisions – 0 minutes

CA/County decisions – 0 minutes

Other decisions – 5 minutes

Reports – 30 minutes

- a. Covenant – report reviewed by Board. No questions.
- b. CA Representative - Pearl said ended year happy. Andy only new member on the CA Board of Directors. Will vote for Chair and Vice at next meeting. Going to minimal minutes.
- c. Manager – Report reviewed. Audit, renovation discussed
- d. Committees –
Communication - 23 people on email list. Mail Chimp. Owen Brown network was created for street captains. Summer explained how Mail Chimp works. John joined communication committee. Pearl asked for clarification of how people can sign up or be added to list. Mail Chip has been upgraded and we can now manipulate the site better. John will draft basic criteria for Mail Chimp. Website traffic has increased. Website updated. Connexions loaded the Drupal core, Summer performed the rest of the upgrades.

Street Captains – John reported not much going on right now. Need to push street captain program.

Village Center Master Plan – Summer reported next meeting will include Mediation and Conflict Resolution Center from HCC on May 26. Facilitate committee to come up with vision. Attending resident Sarah Husain joined the Master Plan committee.

Election Committee – Pearl has some comments on how the committee performed. (attached) Information for How To Run an Election in Owen Brown booklet. One issue was that the ballot box was opened during the election because it was too small. Summer reported that due to few elections in the past, and this year's committee had little guidance. A procedure manual will be developed. Discussion ensued.

Review of Action Item from previous meeting - none

Discussions – none

Board speak-out –

John - thrilled to be on the Board, will be interesting, appreciates opportunity, regarding the election -glad there is constructive action items being compiled to improve system.

Pearl – Would like Board to adhere Roberts Rules of order, pleased to be back on the Board, will be learning, looking forward to moving forward. Master plan is the key. Asked that all info at the meeting be emailed 5 days before. Nancy explained that would not be feasible for all documents but she would do her best.

Pete – welcomed John.

Ed – looking forward to 3rd year on Board, agrees with Pearl regarding Master Plan importance, we will not become an empty village center, master plan is important, OB has so much

to offer, unique amenities. Encourage good relationships with schools as they are the back bone of the community. Look forward to working with everybody

Summer – welcomed everyone, will have fun year . Board/Staff dinner coming up, Summit on 14th. Send Summer dates for Board retreat in June, ½ day off site. Suggest where hold meeting. Last year second annual retreat. Goals for this year. Summer asked for time to learn procedures.

Chair report none

Adjournment 8:35 pm Pete moves, Ed second, Approved unanimous

Respectfully submitted by Nancy L. Thomas

Nancy L. Thomas