



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

Approved: June 21, 2011

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, June 7, 2011 at the Owen Brown Community Center, 6800 Cradlerock Way, Columbia, Maryland 21045. Board Chair, John Boyle; Vice Chair, Wayne Eldridge (7:10); Board Members, Pearl Atkinson-Stewart, Summer Romack, and Kecia Rome; OBCA manager, Nancy L. Thomas and Recording Secretary, Rachel Eisenhauer, (7:15 pm) were present. CA Representative, Andy Stack and Parliamentarian Ajile Brown were not present.

1. Call to Order- John Boyle, Chair, called the meeting to order at 7:00 pm.
2. Adopt agenda - approved as amended. Amendments: Move Vickie Manning to resident comments from invited guests, remove approval of May 17, 2011 minutes from consent agenda,
3. Resident Comments – Vickie Manning has been a resident of Owen Brown since 1973. She served 4 years on the Village Board and then on RAC and now on EAC. She has volunteered her time to the Village over the years. She is interested in the “At Large” position on the CA ARC as well as serving on the EAC for Owen Brown.
4. Chair’s Remarks
 - a. Evolving meeting format – John spoke about the evolving meeting format and agenda and appreciated everyone’s patience as these are implemented.
 - b. “Service Excellence” John spoke about the program which could be helpful as a focus for board and staff.
5. Consent Agenda
 - a. Approval of Minutes : May 17, 2011 – Moved to next Board meeting on June 21, 2011.
 - b. End-of-year/Annual meeting policy
 - c. Rental Rate restructuring
 - d. Bylaw change proposal

Pearl moved to adopt the consent agenda items as amended. Wayne second. 5/0/0
6. Invited Guests
 - a. CA Aquatics Tommy Claxton, Assistant Manager of the Dasher Green pool. He has worked for the pool and been a member of the swim team for several years and lives in the community.
7. Covenant decisions - none
8. Reports

- a. Manager – Marie has retired. The Board requested that she be given a plaque and letter/card from the Board for her ten (10) years of service.
- b. Covenant Report – no changes.

9. Review of Action Item from previous meeting - all completed.

10. Discussions

- a. Expansion of Board – Pearl moved to have John contact Ann Febraro to see if she is interested in serving. If so, open positions for the Board would be advertised. Summer second. 5/0/0
- b. Board committees – Wayne is compiling a complete list of committees.
- c. Board/staff responsibilities – Wayne is working on this.
- d. Judy center partnership – Kecia volunteered to be the Board representative. Nancy will inform the Judy Center.

11. Board Member comments-

- a. Kecia – discussed the National Night Out and advertising it in the July Observer. She participated in the Yard sale and it was great.
- b. Pearl – discussed the need to formulate and implement Board goals and objectives this year.
- c. Summer – thanked the staff and complimented the center in regard to her son, AJ's birthday party. She will also be working with Grace to train her to help with the webpage.
- d. Wayne – enjoyed talking with Grace while he was working on iTunes/iPad. He is happy to be on the Board and likes the positive atmosphere.
- e. John – all materials for the Board meetings and Board items will be posted to Google docs but until it is up and running, the materials will be emailed to everyone.

12. Review of action items for next meeting

a. Staff

- i. Nancy to purchase a plaque and card for Marie
- ii. Nancy to contact Judy Center to inform them that Kecia Rome will be the Board's representative.
- iii. Nancy to contact Connection about Drupple updates.
- iv. Nancy to clarify ARC position
- v. Nancy to email the OBserver dates to the Board.
- vi. Nancy to post National Night Out on Facebook.

b. Board

- i. John to contact Ann to see if she is interested on serving on the Board.
- ii. Summer to work on the webpage
- iii. Kecia to compose a letter to Marie
- iv. John to set Board retreat date
- v. John to develop Board calendar.

13. Adjournment – 8:29 pm Pearl motion, Summer second. 5/0/0