

OWEN BROWN COMMUNITY ASSOCIATION
January 5, 2010
BOARD MEETING MINUTES

Approved: January 19, 2010

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, January 6, 2010. Board Chair, Andy Stack; Board Members, Summer Romack, Gracie Bradford, Ed Cosentino and Pete Sparacino, OBCA manager, Nancy L. Thomas; and Recording Secretary, Rachel Eisenhauer, were in attendance. CA representative Pearl Atkinson joined the meeting in progress at 7:30 pm.

Andy Stack called the meeting to order at 7:10 pm.

1. *Adopt agenda* - Agenda approved as amended by consensus. 5/0/0
2. *Approval of minutes* –
 - a. Review and approval of December 15, 2009 minutes postponed until the January 19, 2010 Board meeting.
3. *Resident speak-out* – Joanne Spaulding, new OBCA facility assistant, introduced herself to the Board. She is a retired federal employee and has lived in Columbia for 35 years.
4. *Consent agenda* - none
5. *Covenant decisions* –none
6. *Financial decisions* –
 1. NeighborRide donation: The Board approved making the second yearly donation of \$250 to NeighborRide. Gracie motion to approve, Summer 2nd. Approved by consensus 5/0/0
7. *CA/County decisions* –

CA Budget handed out to the Board. Andy suggested the Board prepare preliminary comments for the next Village Board meeting on January 19, 2010.
8. *Other decisions* - none
9. *Reports* –
 - a. *Covenants*- none
 - b. *CA Representative* - none
 - c. *Manager* – Nancy’s report is attached.
 - i. Gas pipeline is going to be installed by BGE per CA request for OBCC
 - ii. Reviewing the replacement cost of the HVAC system for OBCC
 - d. *Committees* –
 - i. Communication Committee –. Summer reported that the OBserver deadlines are on the website. Google shows 500 visits. Directions and rentals are the most visited sections.
 - ii. Street Captains – no updates
 - iii. Village Center Master Plan – The Village Center Master Plan meeting will be held on Thursday 28 Jan 2010
10. *Discussions* - no
11. *Board Speak Out* – Gracie will not be at the next Board meeting.
12. *Chair Report* – Andy thanked Nancy for her letter to a Greenleaf resident. Andy also stated that New City Alliance is in favor of the GGP plan and the CA Customer Service project (CSS) is making progress. In addition, the External Relations Committee is meeting on January 7th.
13. Adjournment at 7:35pm by consensus (5/0/0)

Respectfully Submitted,
Rachel Eisenhauer, Recording Secretary

Owen Brown Village Board Meeting
January 5, 2010
AGENDA as amended

1. Adopt agenda – 7:00 pm
2. Approval of minutes – 5 minutes
 - a. December 15, 2009 minutes postponed until January 19, 2010.
3. Resident speak-out – 10 minutes
4. Consent agenda – 0 minutes
5. Covenant decisions – 0 minutes
6. Financial decisions – 15 minutes
 1. Neighborhood donation
7. CA/County decisions – 5 minutes
8. Other decisions – 0 minutes
9. Reports – 25 minutes
 - a. Covenant
 - b. CA Representative
 - c. Manager
 - d. Committees
 - i. Communication Committee
 - ii. Street Captains
 - iii. Village Center Master Plan
10. Discussions – 15 minutes
11. Board speak-out – 15 minutes
12. Chair report – 10 minutes
13. Adjournment