

Owen Brown Village Board Meeting Minutes
February 17, 2009

Approved: March 3, 2009

The February 17, 2009 Owen Brown Village board meeting started at 7:00 pm. Board members present: Andy Stack (Chair) Summer Romack (Vice Chair) Gracie Bradford, Ann Coren (arrived 7:30 pm). Also present Nancy Thomas, Village Manager and residents listed on attendance sheet attached.

1. Adopt agenda

Andy moved to approve the agenda as amended, Summer seconded. Amendment to remove 5a from consent agenda and move to county decisions for discussion. All in favor. (3/0/0)

2. Executive sessions held

2/3/2009 and 2/8/2009 - Personnel matters

3. Approval of minutes -November 18th, 2008

December 2nd, 2008 December 16th, 2008, January 6th, 2009
February 3rd, 2009

no previous minutes to approve at this meeting

4. Resident speak-out

Residents from Silver Sod asked why they were not notified of the tot lot renovation and asked for an update on the widening of Snowden River Parkway, specifically noise abatement and reduce impact on residents who live along Snowden River Parkway. The residents suggested the Board recommend a fence along Snowden River Parkway when it is widened.

5. Consent agenda - 1 minute

Village Board appointment of Nancy Thomas as Village Manager

6. Invited Guests

CA Watershed Advisory Committee update - Robert Schweinfurth
Mr. Schweinfurth updated the Board on various WAC activities.
March 21 - reforestation at Amherst House in King's Contrivance,
April 4 Greenfest at HCC, April 18 - Columbia Wide Clean Up Day,
April 25 Rain barrel sale by CA at Oakland Mills. CLEER may
stencil storm drains around Lake Elkhorn if the County agrees.
Discussed plans for OBCC in regard to rain barrels, a rain garden
and pervious parking lot was suggested.

Richard Radhe, OBCA bookkeeper introduced himself to the Board
and agreed to meet with Chair and Vice Chair to review
QuickBooks.

7. Covenant decisions

Ann moved, Gracie seconded with a unanimous vote to Request the
Columbia Association, Inc. to remove the flag on the assessment
files, and close the case on 7346 Carved Stone as the violations
listed on the original action have been resolved.(4/0/0)

Summer moved and Gracie seconded to send a 15 day notice to the owner of 7386 Kerry Hill and that 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. Unanimous, (4/0/0)

8. Financial decisions

None

9. CA/County decisions

Snowden River Parkway letter discussion included Ann's concern that this was a knee jerk response from the Board and more thought should be put into our response. Some suggestions were to encourage more walking, shuttle busses and bike paths. Also discussed traffic calming circles and the possibility of a reversible lane. Summer will invite county to the next Village Board meeting to provide updates on the pedestrian master plan for this area.

10. Other decisions - none

11. Unfinished business from previous meetings - none

12. Reports

- a. Covenant - Letter of Compliance requests are increasing.
- b. CA Representative - Pearl emailed POC report
- c. Manager - updated Board on activities at OBCC.
- d. Committees
 - i. Communication Committee - none
 - ii. Street Captains - none

13. New items added at this meeting - none

14. Discussions

- a. Action Item Review - graffiti camera letter will be written soon
- b. Election Committee - Elliott and Gloria Cohen appointed to the 2009 Owen Brown Election Committee. Gracie moved; Summer seconded, all in favor.(4/0/0)
- c. ZRA 102 - will be discussed at the next Board meeting

15. Board speak-out

Summer reminded the Board of the CA presidential question and answer forum on Feb. 22, 2009.

16. Chair report - Received update from Neighbor Ride. As of 1/31/09 there have been 38 rides subsidized by the village at \$6 per ride a balance of \$272 remains. Email from Brad Closs attached.

17. Adjournment- 9:37 pm

Andy moved to adjourn, Summer seconded, all in favor.(4/0/0)