



oakland mills
we value connections

Oakland Mills Community Association

Village Board Meeting Minutes

The Other Barn ~ 5851 Robert Oliver Place ~ Columbia, MD 21045

Board Members: Bill McCormack, Jr., Co-Chair ~ Ginny Thomas, Co-Chair
Jonathan Edelson, Vice-Chair ~ Kay Wisniewski, AC Chair ~ Lynn-Steven Engelke
Judy Gottsagen ~ Paul Verchinski
Reginald Avery, Columbia Council Representative

October 6, 2016

OMCA Regular BoD Meeting

Ms. Thomas called the regular meeting of the OMCA Board of Directors to order at 7:01 pm.

Present: Ginny Thomas; Co-Chair, Jonathan Edelson; Vice Chair, Kay Wisniewski; AC Chair, Lynn Engelke, Judy Gottsagen, Sandy Cederbaum; Village Manager, Brigitta Warren; Event & Administrative Coordinator, Bill McCormack; Co-Chair arrived at 7:15pm

Also Present: See resident list.

Absent: Paul Verchinski, Reginald Avery; CA Rep

Opening of Meeting

- **Ms. Gottsagen** motioned the agenda for October 6, 2016 (ATTACHMENT “A”) be approved. **Ms. Wisniewski** seconded and the motion passed (5-0-0).
- **Ms. Wisniewski** motioned to accept the September 27, 2016 OMCA Board meeting minutes (ATTACHMENT “B”). **Mr. Edelson** seconded and the motion passed (5-0-0).

Old Business

Donation in Honor of Oakland Mills Volunteers

- **Ms. Gottsagen** suggested donating money as a scholarship for one student who would like to attend the Stevens Forest ES Recreation and Parks afterschool program That is currently being offered.
- A discussion of the process of donating the money towards the scholarship took place.
- **Ms. Cederbaum** will look into what the process and criteria is for giving a scholarship to a SFES student to participate in the afterschool Recreation and Parks program.
- **Ms. Thomas** stated that more research will be done and the OMCA Board will vote on this matter at the October 25th OMCA Board meeting.

Board Co-Chair Remarks

- **Ms. Thomas** announced that the County is hosting a community meeting on November 15, 2016 at Oakland Mills Middle School at 7pm with the Bolan-Smart Consultants. The consultants will be giving an update on the feasibility study. Once more information is available, **Ms. Thomas** will inform.
- **Ms. Engelke** asked if this was the final presentation. **Ms. Thomas** responded that the final presentation will take place in January. Howard County and the Columbia Association will be given the final results first since they put up the funding for the study.

- **Ms. Cederbaum** will send out a task list prior to the November 15th community meeting.

(**Mr. McCormack** arrived at 7:15pm).

(**Ms. Wisniewski** left the meeting at 7:20pm to attend the RAC meeting).

Manager's Report

- **Ms. Cederbaum** distributed her report (ATTACHMENT "C") and asked if there were any questions.
- **Mr. Edelson** asked about the process to have the trash cans removed.
- **Ms. Engelke** asked what recourse the OMCA Board has regarding Tom Carbo and 6141 Commitment Court. **Ms. Cederbaum** gave an update with regard to **Mr. Bellamy** visiting the property very recently. A discussion regarding this issue took place.
- **Ms. Cederbaum** will follow up with Ms. Cimmino, Director of Housing to find out who has oversight and information regarding MIHU properties and ask specifically about 6141 Commitment Court.

Education Committee Report

- **Mr. Edelson** gave an update regarding the Howard County Board of Education Candidates Forum that will take place on Thursday, October 13, 2016 at 7pm at The Other Barn. Candidate responses to pre-forum questions have been received and will be posted on the website and distributed to the OM email list on Friday 10/7.
- **Mr. Edelson** gave a breakdown of how the forum will be run.
- **Mr. Edelson** thanked **Ms. Cederbaum, Ms. Warren** and the Education Committee members for their work on putting the forum together.
- **Mr. Edelson** spoke about the SFES PTA Evening of Excellence. He thanked **Ms. Gottsagen** for speaking on behalf of the OMCA Board and he thanked **Ms. Wisniewski and Ms. Cederbaum and Mr. Avery** for being present.

Housing Committee Report

The Housing Committee is working on pursuing housing committee goals.

NEAC Committee Report

- **Ms. Engelke** distributed her report (ATTACHMENT "D").
- **Ms. Engelke** gave feedback on the workshop she attended on October 4th at CA that discussed sustaining diversity in the community; integration versus inclusion.
- Mr. DiTomasso, who was also present at the workshop, suggested the OMCA Board write a press release about Oakland Mills to follow its prominence in the Money magazine article ranking Columbia the #1 place to live.

Safety and Security Committee Report

- **Ms. Gottsagen** distributed her report (ATTACHMENT "E").
- Officer Buchanan will be present at the November 9th OMCA Board meeting.

Board Bulletin Board

- **Ms. Warren** invited everyone to the OMCA Fall Festival on Saturday for a great time!

The OMCA Board meeting was adjourned at 7:51pm

Architecture Committee

Ms. Engelke called the Architecture Committee meeting to order at 7:52pm.

- **Mr. Edelson** motioned to send the 15 day notice to CA and if no response from the owner a resolution to CA regarding 9409 Farewell Road. **Mr. McCormack** seconded and the motion passed (5-0-0).
- **Mr. Edelson** motioned to send the 15 day notice to CA and if no response from the owner a resolution to CA regarding 9349 Kilimanjaro Road. **Mr. McCormack** seconded and the motion passed (5-0-0).

The Architecture Committee meeting was adjourned at 7:55pm.

Respectfully submitted: Brigitta Warren, Event and Administrative Coordinator

Action Items from October 6, 2016 OMCA Board Meeting

FOR BOARD MEMBERS:

FOR STAFF: Ms. Cederbaum – find out who and how a donation to Park and Rec should be sent to for a SFES student to receive a scholarship for the Park & Rec program at SFES.
Ms. Cederbaum- contact Ms. Cimmino about MIHU and 6141 Commitment Court
Mr. Bellamy – send 15-day notices to two property owners.
Ms. Cederbaum- prepare and send to Co-Chairs task list for 11/15/16 meeting