



**oakland mills**  
we value connections

## Oakland Mills Community Association Village Board

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

**Board Members:** **Board Chair**, Jonathan Edelson, **Board Vice-Chair**, Kay Wisniewski  
**Architectural Chair**, Lynn-Steven Engelke, Judy Gottsagen,  
Bill McCormack Jr., Paul Verchinski  
**Columbia Council Representative:** Virginia (Ginny) Thomas

### Oakland Mills Board of Directors Meeting Agenda September 12, 2017 7:00 p.m.

**\*REVISED:** Due to unforeseen circumstances or Covenant Advisors Quarterly Reports have been rescheduled for September 26, 2017.

- 7:00 p.m.**                    **Opening of meeting**  
Approve Minutes from August 22, 2017 Board Meeting  
Approve Agenda for September 12, 2017 Board Meeting
- 7:05 p.m.**                    **Resident Remarks**
- 7:10 p.m.**                    **New Business**  
**\*Covenant Advisors Quarterly reports rescheduled for September 26, 2017.**  
**Remote Attendance at OMCA Board Meetings by Board Members, Board Discussion**
- 7:25 p.m.**                    **Old Business**  
**White Acre Basket Ring**, Board Discussion (follow-up to Aug. 22 presentation)  
**Vacant Board Seat**, update
- 7:45 p.m.**                    **Board Chair Report**, Jonathan Edelson
- 7:55 p.m.**                    **Columbia Council Rep. Report**, Virginia (Ginny) Thomas
- 8:05 p.m.**                    **Manager's Report, Sandy Cederbaum**  
FY18, 1<sup>st</sup> Quarter Financial Report  
Upcoming Events and Presentations
- 8:20 p.m.**                    **Committee Reports**  
**Housing Committee**, Bill McCormack
- 8:30 p.m.**                    **Board Bulletin Board**
- 8:35 p.m.**                    **Adjourn**

Upcoming Events – for event details go to <http://oaklandmills.org>

All events are held at The Other Barn unless otherwise noted

Sept. 12, 6:00 – 7:00 p.m. – OMCA Education Committee

Sept. 12, 7:00 p.m. – OMCA Board Meeting

Sept. 17, 5:00 – 7:00 p.m. – Jazz in the Mills

**Oct. 7, 11:00-4:00 p.m.** – Oakland Mills Fall Festival

**Oct. 17, 7:00 p.m.** – Fire Safety Presentation, HC Fire and Rescue

**Oct. 28, 9:30 a.m. – noon** – Renew, Rehab, Restore: Conserving Columbia’s Tree Canopy

DRAFT