



oakland mills
we value connections

Oakland Mills Community Association Village Board

The Other Barn ~ 5851 Robert Oliver Place ~ Columbia, MD 21045
Board Members: Liz Crammond, Jonathan Edelson, Lynn-Steven Engelke,
Chris Esoldo, Bill McCormack Jr., Paul Verchinski
Columbia Council Representative: Virginia (Ginny) Thomas

Meeting Agenda May 8, 2018

Board Meeting

7:00 p.m. Opening of meeting by Sandy Cederbaum, Village Manager

7:05 p.m. Resident Remarks

7:10 p.m. Village Manager calls for the election of new Board Officers
Board Chair(s) Nominations & Vote

7:20 p.m. Resume regular order of business
Approve the agenda for tonight's meeting
Approve **April 24, 2018** minutes
Board Vice-Chair Nominations & Vote

7:30 p.m. Board Action Items
Architecture Committee Chair Nominations & Vote

Appoint members to Architecture Committee--*Usually all Board members are appointed to this committee; all must seek a letter of compliance*

Appoint four (4) OMCA Board members--*to be sent to Columbia Association for CA's approval to sit on OMCA AC as Columbia Association's appointed members.*

Appoint 2017-2018 Residential Architectural Committee (RAC)--*as recommended by the Covenant Advisor for Applications*

Current RAC members: Michael Vaughn (Chair), Elinda Dennis, Marcelo Amador
Susan Lynn, Kay Wisniewski

Appoint Village Manager—Per OMCA By-Laws, Article VI, Officers, Sec. 4.02

Appoint Chairs, Liaisons and Representatives to current OMCA Standing Committees:

BWI Roundtable Liaison

Education Chair

Housing Chair

Safety & Security Committee Liaison and Chair(s)

Public Space Advisory Committee Chair

Open Space Advisory Committee Chair(s)

**Appointment of CA Advisory Committee Representatives:
Senior Advisory Committee
Tennis Advisory Committee
Watershed Advisory Committee**

- 7:50 p.m.** **New Business**
Vote to contribute \$900 to street beautification that would be \$75/street, total 12 streets.

Vote to contribute \$400 for block parties for 16 streets, \$25 each.
- 8:00 p.m.** **Board Chair Report**
- 8:10 p.m.** **Columbia Council Rep. Report, Virginia (Ginny) Thomas**
- 8:20 p.m.** **Manager's Report, Sandy Cederbaum**
Distribute Board folders, Statement Fiduciary Responsibility form,
Conflict of Interest Acknowledgement Form
- 8:30 p.m.** **Committee Reports**
BWI Roundtable, Paul Verchinski
- 8:35 p.m.** **Board Bulletin Board**
- 8:45 p.m.** **Adjourn**

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

All events are held at The Other Barn unless otherwise noted

May 5, 8:30 a.m. – 11:30 p.m., Shredding truck for OM residents

May 8, 7:00 p.m. – OMCA Board Meeting

May 19, all day, OMCA 50th Birthday Kickoff Celebration

May 22, 6:00 p.m., OMCA Education Committee

May 22, 7:00 p.m., OMCA Board Meeting