



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: Jonathan Edelson, Chair ~ Chris Esoldo, Vice-chair

Lynn-Steven Engelke, Architectural Committee Chair

Liz Crammond ~ Bill McCormack Jr. ~ Larry Pretlow II ~ Paul Verchinski
Virginia (Ginny) Thomas, Columbia Council Representative



June 12, 2018

OMCA Regular Board Meeting

Mr. Edelson called the regular meeting of the OMCA Board of Directors to order at 7:02 p.m.

Present: Jonathan Edelson, Board Chair; Lynn Engelke, Architectural Committee Chair; Ginny Thomas, Columbia Council Representative; Liz Crammond; Paul Verchinski; Larry Pretlow (present for meeting; joined the Board at 8:09 p.m.); Sandy Cederbaum, Village Manager; Amy Carpenter, Administrative Assistant.

Absent: Chris Esoldo; Bill McCormack Jr.

Also present: See resident list.

Opening of Meeting

- **Ms. Engelke** motioned to accept the May 22, 2018 OMCA Board meeting minutes (ATTACHMENT "A"). **Ms. Crammond** seconded, and the motion passed (4-0-0).
- **Ms. Engelke** motioned to accept the June 12, 2018 agenda (ATTACHMENT "B"). **Ms. Crammond** seconded, and the motion passed (4-0-0).

Resident Remarks

- A resident asked about pedestrian and cyclist safety on Mellenbrook near 175 and the proposed County courthouse in that area. A discussion ensued about the courthouse and sidewalks in the area. **Mr. Edelson** asked the resident to email him her concerns so the Board could look into the issue more.
- A resident expressed concern about a vehicle parked on his street. **Ms. Cederbaum** gave him the non-emergency number for Howard County Police so that he could report the car. **Mr. Edelson** said if the car was parked on private property, OMCA could address it as a covenant violation, but since it was on a County-owned street, the police would need to deal with it.

New Business

Columbia Solar Co-op Information

- Danielle Tyeryar, CA Environmental Program Assistant, introduced herself. She also introduced Lexi Williams, a Retrofit Baltimore Field Organizer. Retrofit Baltimore is working with Columbia Association to present solar information sessions around Columbia. They said there would be an information session on Tuesday, July 17th from 7:00 to 8:00 p.m. at The Other Barn. At this session, residents could learn about getting solar panels installed on their homes and how they could save money in the process.
- **Mr. Verchinski** asked how many solar panel systems had been installed in Columbia. Ms. Tyeryar

estimated that 60 homes had solar panels installed.

- **Ms. Cederbaum** asked how the co-op worked with the villages to make ensure the covenants were kept. Ms. Williams said Retrofit Baltimore’s contractors did not use ground mounts and that so far they’d had a fairly harmonious procedure with the villages where the solar panels had been installed.
- **Ms. Thomas** asked if the co-op would be working with the new CA climate advisory committee. Ms. Tyeryar said she hoped to and that she worked directly with CA Energy Manager, Jeremy Scharfenberg.
- Ms. Tyeryar and Ms. Williams left literature about the co-op and the information meeting (ATTACHMENT “C”) and asked about advertising the meeting. **Ms. Cederbaum** requested a pdf of the materials so they could be posted on the OM website and on other OM advertising platforms.

Howard County Presentation on Proposed Bike Lanes for Lightning View Rd.

- Chris Eatough, Howard County Bicycle and Pedestrian Coordinator, introduced himself and Albert Engel, Howard County Bicycle and Pedestrian Planner. He presented proposed restriping for bike lanes on Lightning View Road (ATTACHMENT “D”). He said the restriping was expected to take place in fall of 2018 or spring of 2019 and would coincide with road resurfacing.
- Mr. Eatough said the County would like community input on parking and bike lanes.
- **Mr. Edelson** asked if Lightning View had problems with sweetgum tree balls. Mr. Eatough said no. **Mr. Edelson** asked if the County planned to do more sweet sweeping of sweetgum tree balls on Mellenbrook Road. Mr. Eatough said he referred the request to the County but that the County responded that they had budget constraints that were preventing them from sweeping more often. He suggested finding other solutions because of the County’s ongoing budget constraints. He said Centennial was initiating an “adopt a bike lane” program to mitigate the sweetgum issue.
- **Mr. Edelson** asked about notification to residents of bike lane restriping, stating that for some residents, street parking might be their only option. Mr. Eatough said he would knock on doors and leave fliers for residents to inform them of the bike lane restriping.
- Residents expressed concern about already existing bike lanes that did not continue along roads like Stevens Forest Road. Mr. Eatough said he continued to advocate for continuous bike lanes, but it was not always feasible in areas with turn lanes and street parking.
- Resident Ian Kennedy asked what bike lane project would be next after Lightning View. Mr. Eatough referred to his presentation map, pointing out that Edgar Road, Meadowbrook Road, and Santiago were all proposed. Mr. Kennedy asked about bike lanes on 175. Mr. Eatough said the Department of Public Works was hesitant to do bike lanes with the changes at Blandair Park.

Discussion of Weis Vacated Space

- **Mr. Edelson** reviewed the situation with the vacated grocery space in the Village center. **Mr. Verchinski** proposed sending a letter to the County suggesting that it consider the Weis vacated space for its proposed new senior center. The Board discussed the senior center and what had already been planned by the County.
- **Ms. Engelke** said there would be a meeting the following Thursday at the East Columbia 50+ Senior Center (located at the East Columbia Library) regarding the proposed senior center. **Mr. Verchinski** and **Ms. Thomas** said they would both be attending the meeting. The Board agreed that **Mr. Verchinski** could act as a representative of the OMCA Board at the meeting.
- **Ms. Thomas** suggested that perhaps a community center would better serve the senior population than a senior center because seniors gravitated towards places where younger people gathered. Youth and seniors could then interact with each other and help each other.
- **Mr. Edelson** said Cedar was open to subdividing the vacant grocery space and that some of it could be used for a smaller grocery store.

Old Business

Vacant Board Seat

Mr. Edelson distributed voting ballots for the vacant Board seat to the Board to fill out. The Board unanimously voted to appoint **Mr. Larry Pretlow** to the vacant Board seat. **Mr. Pretlow** joined the Board at the table.

Board Chair Report:

- **Mr. Edelson** reviewed the vacancy situation in the Village center. He referred to the previous discussion on Weis, confirming that Cedar had said no gym was being planned for the space. **Mr. Edelson** said signs were in the windows for Metro PCS and the lease sign had been taken down from the Dunkin Donuts space.
- **Mr. Edelson** reported on the recent all-chairs meeting. The village boards chairs discussed security at the various village centers, and **Mr. Edelson** learned that other villages were having similar problems to OM's security issues in its Village center.
- **Mr. Edelson** said CA wanted to collect monthly information on the village Neighborhood Centers, but the spreadsheet used to keep track of that information was open to editing from those who had access to it. **Ms. Cederbaum** said she would be discussing the issue at her village managers' meeting the next day.
- **Mr. Edelson** also reported on Hickory Ridge's situation with its own village center vacancies.

Columbia Council Representative Report

- **Ms. Thomas** said CA was facing problems with the recent floods. She said it would cost CA money to repair bridges, golf courses, and other damaged areas.
- **Ms. Thomas** said CA would be meeting in a closed session the following Thursday to discuss Long Reach village center and how to deal with maintenance issues in its facilities in the village center. She said they were trying to work out a deal with the village center developer.
- **Ms. Thomas** reported that the CA Board had been meeting to discuss goals for CA's president, Milton Matthews. One of the issues brought up was improving the CA website. The Board discussed holding focus groups and AB testing if CA should pursue developing a better format for the website.
- **Ms. Thomas** said CA was working on understanding its product and what needed to be changed. She said CA was still receiving complaints about the membership fees. She asked if the Board had anything it wanted brought up at meetings. **Mr. Verchinski** suggested modeling the County's actions regarding commercial covenants.
- **Ms. Thomas** expressed her continued frustration with CA's lack of information regarding the Neighborhood Centers. A discussion ensued regarding the information CA was collecting.

Manager's Report

- **Ms. Cederbaum** referred to her printed report (ATTACHMENT "E"). She said that the preschool was closing at Talbott Springs Neighborhood Center. So far, she had spoken with one potential tenant, but the situation did not work out. She said she would continue to search for a tenant. The Board discussed different options for tenants.
- **Ms. Cederbaum** reported on the Silo flooring replacement. The floor was replaced a second time and was still unacceptable. **Ms. Cederbaum** said CA continued to work on getting the floor replaced properly, but she had not heard back from CA on what action would be taken.
- **Ms. Cederbaum** discussed OM's "Big" Fourth of July parade and the publicity it had received.
- **Ms. Cederbaum** reported that all ten villages would not sign the CA management contract without the employee health insurance amendment, so they were waiting to hear back from CA. She said the issue would probably be discussed at the village managers' meeting the next day.

Committee Reports

BWI Roundtable

Mr. Verchinski referred to his printed DC Metroplex BWI Community Roundtable June Meeting report (ATTACHMENT “F”) and asked if anyone had any questions. **Ms. Thomas** said Chateau Ridge near Centennial Lane in Ellicott City was ready to be involved in the complaint against BWI and that she would send their information to Mr. Verchinski.

Architectural Committee

- **Ms. Engelke** thanked Ms. Cederbaum and Ms. Carpenter for their work on the covenants document section of the Oakland Mills website.
- **Ms. Engelke** also commended Ms. Carrie Wenholz, OM Covenant Advisor for Applications and Mr. Bill Deneau, OM Covenant Advisor for Property Concerns, on their recent work.
- **Ms. Engelke** said that a system needed to be put in place that would track when a complaint had been issued and what action had been taken on the complaint, especially if the case went to court.
- **Ms. Engelke** also urged the Board to refer residents to OM’s covenant advisors when they received questions and complaints so that consistent information was disseminated.
- **Ms. Engelke** reported on the dead trees at the Verona on Stevens Forest Road. She said Ms. Wenholz was working with the apartment complex’s manager. She reported that the Verona’s property management employee said the trees in front of the Verona were in good shape because the County was able to treat those trees and prune them. She explained that the process for removing dead trees involved getting several bids from tree removal companies. She pointed out that OM could request that the most hazardous trees be removed but could not request less hazardous trees to be treated or pruned. The Board discussed options and agreed to use the OM covenant process to request that the dead trees be removed.
- **Ms. Engelke** present three final 15-day notices:
 - **Mr. Edelson** moved to send a final 15-day notice to 9490 Greco Garth and follow up with a letter to CA if no response was received. **Ms. Crammond** seconded, and the motion passed (5-0-0).
 - **Mr. Edelson** moved to send a final 15-day notice to 5134 Thunder Hill Road and follow up with a letter to CA if no response was received. **Ms. Crammond** seconded, and the motion passed (5-0-0).
 - **Mr. Edelson** moved to send a final 15-day notice to 9235 Log Chain Road and follow up with a letter to CA if no response was received. **Mr. Verchinski** seconded, and the motion passed (5-0-0).

Bulletin Board

- **Mr. Verchinski** presented the freebies he received from Baltimore Regional Transportation Board’s Transportation Fair and said that free EZ passes were available at Giant and online (holders of the pass would still need to add money for toll). He also shared his copy of the new large-print Maryland state map.
- **Mr. Edelson** shared Oakland Mills Middle School’s summer library program poster. He said the school would be offering interlibrary loans during the program. He also said Stevens Forest Elementary School and Oakland Mills High School were getting new principals and that SFES’s new principal, Dr. Joy Smith, had experience in Virginia at a school with a very high poverty rate. He said people were very excited about OMHS’s new principal, Dr. Jeffrey Fink, who was a teacher at OMHS a few years ago.

Mr. Edelson adjourned the regular OMCA Board meeting at 9:12 p.m.

Respectfully submitted: Amy Carpenter, Administrative Assistant

Action items from June 12

Board: Mr. Verchinski to attend 50+ Center design meeting on behalf of OMCA Board

Staff: Ms. Cederbaum to promote solar coop session at the Other Barn on July 17

Ms. Carpenter to put Lightning View Bike Lane info on web.

Action Items from May 22:

Board: Mr. McCormack – continue to follow up w/Mr. DiTomasso to obtain requested information from Mr. Engel (HC Housing Commission

Action Items from March 27:

Board: Board members find out if Thunder Hill residents have concern with Summer Hollow Lane entrance into Blandair Park North



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: Jonathan Edelson, Chair ~ Kay Wisniewski, Vice-chair
Lynn-Steven Engelke, Architectural Committee Chair
Chris Esoldo ~ Judy Gottsagen ~ Bill McCormack Jr. ~ Paul Verchinski
Virginia (Ginny) Thomas, Columbia Council Representative



May 22, 2018

OMCA Regular Board Meeting

Mr. Edelson called the regular meeting of the OMCA Board of Directors to order at 7:01 p.m.

Present: Jonathan Edelson, Board Chair; Chris Esoldo, Vice-chair; Lynn Engelke, Architectural Committee Chair; Ginny Thomas, Columbia Council Representative; Liz Crammond; Bill McCormack Jr.; Sandy Cederbaum, Village Manager; Amy Carpenter, Administrative Assistant.

Absent: Paul Verchinski

Also present: See resident list.

Opening of Meeting

- **Ms. Engelke** motioned to accept the May 8, 2018 OMCA Board meeting minutes (ATTACHMENT "A"). **Mr. McCormack** seconded, and the motion passed (4-0-0).
- **Ms. Engelke** motioned to accept the May 22, 2018 agenda (ATTACHMENT "B"). **Mr. McCormack** seconded. **Mr. Edelson** motioned to amend the agenda to discuss a change in the amount of a gift card donation to the Matthews family during Old Business. **Mr. McCormack** seconded, and the motion to amend the agenda passed (5-0-0). The Board voted to accept the amended agenda (5-0-0).

Resident Remarks

- Joel Hurewitz updated the Board on the Verizon box issue. He said Verizon planned to cease use of the old copper wire boxes, so the boxes would become obsolete. Verizon said it would not remove the boxes. Mr. Hurewitz tried to push legislation through to require removal of the boxes, but the legislation did not pass. His next step was to ask the public service commission to take the issue over. Mr. Hurewitz forwarded to Mr. Edelson and Ms. Cederbaum the letter he was planning to send to the public service commission, but due to the late arrival of the letter, it was not presented to the Board at the meeting. **Mr. Edelson** said he and Ms. Cederbaum would forward the letter to the Board so they could study the issue and discuss whether to send a letter to the public service commission at the June 12th Board meeting.
- Carol Brain updated the Board on the Stevens Forest/Farewell Rd. roundabout. Previously, Howard County traffic engineer Buck Boehmer said the roundabout would be constructed in spring of 2018. Roundabout construction had not begun, however. Ms. Brain asked Mr. Boehmer why, and he said that there were storm drainage issues. A proposal for planting trees in the roundabout center had been rejected due to maintenance problems, so the County's next step was to propose the installation of "holey bricks." Mr. Boehmer said he hoped to get approval for a storm drainage plan and begin work on the roundabout within the next year, but he was unable to commit to a specific date.
- John DiTomasso gave a housing update. He sent an email to Peter Engel, Executive Director of the

Howard County Housing Commission, requesting data regarding subsidized vs. market rate housing, particularly at the Verona. He said Mr. Engel sent out data a year ago that did not make sense, and Mr. DiTomasso was asking for updated data. Mr. Engel did not respond, so Mr. DiTomasso asked him again, and Mr. Engel said he would send him the data. The Board discussed occupancy and subsidized vs. market rates at other County-owned properties in Columbia. **Ms. Thomas** said the Board should take note of what was occurring at other properties to see what was and what was not working at those properties. Mr. DiTomasso said he would continue to attend housing commission meetings as he was a member of another organization that was interested in the issue. He said he would report any data Mr. Engel sent him and would let the Board know if Mr. Engel did not get the data to him so they could then push for the data, possibly through the OM Housing Committee. **Mr. Edelson** pointed out that the Board would not be meeting for another three weeks, giving Mr. Engel ample time to respond to Mr. DiTomasso's request. **Mr. Edelson** said the Board would discuss the issue at its next Board meeting (June 12th).

New Business

CA Aquatics Meet & Greet

- Marty Oltmanns, Director of CA Aquatics, introduced himself and CA Aquatics Operations Manager (East) Adam Scott. He reported that the climbing wall at Thunder Hill had been removed and that the diving board would be installed soon. **Mr. Edelson** thanked CA Aquatics for listening to the community's input on the climbing wall.
- Mr. Oltmanns said shade covers were being installed at pools, but only one shade would be installed per year due to costs and permits.
- **Mr. Edelson** asked if CA Aquatics had been consulted about possible closure of some of the Neighborhood Centers. Mr. Oltmann said no.
- The Board discussed with Mr. Oltmann and Mr. Scott patron behavior at the pools and advertisement of pool schedules through both print and the aquatics website.

Old Business

Vacant Board Seat

Ms. Cederbaum said that two people had expressed interest in filling the vacant Board seat. One person had returned his or her information to Ms. Cederbaum. She reported that emails advertising the vacant Board seat had gone out twice, and another email would possibly be sent again soon. **Mr. Edelson** said if the Board did not have more than two applicants, there would be no need for a subcommittee. **Ms. Engelke** asked if the Board would be obligated to appoint the applicant to fill the vacancy if there was only one applicant. **Ms. Cederbaum** said no, the vacancy did not need to be filled. The Board discussed options for filling the vacancy or reducing the size of the Board.

Board Donation to the Matthews Family

Mr. Edelson discussed the donation of a Target gift card to the Matthews family, who are facing a difficult family health issue. **Ms. Engelke** suggested donating a certain amount now and revisiting additional donations as needed. **Mr. Esoldo** asked how the Board could follow up with the family's situation. **Ms. Cederbaum** said she would follow up through the school. **Ms. Engelke** motioned to donate a \$200 gift card to Mr. Matthews and revisit if needed. **Mr. Edelson** seconded, and the motion passed (5-0-0).

Board Chair Report:

TSES Rebuild/Renovation

- **Mr. Edelson** reported that the Howard County Board of Education met to discuss the rebuild or renovation of Talbott Springs Elementary School. The Board of Education voted to approve a complete rebuild of TSES. **Mr. Edelson** urged caution celebrating the Board of Education's decision since its approval did not necessarily mean the funds were available for a rebuild.
- **Mr. Edelson** said he has been in contact with TSES principal Nancy Thompson. He asked her what was needed to get the rebuild, but she said she did not know. **Mr. Edelson** said he would look into the matter further and email the Board when he found out anything new.
- **Ms. Thomas** asked if any additional funds had been appointed to the rebuild. **Mr. Edelson** said the Board of Education found \$3.7 million in the budget for the TSES rebuild but that state funding was still needed.

School Exterior Repairs

Mr. Edelson said he did another tour of the exteriors of Oakland Mills Middle School and High School. He sent his concerns in to a member of the Board of Education. The stadium lights were replaced and a crew was sent out to assess missing/cracked bricks. New LED lights were also installed on the exterior of OMMS.

Education Committee

Mr. Edelson reported that the OM education committee decided to host a Board of Education candidates forum, probably in the fall.

Village Center Businesses

- **Mr. Edelson** said that there were still rumors about what business would replace Weis. He said Cedar Realty Trust, which owns the space, had not confirmed any of these rumors. He suggested inviting the community to a meeting with Cedar so the community could hear what Cedar was planning on doing with the space. Due to a leasing convention, many of the Cedar staff were not available, so Mr. Edelson was still waiting for a response to his request.
- **Ms. Cederbaum** said Cedar stated that Dunkin Donuts was still working on getting permits and that she was following up Cedar frequently. She said the lease had been signed, but the "for lease" sign still had not been taken down.
- **Mr. Edelson** noted that Metro PCS had put signs up on the windows of the dry cleaner's space.

Columbia Council Representative Report

- **Ms. Thomas** referred to her testimony given on behalf of the OM Board to the Howard County Zoning Board regarding the redevelopment of the Long Reach village center (see ATTACHMENT "C")
- **Ms. Thomas** said she would be serving as the liaison to CA's Climate Change & Sustainability Advisory Committee and the CA Auditing Committee. She said the committee had 24 applicants but could only appoint 13. She said the vote would hopefully be conducted at CA's meeting the following Thursday. She said she wanted the remaining applicants to be appointed to subcommittees and tasks within the climate committee.
- **Ms. Thomas** noted the increase in CA closed meetings. She said CA changed the policy on who was taking minutes at the closed meetings and the timeline for production and publication of the minutes.
- **Ms. Thomas** said the way resident speak-out had been conducted at CA meetings had discouraged many people from speaking. She said she was encouraging a change in policy regarding this issue.

Manager's Report

Ms. Cederbaum referred to her printed report (ATTACHMENT "D").

Neighborhood Center Update

Ms. Cederbaum said Dennis Matthey came to the managers' meeting. He asked for the villages to record income and expenses for Neighborhood Centers for FY19. **Ms. Cederbaum** asked him what the villages should do if they have a vacancy in their Neighborhood Center. He said to continue normal operations. A village manager expressed the desire for the CA board needed to sit down and have an open conversation with the village boards.

CA/Village Management Contract

- **Ms. Cederbaum** said the villages and CA were in the last stages of the management contract. She said the villages had agreed to extend the management contract to 2024 (two years longer than usual) with the caveat of an amendment if operations or facilities changed. The board discussed the eligible employee medical coverage and support asking CA to cover the costs of benefits for a change-in-status of an eligible employee for six months and that the villages would cover for the first six months. They asked Ms. Cederbaum to work with the other villages on this issue.
- **Mr. Edelson** motioned to support the language in the management contract to the effect that the village association would cover a change in benefits for up to 6 months. **Ms. Engelke** seconded, and the motion passed (5-0-0).
- Board members present signed the Fiduciary Responsibility and Conflict of Interest Acknowledgement forms.

Sound System Installation in The Other Barn Loft

Ms. Cederbaum said a new sound system was installed in the Loft of The Other Barn. She said the sound system now had wireless mic capabilities and that people could now plug their phones or tablets into the sound system via an auxiliary jack. Future upgrades to the sound system would be new speakers. **Ms. Cederbaum** said she would put a proposal together for the new speakers.

Silo Stairway

Ms. Cederbaum reported that the flooring in the silo would be repaired and replaced in June.

OM 50th Birthday Celebration

Ms. Cederbaum thanked the Staff, Board and volunteers for their help with the 50th Celebration. She said that the rain probably contributed to attendance at the celebration rather than detracted from it.

Committee Reports

Architectural Committee

The regular OMCA Board meeting was closed at 8:19 p.m.

Closed Meeting of the Architectural Committee began at 8:19 p.m.

Ms. Engelke motioned to go into a closed session for consultation with staff personnel, consultants, attorneys, or other persons in connection with pending or potential litigation. **Mr. McCormack** seconded, and the motion passed (5-0-0).

The topic that was discussed was a legal matter. No votes or actions were taken on that matter. Flags were removed from 3 properties.

Ms. Engelke ended the closed session of the Architectural Committee at 8:41 p.m.

Mr. Edelson went into the open session of the Board again at 8:41 p.m.

Bulletin Board

- **Mr. Edelson** said that the village board chairs would meet for their first all-chairs meeting of the board year on June 11th. He requested that the Board communicate to him anything they would like him to bring to the meeting. He asked Ms. Cederbaum to let him know anything he needed to bring to the meeting concerning the CA/Villages management contract. **Mr. Edelson** also thanked Ms. Cederbaum, Ms. Brigitta Warren, and Ms. Carpenter for organizing the 50th Celebration.
- **Mr. Esoldo** thanked the staff and volunteers for their hard work on the 50th Celebration. He requested that the conference phone landline be set up for the June 12th Board meeting since he would be out of town for that meeting. He also said that he would be meeting with Ms. Cederbaum to discuss his responsibilities as Board Vice-chair and agreed that Mr. Edelson could attend that meeting as well. He said that Jackie from Second Chance Saloon requested a bi-annual meeting between the Board and the village center businesses. **Mr. Esoldo** said that John Lao asked about having a County council candidate meeting with the Board. **Mr. Esoldo** said he gave Ms. Cederbaum's contact information to Mr. Lao.
- **Ms. Engelke** said she and Ms. Cederbaum met with the clergy from the congregations located at the Oakland Mills Interfaith Center (OMIC) and County Councilmember Calvin Ball to discuss concerns about what would happen after Weis left and what they could do to help revitalize the village center. Nothing was decided, but they expressed their willingness to help. **Ms. Cederbaum** said they were able to assure those present at the meeting that the Board was aware of the issue and was doing everything it could. **Ms. Engelke** and **Ms. Cederbaum** suggested inviting village centers stakeholders and merchants to a meeting so everyone could know that the Board, the community, and the business owners were "all in this together."

Mr. Edelson adjourned the regular OMCA Board meeting at 8:50 p.m.

Respectfully submitted: Amy Carpenter, Administrative Assistant

Action Items from May 22:

Board: Mr. McCormack – continue to follow up w/Mr. DiTomaso to obtain requested information from Mr. Engel (HC Housing Commission)

Staff: Ms. Cederbaum send Mr. Hurwitz Verizon letter to the board and add under New Business for June 12 meeting

Ms. Cederbaum – purchase gift card for Matthews family and deliver to SFES

Action Items from March 27:

Board: Board members find out if Thunder Hill residents have concern with Summer Hollow Lane entrance into Blandair Park North



oakland mills
we value connections

**Oakland Mills Community Association
Village Board**

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

Board Members: Jonathan Edelson, Chair; Chris Esoldo, Vice Chair;
Lynn-Steven Engelke, Architecture Committee Chair; Liz Crammond,
Bill McCormack Jr., Paul Verchinski

Columbia Council Representative: Virginia (Ginny) Thomas

**Oakland Mills Board of Directors Meeting
Tuesday, June 12, 2018**

- 6:30 p.m. Board members will interview a candidate interested in the vacant on the Oakland Mills Board.
- 7:00 p.m. **Opening of meeting**
Approve Minutes from May 22, 2018 Board Meeting
Approve Agenda for June 12, 2018 Board Meeting
- 7:05 p.m. **Resident Remarks**
- 7:10 p.m. **New Business**
- Columbia Solar Coop Information,**
Danielle Tyeryar, CA Environmental Program Assistant (10 min)
- Howard County Presentation on Proposed Bike Lanes for Lightning View Rd.**
(County proposal to resurface Lightning View Road and install one-directional bike lanes in uphill direction along Lightning View Road) - 20 min plus 10 min Q&A
- Discussion of Weis Vacated Space,** Board discussion (10 min)
- 8:00 p.m. **Old Business** (10 min)
Vacant Board Seat, Discussion
- 8:10 p.m. **Board Chair Report,** Jonathan Edelson (10 min)
- 8:20 p.m. **Columbia Council Rep. Report,** Virginia (Ginny) Thomas (10 min)
- 8:30 p.m. **Manager's Report,** Sandy Cederbaum (15 min.)
CA/Villages Management Contract Update
- 8:40 p.m. **Committee Reports** (10 min.)
BWI Roundtable Report, Paul Verchinski
Safety and Security Committee, Judy & Steve Gottsagen
Architecture Committee, Lynn Engelke
- 8:55 p.m. **Board Bulletin Board** (10 min.)
- 9:00 p.m. **Adjourn**

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

All events are held at The Other Barn unless otherwise noted

Wed. June 12, 7:00pm – OMCA Board Meeting

Sun. June 24, 5:00pm – Jazz in the Mills presents the Eric Byrd trio

June 26, 7:00 p.m., OMCA Board Meeting

July 4, 9:45 a.m., July 4th “Big Parade”



Columbia Solar Info Session

For more information, visit:
retrofitbaltimore.org/rsvp-columbia.



Save approximately **20% off** the cost of solar panels for your home and enjoy the benefits of going solar — including lower electricity bills and increased property value!

Tuesday,
July 17
7-8pm

The Other Barn
5851 Robert Oliver Place
Oakland Mills Village Center
Columbia

JOIN YOUR NEIGHBORS AND GO SOLAR.

Neighbors in the Baltimore region are going solar and getting a discount! Based on the same principle as buying in bulk, homeowners will save 25% off the standard market price of a solar system.

Retrofit Baltimore, a project of the non-profit Civic Works, serves as your advocate and will guide you through each step of the process. Your personal Energy Advisor will provide you with trusted information, and ensure that you receive quality service from a vetted and screened contractor.

Anyone located in Baltimore City, Baltimore County, Howard County, and Anne Arundel County is welcome to join.

Call your personal Energy Advisor at:

410-929-6139

<http://retrofitbaltimore.civicworks.com/solar>

Easy

- Trusted information from your personal Energy Advisor to help you decide if going solar is right for you
- Free step-by-step guidance throughout the solar installation process

Affordable

- Save 70% off the cost of going solar by taking advantage of the bulk purchasing discount, federal tax credit, solar renewable energy credits, and state grants
- Final cost of between \$4,000 and \$10,000, depending

Trusted

- Contractor selected through a competitive bidding process, to ensure the highest quality work at the best price
- Confidence of working with trusted non-profit organizations advocating on your behalf



Civic Works


**RETROFIT
BALTIMORE**



Civic Works

Lightning View Road Resurfacing: Restriping with Bike Lanes



HOWARD COUNTY OFFICE OF TRANSPORTATION

JUNE 12, 2018

OAKLAND MILLS COMMUNITY ASSOCIATION

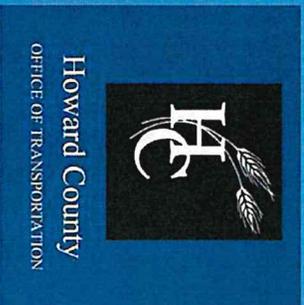


Howard County
OFFICE OF TRANSPORTATION

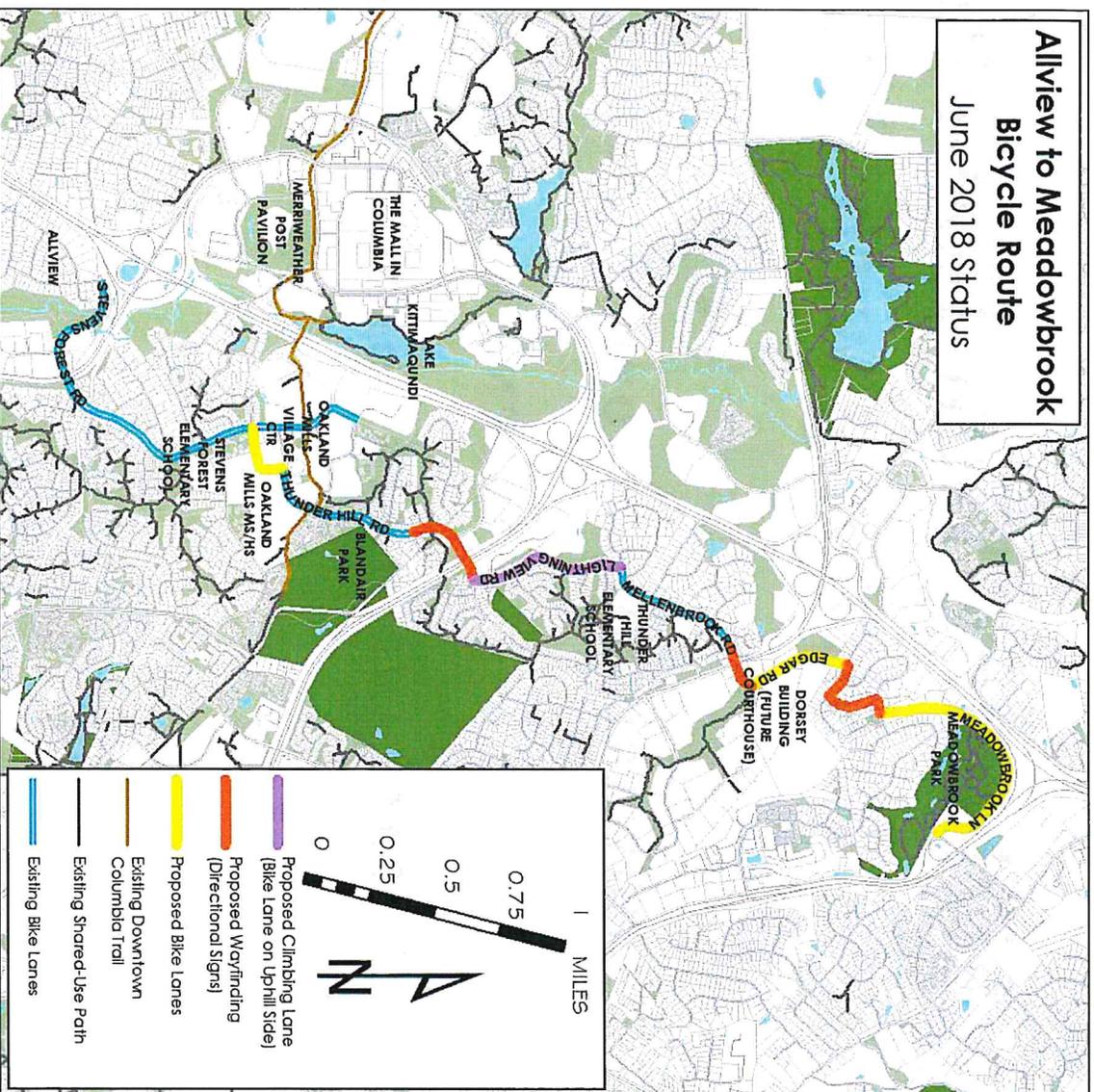


Allview to Meadowbrook Bicycle Route

- ❖ 6 mile route
- ❖ Low speed roads
- ❖ All ages and abilities



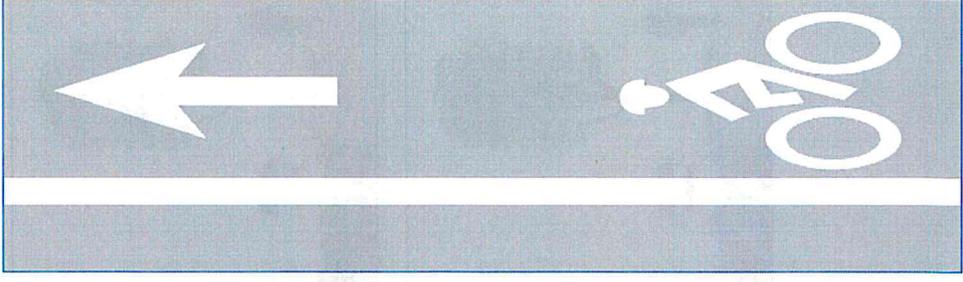
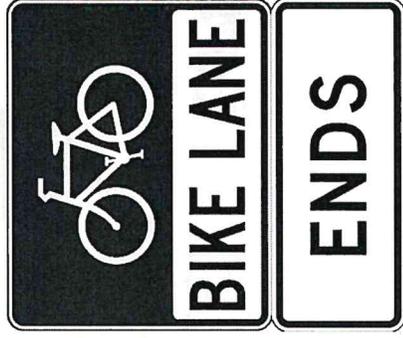
Howard County
OFFICE OF TRANSPORTATION



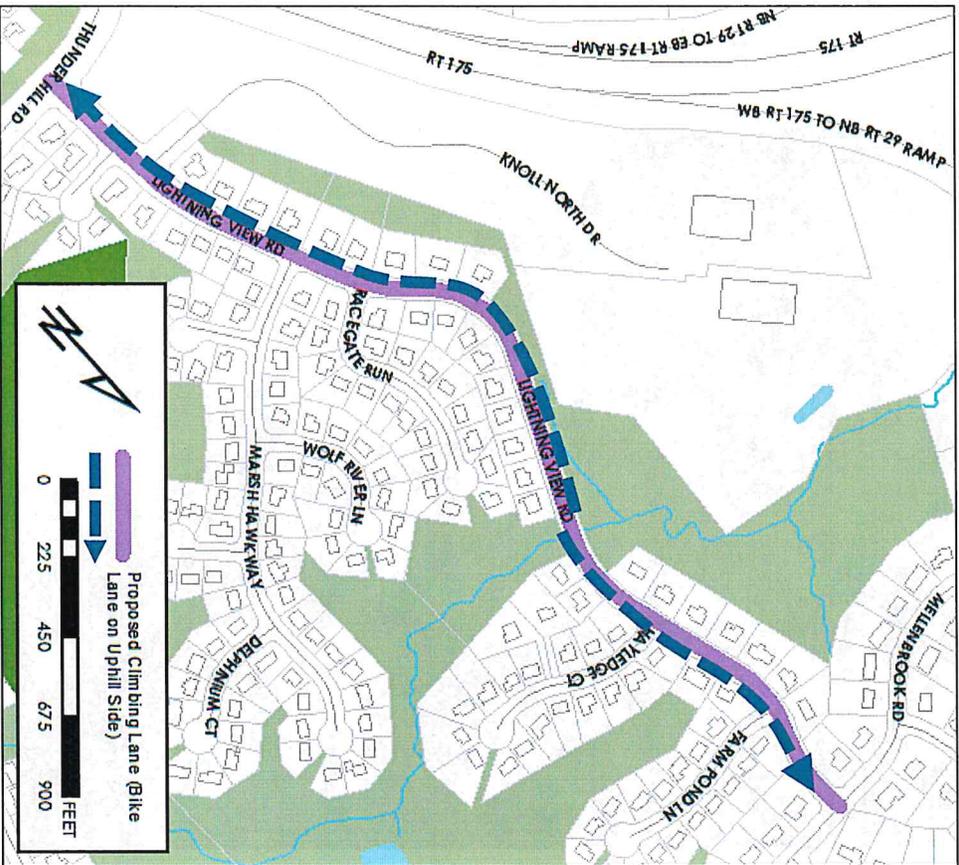
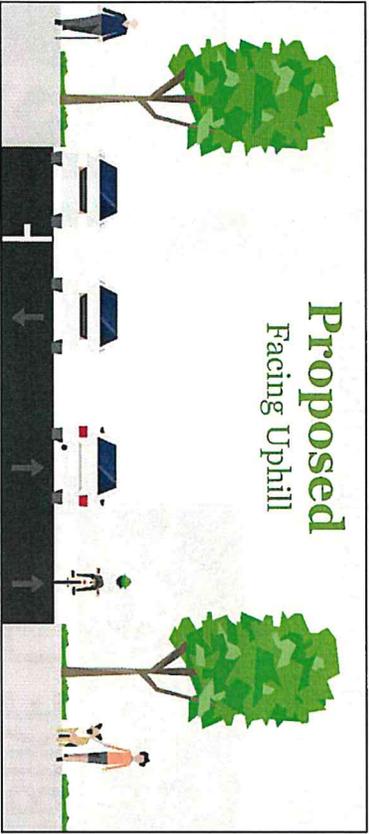
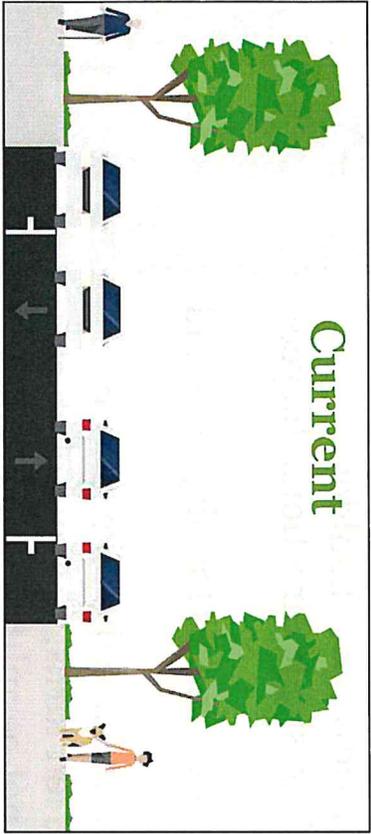
What are Bike Lanes?



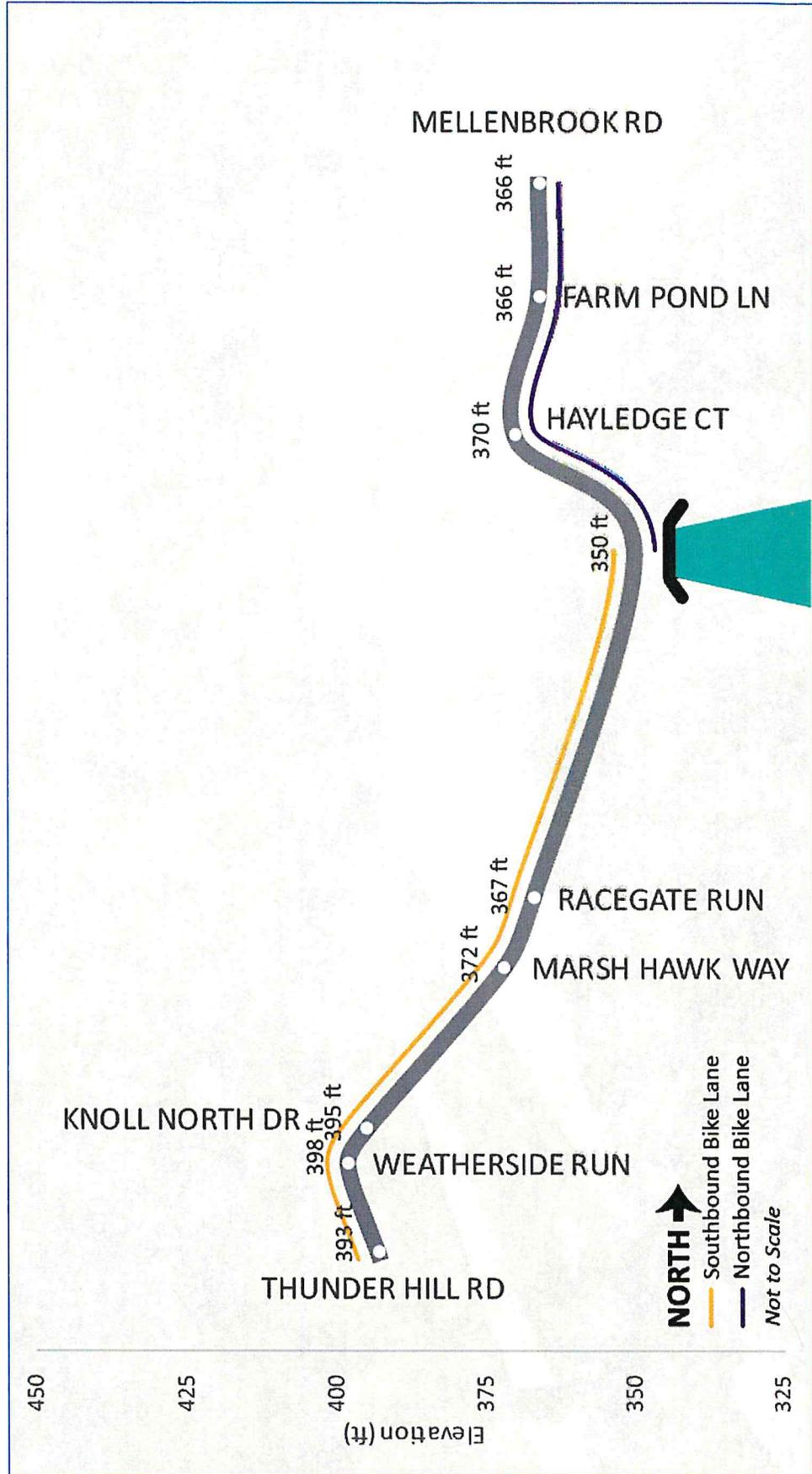
- Portion of roadway or shoulder designated for single directional bicycle flow
- Define separate spaces for bicyclists and drivers
- Bicyclists may leave the bike lane to pass, make left turns, or avoid obstacles
- Parking is not permitted in bike lanes
- Bike lanes are indicated by signs (below) and markings (right)



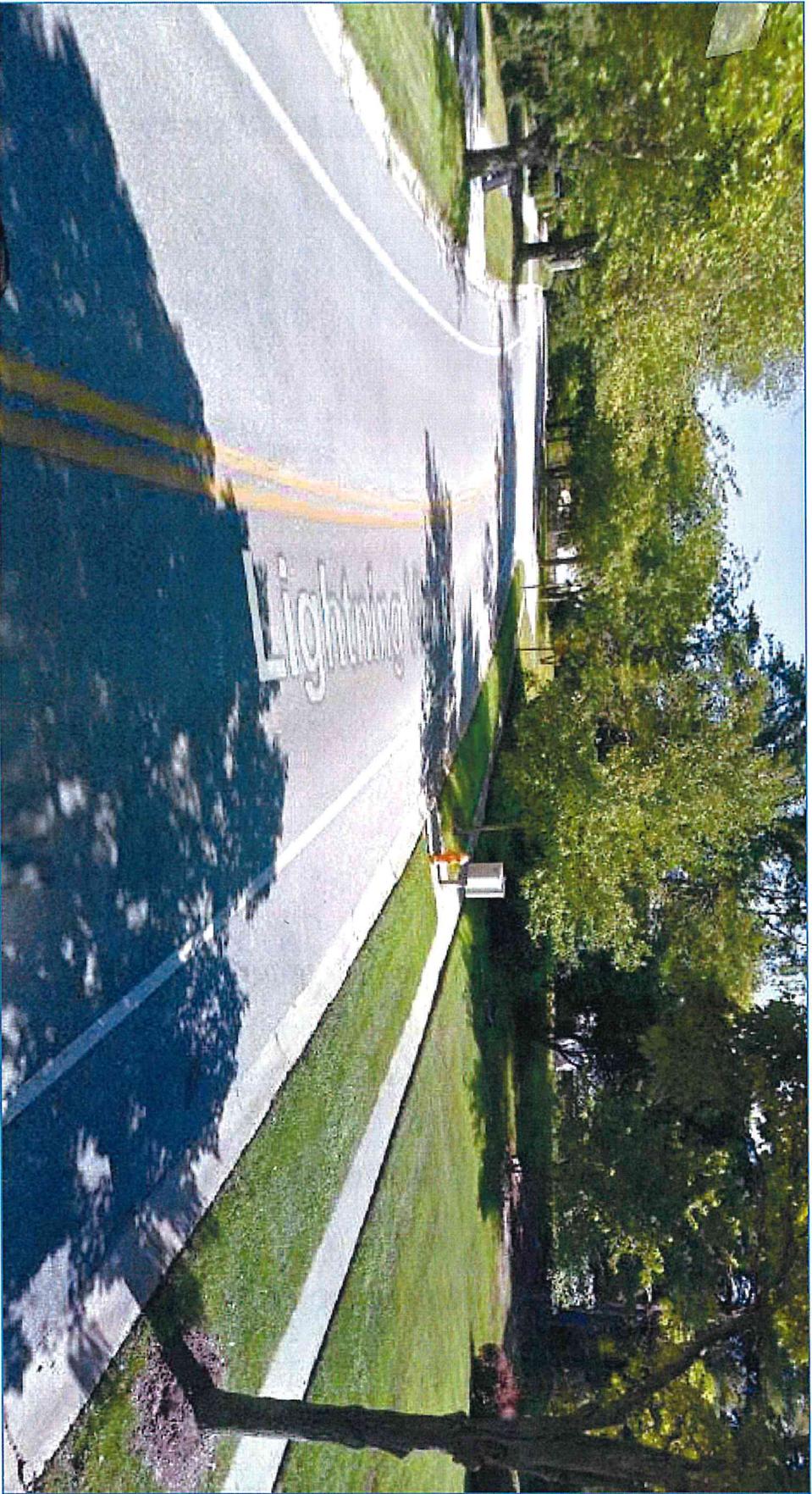
Lightning View Road



Elevation Profile



Current Conditions



Proposed Conditions



Contact Us



Chris Eatough

Bicycle and Pedestrian Coordinator
Howard County Office of Transportation

ceatough@howardcountymd.gov

(410) 313-0567

Albert Guiney Engel

Bicycle and Pedestrian Planner
Howard County Office of Transportation

aengel@howardcountymd.gov

(410) 313-4360

BIKEHOWARD

www.bikehoward.com

BIKEHOWARD

express

[www.howardcountymd.gov/
bikehowardexpress](http://www.howardcountymd.gov/bikehowardexpress)

Manager's Report

Submitted by Sandy Cederbaum on June 7, 2018 for the June 12, 2018 Oakland Mills Board Meeting

Updated Task list submitted.

Management Contract: All 10 village boards supported an amendment to the latest proposed contract regarding medical benefit reimbursement for eligible employees who have a change in status during the timeframe between enrollment and the fiscal year. No board has signed the contract. Village managers informed Jane Dembner of this and are awaiting word back.

Daily Issues that Manager is working on:

Simulated Congressional Hearing – served as a judge at the Talbott Springs SCH Proud of the school! Proud of the students. This is a wonderful community volunteer opportunity that I recommend to everyone.

Replacement Silo stair flooring was installed. Problems still exist and CA is working w/company on how to resolve.

Neighborhood Centers: Preschool The Learning Cottage regrettably informed me that they will close their business. This is due to the owner's health issues. She had been at Talbott Springs Neighborhood Center for 13 years and established a wonderful school. Sandy and Brigitta are meeting with a possible new weekday tenant on June 8th.

Sound System: All components except blue tooth installed. New Mic and Mic Stand on site.

Bookkeeping, payroll, daily facility and HR issues.

Payroll, 401K audit and processing, employee HR issues, meeting agendas, and staff meetings along with facility related issues.

Emails Listserv: 1274 emails (+0)

DC Metroplex BWI Community Roundtable June Meeting

By Paul Verchinski (June 6, 2018)

The next DC Metroplex BWI Community Roundtable meeting is scheduled for **Tuesday June 19, 2018 starting at 7:00PM** located at MDOT MAA Offices 991 Corporate Boulevard Linthicum MD 21090. Assembly Rooms A&B.

This meeting will mainly provide advice from the Maryland Aviation Administration (technical advisor) to the Roundtable on the revised flight tracks proposed by the FAA at the April meeting. This has implications for Long Reach, Owen Brown, and Oakland Mills. The FAA proposal will move the departure track (Runway 28) from its current location to its former area pre NextGen. Instead of one track, departures will be split into two tracks: one for west bound flights, and the second for southbound flights. This will provide some dispersion. The departure near BWI would be modified to be within the noise zone that should benefit residents of Elkridge and Hanover. Unfortunately, the FAA made no proposal to rectify noise from airplane arrivals that are negatively impacting areas of Anne Arundel County.

On April 4, Governor Hogan sent a letter to the FAA requesting that a Memorandum of Understanding be put in place for Maryland similar to those put in place in San Francisco and Boston. It appears that any litigation by AG Frosh is now on hold.

Our May meeting (Minutes will be posted after they are approved at the June Meeting) was devoted to various Roundtable housekeeping items. Mary Reese was elected Chair and Jesse Chancellor was elected Vice Chair. The Charter for the Communications Committee was adopted.

The Roundtable authorized a Letter of Support for the March 9, 2018 letter from the Howard County Office of Law to Ms, Robin Bowie of the Maryland Department of Transportation's Maryland Aviation Administration which calls into serious question the methodology and the conclusions of the Draft Environmental Assessment and Draft 4(f) Determination for the Proposed Improvements 2016-2020 at BWI dated January 5, 2018 as prepared by the Maryland Aviation Administration for approval by the FAA. The MAA used non-representative and outdated airplane noise data that does not reflect noise from NextGen changes.