



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

Bill McCormack Jr. ~ Larry Pretlow II ~ Paul Verchinski

Virginia (Ginny) Thomas, Columbia Council Representative



October 23, 2018

OMCA Regular Board Meeting

Mr. Edelson called the regular meeting of the OMCA Board of Directors to order at 7:06 p.m.

Present: Jonathan Edelson, Board Chair; Lynn Engelke, Architectural Committee Chair; Ginny Thomas, Columbia Council Representative; Bill McCormack Jr.; Larry Pretlow II; Paul Verchinski; Sandy Cederbaum, Village Manager; Amy Carpenter, Administrative Assistant.

Absent: Chris Esoldo

Quorum present: Yes

Also present: Andy Stack, Chair, Columbia Association Board of Directors; Dick Boulton, Vice-Chair, Columbia Association Board of Directors. See resident list.

Opening of Meeting

- **Mr. McCormack** motioned to approve the October 9, 2018 minutes (ATTACHMENT "A"). **Ms. Engelke** seconded, and the motion passed (3-0-2, **Mr. Pretlow** and **Mr. Verchinski** abstained).
- **Mr. McCormack** motioned to accept the October 23, 2018 agenda (ATTACHMENT "B"). **Ms. Thomas** seconded, and the motion passed (5-0-0).

New Business

OMCA Donation Requests

Ms. Cederbaum presented the applications for donation requests. **Ms. Thomas** suggested that one of the donations be considered on condition that funds donated would be used for Oakland Mills residents in need. The Board asked more questions regarding the organization, and **Mr. Edelson** asked Ms. Cederbaum to follow up. The donation requests would be brought back as Old Business at the November 13th Board meeting.

Old Business

OMCA Board Vacant Seat

Mr. Edelson reviewed the process and history of selecting a new board member to fill a vacant seat. As per Board consensus at the October 9th, 2018 Board meeting, the subcommittee voted on the two candidates and selected Mr. Bageshwar Verma. In continuation of this process, the Board voted by secret ballot on whether to select Mr. Verma to fill the vacant seat. The Board chose Mr. Verma for the vacant Board seat.

Board Chair Report

- **Mr. Edelson** discussed progress on filling vacant spaces in the Village Center. He reported that Cedar Realty was working with the owner of Dunkin Donuts on submitting a final exterior alteration application. **Mr. Edelson** reported that LA Mart's opening was progressing as planned. He said that Pizzaman, which had moved into the space that the Thai restaurant used to occupy, was now open for carry-out and delivery.
- **Mr. Edelson** reported on the recent Board of Education Candidates Forum. He received constructive feedback from participants in the forum and would use those suggestions to improve the next forum.
- **Mr. Edelson** reported that the County had announced that the White Acre streetscape improvements from Stevens Forest Rd. to Basket Ring Rd. would begin in November, weather permitting.

Columbia Council Representative Report

Fairway Hills Golf Course

Ms. Thomas reported on CA's alternatives to repair the fairway after recent summer storms. The Board had no comment as to which alternative they preferred.

Patuxent Trail from Kings Contrivance to Savage

Ms. Thomas reported that a vote would be taken on the easement at the next CA Board meeting on October 25th.

Pickleball Feasibility Court Study Request

Ms. Thomas reported on CA's consideration of Locust Park for conversion of its tennis courts to pickleball courts. Ms. Thomas hoped that CA and Howard County Parks and Rec would do an inventory of the number and location of pickleball courts.

Village Manager Report

- **Ms. Cederbaum** referred to her printed manager's report (ATTACHMENT "C").
- **Ms. Cederbaum** asked that the Board members send her their suggestions for donations in honor of OM volunteers by Friday, October 26th.
- **Ms. Cederbaum** reported on replacement flooring for the silo and CA's repavement of the Courtyard.
- **Ms. Cederbaum** said that the new covenant advisor for property concerns, Karina Caico, had started and everything is going well.
- **Ms. Cederbaum** shared the proposed 2019 OMCA Holiday Office Closure schedule with the Board (ATTACHMENT "D"). The Board concurred with the schedule.

Committee Reports

Architecture Committee

Ms. Engelke presented a property for the Board to consider sending a third and final violation letter to. **Mr. Edelson** motioned to send the 15-day notice letter to the owner of 9481 Cameldriver Court. **Mr. McCormack** seconded, and the motion passed (5-0-0). **Mr. Edelson** motioned to send the case to CA if the owner did not respond within 15 days. **Mr. McCormack** seconded, and the motion passed (5-0-0).

Safety and Security Committee

- Ms. Gottsagen, OM Safety and Security Co-chair, referred to her printed crime report (ATTACHMENT "E").
- Ms. Gottsagen reported on the recent Coffee with a Cop event (ATTACHMENT "E"). She said she sent

a draft of her report to those who attended the meeting and was waiting to receive feedback from attendees. **Ms. Cederbaum** said that she had received statistics from the Howard County Traffic Engineering Division regarding traffic studies the County conducted on a portion of Kilimanjaro in the past two years. She also said that she was drafting a letter to the HCPD Traffic Enforcement Division and the Howard County Traffic Engineering Division requesting a more comprehensive traffic study of the entire Kilimanjaro/Stevens Forest Road area. Ms. Gottsagen said she would draft a letter containing her Coffee with a Cop report and the attendees' feedback and send it to the Board for review.

- Ms. Gottsagen and the Board discussed other safety and security issues in Oakland Mills, specifically at Verona and behind Sams Mart

BWI Roundtable

Mr. Verchinski summarized the FAA's response to the County's and State's petitions regarding airplane noise. (ATTACHMENT "F"). He discussed further action the Roundtable would take against the expansion of BWI until noise complaints were addressed. He said the next Roundtable meeting would take place on December 4th at 7:00 p.m. at the Maryland Aviation Administration Offices (991 Corporate Boulevard, Linthicum).

Continuation of New Business

- Mr. Andrew Stack, Chair of the Columbia Association Board, presented his annual CA Update (ATTACHMENT "G"). The Board asked questions regarding the Sister City Program, CA memberships, CA President Milton Matthews' Cedar Realty goals, and budgeting issues. Mr. Stack also discussed CA's Millennial working group and proposed zoning changes.
- Mr. Stack urged the Board to regularly check the CA development tracker, issued monthly, which tracked development within and around Columbia's boundaries, and the CA Capital Projects Update, both of which could be found in the CA Board work session packet.

Bulletin Board

- **Mr. Verchinski** reported that the CA Senior Advisory Committee had voted to meet only four times a year, which he voted against.
- **Ms. Thomas** reported that the Jordan Overlook proposal was discussed at a candidates' night in Savage. Concerned individuals asked candidates to consider a moratorium on 55+ housing since the process had become too easy for developers. She suggested that the Board consider taking a stance on the Jordan Overlook proposal.

The regular OMCA Board open meeting was closed at 9:07 p.m.

Closed session of the OMCA Board began at 9:09 p.m.

Mr. McCormack motioned to go into a closed session of the OMCA Board to consult with staff personnel, attorneys, or other persons in connection with pending or potential litigation. **Ms. Engelke** seconded, and the motion passed (5-0-0). The topic discussed was OMCA's legal status. No votes or actions were taken.

Mr. Edelson ended the closed session of the OMCA Board at 9:39 p.m.

Mr. Edelson went into open session again and adjourned the OMCA Board meeting at 9:40 p.m.

Respectfully submitted: Amy Carpenter, Administrative Assistant

October 23, 2018

Board and Committees: Ms. Gottsagen to send draft letter to those who attended the Coffee with a Cop and final draft to Board for review.

Mr. McCormack to follow up HC Housing Commission about loitering at Verona based on a residents concern

Staff: Ms. Cederbaum to send letter requesting Traffic Study for entire length of Kilimanjaro

Ms. Cederbaum to follow up on donation request from one organization

October 9 Action Items:

~~Board: Mr. Verchinski to testify at County Council hearing in support of CB76-2018~~

~~Mr. Edelson to contact Ms. Engelke and Mrs. Pretlow about vacant board seat issue~~

~~Staff: Ms. Cederbaum to draft testimony on CB76-2018~~

~~Ms. Cederbaum to contact Officer Lopez about Sams Mart loitering, Blandair Park, and vehicle theft uptick in Stevens Forest~~

Sept. 25 Action Items:

Board: await Mr. Matthey's follow up on OM Tot Lot 18 – costs to repair and alternatives to keeping OM18 open.

~~Mr. Edelson – testify at 10/4 Planning Board hearing~~

~~Mr. Esoldo – follow and report back new development proposal for Jordan Overlook~~

~~Mr. Pretlow – schedule a Community Together committee meeting~~

~~Board – bring suggestions on volunteer donation back to next board meeting~~



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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



October 9, 2018

OMCA Regular Board Meeting

Mr. Edelson called the regular meeting of the OMCA Board of Directors to order at 7:10 p.m.

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

Absent: Larry Pretlow II; Paul Verchinski (Attending BWI Roundtable Meeting)

Quorum present: Yes

Also present: See resident list.

Opening of Meeting

- **Mr. Esoldo** motioned to approve the September 25, 2018 minutes (ATTACHMENT "A"). **Mr. McCormack** seconded, and the motion passed (4-0-0).
- **Mr. McCormack** motioned to accept the October 9, 2018 agenda (ATTACHMENT "B"). **Ms. Engelke** seconded, and the motion passed (4-0-0).

Resident Remarks

- Phil Hale and Heather Barham of the Oakland Mills High School Fine Arts Boosters spoke about the need for a lighting and electrical upgrade for the auditorium at OMHS. They said HCPSS and the County had repeatedly refused to fund an upgrade. A discussion ensued regarding funding at other schools, fundraising ideas, and whether to seek donations or hold the County responsible. **Mr. Edelson** requested that people come to Board of Education and County meetings to make their voices heard. He also recommended that people attend the Board of Education Candidates Forum on October 15th and ask questions regarding this and other issues OM schools face. **Ms. Thomas** suggested appealing to state delegates as well. **Ms. Barham** pointed out that other organizations, including the school district, used OMHS facilities and that outside usage sometimes prevented OMHS programs from holding practices and events.
- Residents Patrick and Brawnlyn Patterson asked about several issues: loitering behind Sam's Mart, possible activities for Hispanic Awareness Month, and Bridge Columbia and the Patuxent Branch Trail Easement. **Ms. Thomas** she would follow up and send him information about the easement. **Ms. Engelke** asked for Mr. Patterson's email so she could forward him maps and information from the County.

The regular OM Board meeting ended at 7:33 p.m. The Architecture Committee convened at 7:34 p.m.

The Architectural Committee Board considered an appeal on the property on 9206 May Day Court. A discussion ensued. **Ms. Engelke** motioned to uphold the RAC's decision. **Mr. Edelson** seconded. The Board voted 0-3-1 (**Ms. Engelke** abstained), and the motion did not pass. The alteration was approved.

The Architectural Committee adjourned at 7:51 p.m., and the regular OMCA Board meeting reconvened at 7:52 p.m.

The Board agreed to write a letter to the County and State about the mess at the entrance to Oakland Mills at the Thunder Hill (south)/175 intersection.

Old Business

OMCA Board Vacant Seat

Mr. Edelson reviewed the rules regarding a tie vote. He presented three options for the Board to consider. The Board agreed on the option to have the subcommittee (**Mr. Edelson**, **Ms. Engelke**, and **Mr. Pretlow**) meet and discuss the candidates and suggest one candidate to the Board to vote on at the October 23, 2018 Board meeting.

New Merchant Welcome Initiative

Mr. Edelson reported that he was only able to talk to one OM merchant, but that the merchant was interested in partnering with the Board and other merchants to work on the village center. The merchant said he wanted to focus on better signage. The Board agreed to table the discussion until **Mr. Edelson** could get in touch with more OM merchants.

Howard County Council Bill CB76-2018

Mr. Edelson reviewed **Mr. Verchinski's** concerns about the bill. He explained that many communities were not allowing exterior electrical vehicle charging stations when there was no garage. On **Mr. Verchinski's** behalf, **Mr. Edelson** asked if the Board would like him (**Mr. Verchinski**) to testify before the County Council in support of eliminating this problem. **Mr. Edelson** motioned that Oakland Mills Community Association testify in favor of expanding County Council Bill CB76-2018 to ensure that electric car charging facilities cannot be blocked by Homeowners Associations on existing properties governed by HOAs. **Mr. McCormack** seconded, and the motion passed (4-0-0).

Jordan Overlook Update

Mr. Esoldo updated the Board on the new Jordan Overlook 55+ development proposal. He said he would continue to monitor the proposal. The Board tabled any action until more information could be obtained.

Board Chair Report

- **Mr. Edelson** reported on the County's Planning Board session. He presented testimony for and against the school system's capital improvement budget 10-year plan.
- **Mr. Edelson** gave an update on the Village Center, including the incoming LA Mart and other spaces that might be rented soon.
- **Mr. Edelson** reported that he presented his CA budget testimony. He said the Board would need to be creative about problem solving issues with the Columbia Ice Rink.

Columbia Council Representative Report

Patuxent Trail Easement

Ms. Thomas referred to the printed attachment (ATTACHMENT “C”). A discussion ensued. **Ms. Engelke** motioned to authorize Ms. Thomas to represent the Oakland Mills Board in supporting CA giving the easement to the County. **Mr. McCormack** seconded, and the motion passed (4-0-0).

Village Manager Report

- **Ms. Cederbaum** referred to her printed manager’s report (ATTACHMENT “D”).
- **Ms. Cederbaum** reviewed donations for the Oakland Mills Volunteer Dinner Reception. She asked that the Board contact her with suggestions of a local non-profit that the Board could consider making a monetary donation to in honor of Oakland Mills volunteers.

Committee Reports

Education Committee

Mr. Edelson thanked Ms. Cederbaum for compiling and sending out responses from the Board of Education candidates for the Board of Education Candidates’ Forum. He reviewed preparation and plans for the forum.

Safety and Security Committee

Refer to printed report (ATTACHMENT “E”)

Bulletin Board

- **Mr. McCormack** discussed OMHS and OMMS renovation issues. He also reported on a housing issues meeting he had with Director of Howard County Housing & Community Development Kelly Cimino and Executive Director of the Howard County Housing Commission Peter Engel in which they reviewed Oakland Mills Housing Goals and Plans. He said no decisions were made but that they would meet again in one month to discuss progress. **Mr. McCormack** also gave an update on the Castile Court tot-lot, stating that he met with Mr. Plummer and Mr. Boswell from CA
- **Ms. Thomas** discussed property around the Robinson Nature Center that might include affordable housing units. She also said Blandair Park was having some issues that the County was seeking to address.
- **Mr. Edelson** thanked Ms. Cederbaum, OM Events Planner Brigitta Warren, and other staff of The Other Barn for a successful OM Fall Festival.
- **Mr. Esoldo** reported that the St. Vincent de Paul Chili Kick-off would be held on October 21st at the Oakland Mills Interfaith Center. He said he would send details to Ms. Cederbaum.
- **Ms. Cederbaum** commented on the success of this year’s OM Fall Festival and thanked Ms. Warren. She said that a key to the County had been presented to the Board in honor of Oakland Mills’ 50th birthday.

The regular OMCA Board open meeting was closed at 8:55 p.m.

Closed meeting of the Architectural Committee began at 8:57 p.m.

Ms. Engelke moved to go into a closed session of the Architectural Committee for consultation with staff personnel, consultants, attorneys, or other persons in connection with pending or potential litigation. **Mr. McCormack** seconded, and the motion passed (4-0-0).

The topic discussed was resolutions to close five property cases with CA. A decision was made to remove flags from the five properties. The votes on all five properties were 4-0-0.

Ms. Engelke ended the closed session of the Architectural Committee at 9:02 p.m.

Closed meeting of the OMCA Board began at 9:03 p.m.

Mr. Edelson moved to go into a closed session of the OMCA Board to discuss matters pertaining to employees and personnel. **Mr. McCormack** seconded, and the motion passed (4-0-0).

The topic discussed was the village manager's annual appraisal. The Board reached a consensus regarding the appraisal.

Mr. Edelson ended the closed session of the OMCA Board at 9:17 p.m.

Mr. Edelson went into closed session again and adjourned the OMCA Board meeting at 9:18 p.m.

Respectfully submitted: Amy Carpenter, Administrative Assistant

October 9 Action Items:

Board: Mr. Verchinski to testify at County Council hearing in support of CB76-2018

Mr. Edelson to contact Ms. Engelke and Mrs. Pretlow about vacant board seat issue

Staff: Ms. Cederbaum to draft testimony on CB76-2018

Ms. Cederbaum to contact Officer Lopez about Sams Mart loitering, Blandair Park, and vehicle theft uptick in Stevens Forest

Sept. 25 Action Items:

Board: await Mr. Matthey's follow up on OM Tot Lot 18 – costs to repair and alternatives to keeping OM18 open.

~~Mr. Edelson – testify at 10/4 Planning Board hearing~~

~~Mr. Esoldo – follow and report back new development proposal for Jordan Overlook~~

Mr. Pretlow – schedule a Community Together committee meeting

Board – bring suggestions on volunteer donation back to next board meeting

Action Items:

~~Board: Ms. Thomas and/or Mr. McCormack obtain dollar costs involved for CA to cover costs of erosion issue at 5258 Hayledge Court~~

~~Staff: Ms. Cederbaum – send CA email regarding Castile Court Tot Lot and board request~~

~~Ms. Cederbaum- prepare and send BWI noise petition and cc's~~

~~Ms. Cederbaum – make sure Ms. Warren schedules the HS band performance to begin at 11 to coincide with the advertised opening of the Fall Festival~~

~~Ms. Carpenter – amend 7/10/18 minutes per board vote~~



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Village Board**

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Lynn-Steven Engelke, Architecture Committee Chair;

Bill McCormack Jr., Larry Pretlow II, Paul Verchinski

Columbia Council Representative: Virginia (Ginny) Thomas

**Oakland Mills Board of Directors Meeting
Tuesday, October 23, 2018**

- 7:00 p.m. Opening of meeting**
Approve Minutes from October 9, 2018 Board Meeting
Approve Agenda for October 23, 2018 Board Meeting
- 7:05 p.m. Resident Remarks (5 min)**
- 7:10 p.m. New Business (5 min. and continued at 8:00 p.m.)**
OMCA Donation Requests, Board discussion (5 min)
- 7:15 p.m. Old Business (5 min)**
OMCA Board, Vacant Seat, Board Discussion/Vote (5 min)
- 7:20 p.m. Board Chair Report, Jonathan Edelson (10 min)**
- 7:30 p.m. Columbia Council Rep. Report, Virginia (Ginny) Thomas (10 min)**
The Fairway Hills Golf Course
Patuxent Trail from Kings Contrivance to Savage
Pickleball feasibility court study request
- 7:40 p.m. Village Manager Report, Sandy Cederbaum (10 min)**
Volunteer Dinner Reception (11/2/18) and donation suggestions in honor of
OM Volunteers
- 7:50 p.m. Committee Reports (10 min)**
Architecture Committee, Lynn Engelke
Safety and Security, Judy & Steve Gottsagen
BWI Roundtable, Paul Verchinski
- 8:00 p.m. New Business, continued (30 min)**
Columbia Association Board Chair Andy Stack to present CA Update (30 min)
- 8:30 p.m. Board Bulletin Board (5 min)**
- 8:35 p.m. Adjourn**
- 8:35 p.m. Board to go into closed session to discuss a legal matter.**

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

All events are held at The Other Barn unless otherwise noted

Oct. 23, OMCA Education Committee, 6 – 7 p.m.

Oct. 23, OMCA Board Meeting, 7 p.m.

Oct. 26, Lively Arts For Little Ones, 10 a.m.

Manager's Report

Submitted by Sandy Cederbaum on Oct. 19, 2018 for Oct. 23, 2018

Staff Update: Karina Caico started on 10/17/18. She has spent time reviewing files, organizing the computer files and getting acclimated. I visited numerous properties with her on Wednesday and Thursday.

Attended Village Managers meeting on October 10, 2018.

Attended Coffee a/Cop – issue discussed was vehicular speed on Kilimanjaro. I am following up w/HC Traffic and HCPD Traffic and sharing information with our Safety and Security Committee and Jonathan Edelson.

BOE Forum – Approximately 80 in attendance. Excellent forum, all candidates attended and were well prepared. Audience Q & A were all important questions and entire forum was civil and highly informative. I thanked the candidates for their attendance and they all responded stating that was the most organized forum they had attended. Many thanks to Jonathan and his committee and to the Mediation and Conflict Resolution Center of HC.

Scheduled an OMCA co-sponsored Conflict Resolution workshop to be held on Sat. Feb. 9th at the Other Barn. Will coordinator with HC's MCRC. We hope to focus on communication skills to desolate conflicts.

Volunteer Dinner – November 2, 80+ invitations sent to volunteers and “pioneers”. We are inviting current residents who have lived here since 1968 – 1975. If you have neighbors who fit into this category please give Sandy their names/emails or names/addresses if no email.

SUGGESTIONS for non-profit organization to make a donation in honor of OM Volunteers.

Daily Issues that Manager is working on:

Replacement Silo – Stair tred replacement will begin on Monday, October 22.

Silo Water leaking – CA has hired someone to figure out how to stop water from leaking in the side of the silo into the staircase.

Neighborhood Centers: Awaiting word on licensing for potential daycare operator. She asked me to hold the center for her until Nov. 1. If by that time she has not made enough progress to secure licensing I will need to look for a new tenant.

Shopping Center: Pizzaman opening. I stopped in and met an owner and will follow up with property owner and business owner next week on covenant related issues. I've explained on Facebook that there are multiple business and property owners around the center and they are independent of one another.

Bookkeeping, payroll, daily facility and HR issues.

Emails Listserv: 1291 emails (+11)

**Oakland Mills Community Association
2019 Holiday Schedule – Office is closed on the holidays listed below.**

| | |
|-----------------------|---|
| Tuesday, Jan. 1, 2019 | New Year's Day |
| Monday, February 18 | President's Day |
| Monday, May 27 | Memorial Day |
| Thursday, July 4 | Independence Day |
| Friday, July 5 | Day after Independence Day |
| Monday, September 2 | Labor Day |
| Thursday, November 28 | Thanksgiving Day |
| Friday, November 29 | Day after Thanksgiving |
| Tuesday, December 25 | Christmas Day |
| Floating Holiday | May be used at the employee's discretion with the prior approval of the Village Manager. Must be taken by 12/31/19 or lost! |

10 Days off which includes one floating holiday to be used by 12/31/2019 for those employees who receive vacation/holiday benefits.

Employees who do not receive holiday/vacation benefits (less than 20 hrs. /week) do not get paid when the office is closed for a holiday unless they are eligible for and have accrued paid time off hours and choose to use the accrued hours.

IMPORTANT - PLEASE NOTE: Employees should not plan to work during days that the office is closed for holidays unless there are extraordinary circumstances and employee has received prior approval from the village manager.

The office will be closed (non-holiday closing days) **Thurs. Dec. 26 through Tuesday Jan. 1.** (Wed. Dec. 25 and Tues. Jan. 1 are observed OMCA holidays). Employees who receive vacation/paid time off benefits can either use these days off or not record any hours for taking time off during these days. Employees should not plan to work during this timeframe unless there are extraordinary circumstances and employee has prior approval from the village manager. Employees who do not receive vacation/paid time off benefits will not be paid during the week the office is closed.

Other Barn will be open for rentals on most days of the year. Facility Assistants will be asked to work on days when "office" is closed.

Safety and Security Committee Report
October 23, 2018

Coffee with a Cop was held on October 16 at The Meeting House.

There are 7 Outreach Officers in Columbia that are assigned to specific villages, but also collaborate and work as a team. The 4 Officers that attended this meeting were from Long Reach, Owen Brown, Wilde Lake, and Harpers Choice.

Concern

- Loitering on the footpaths behind Sam's Mart. These footpaths are defined as public property by the county making it harder to ban or restrict traffic there. Those that are loitering know where the CA property ends, and the public areas begin.

Recommendations

- Install signs along the paths stating "No Loitering at Any Time" would need to be installed.
- CA is working with the Police to have the signs installed
- Be able to identify and ban some of the individuals on the pathway.

Concerns

- Speeding on Kilimanjaro and Stevens Forest Roads threaten the safety of children walking to and from school. Children's safety should be our first priority.
- Speeding and loud noise 24/7 along Kilimanjaro Road.
- Drivers ignore crosswalks in front of Oakland Mills Middle and High Schools, even though, pedestrians have the right of way.
- Those crossing at the islands, can't continue to cross as drivers do not stop.
- Residents can't exit their driveways safely due to speeders.
- Speed Enforcement Surveys have been conducted, but are limited from 6am-8pm as it is being conducted in front of Maryland schools due to the Maryland Law and Howard County Code.
- Speed humps can't be installed because this area is a camera zone.
- These are old concerns which have been discussed before.

Recommendations

- Begin Speed Enforcement Survey again the next few weeks. (Officer to initiate)
- Request the traffic unit and patrols be contacted to study these issues (Officer to initiate)
- Request a crossing guard for Oakland Mills Middle School (Officer to initiate)
- Instruct children that in order to be safe, they may have to yield to cars (ignoring pedestrians have the right of walk at crosswalks and islands rule).
- Have the Oakland Mills Village BOD contact the County and the Police (Letter sent by BOD and

Sandy Cederbaum - Village

Manager)

- Have the Safety and Security Committee draft a letter to be reviewed by those who attended the meeting and the BOD with additional pertinent comments added before being sent out.
- Have the community send individual emails to the HCPD traffic unit, BOE, and public works listing concerns. (Officer's suggestion)
- Revisit the installation of speed humps
- Have a community meeting with including the Oakland Mills Outreach Officer and the traffic unit.

Concerns

- Students loitering in front of residences
- Students walking through private property

Recommendations

- Administrators at Stevens Forest Elementary School, Oakland Mills Middle and High Schools have been contacted. They have sent out newsletters concerning these issues. (Contact made by Chair of OMCA)
- Contact the individual schools
- Define if the students are on private property or on County property
- Be able to identify who these students are
- The police must see these individuals causing problems

Concern

- Increase in theft of and from vehicles

Recommendations by Outreach Officers

- Lock your car and try to park it in a lit area
- DO NOT leave any items in view
- Call 410-313 2200 if you see anything/one suspicious
- Be able to give a detailed description

Judy and Steve Gottsagen
Safety and Security Committee
safety.omvc@gmail.com

The Oakland Mills Outreach Officer
Officer Roberto Lopez
r.lopez@howardcountymd.gov

ATTACHMENT F

From: Paul Verchinski [mailto:verchinski@yahoo.com]

Sent: Thursday, October 18, 2018 8:48 PM

To: Sandy Cederbaum; Jonathan Edelson; Bill McCormack; Lynn-Steven Engelke; Larry Pretlow; Ginny Thomas; Chris Esoldo

Cc: Paul Verchinski

Subject: Oct 9 Roundtable Report

Four significant items have occurred:

1. HoCo Petition to FAA has been denied
2. MD Petition to FAA has been denied
3. FAA to reengage on April Procedure change to shift Runway 28 further south and split west and south departures.
4. Roundtable has requested via a Petition for Action to the MAA to cease all expansion of BWI until the noise issues for departures and approaches are fixed.

The RT attempted to have changes made to the FAA Reauthorization bill working with our Senators.. No significant changes were made that could help us with mitigating the NextGen noise issues. Some studies are noted, but no required implementation by the FAA.

attached are Notes from the Oct 9 meet; Hoco Petition rejection (MD is identical); Roundtable Petition for Action to the MAA

Next meeting is Dec 4.

These notes were taken as we worked our way through the agenda. Notations are made to correspond to the additional documents we were given. Some of the documents referred are on the MAA web site.

Needless to say this probably doesn't cover everything.

1.

- Roll call - Many of the RT members were not in attendance
- Agenda – Paul V. made a motion, which passed, to include the following items in the moving forward section:
 - Reestablish the MD Airplane Noise Legislative Committee
 - Meet with SW – they are 70% of the flights
 - Add noise riders to appropriation bills
 - Have senators contact GAO
 - Have large HOA's endorse the RT petition
 - Contact the OIG
- Minutes – they were not approved because we did not get them until the meeting. There was discussion on how to get the minutes to the RT members in a timely fashion.

2. Communication updates

- a. Letter from FAA about state petition – It is the same letter they sent Howard County: they said we do not have a right to petition them
- b. Emails with Jennifer Solomon from the FAA. The FAA did not change anything from the presentation in April. They will let the MAA present it to us in December.
- c. Emails with HMMH about presentation. Robin said they need to run it through legal first. Paul Shank is supposed to be there as our "Technical Advisor". If he cannot attend Mary insisted they send us someone else. Mary asked that everything from April be presented.
- d. Letter FAA sent Howard County about petition. Howard county is still looking at the possibility of continuing. They do not see the state taking further action.
(see attachment)

3. FAA re authorization update. Lance gave an update on the FAA reauthorization bill. He said:

- He and the ladies from Montgomery county went to Thune's office. His staff did not seem to understand the noise issue and had not had much input from the public
- We did not get our amendments added but the FAA is required to do studies and present reports
- Lance was asked if the FAA was required to change anything once the reports are completed, he said no

- Brett was asked if noise riders could be added to appropriation bills. He said he would ask his office that question

4. Communication updates

- a. Mary and Laura Donovan, a regular at the RT meetings, were at the Board of Public Works July 19th hearing. David Richardson from Southwest also attended. Mary had testimony entered into the record. The vote was two to one for approval.
- b. The RT petition to FAA **(this was emailed to the RT)**
- c. Emails with MAA regarding BWI expansion.

5. Discussion of Part 161 – Notice and approval of airport noise and access restrictions <https://www.gpo.gov/fdsys/pkg/CFR-2018-title14-vol3/xml/CFR-2018-title14-vol3-part161.xml> the section you want is subpart D – Notice, Review, And Approval for Stage 3 Restrictions

Mary has done a cursory investigation into using the Part 161 process to help with slowing expansion. It is possible to use 14CFR Part 150 procedures to help with this. The RT members decided she should investigate this further and draft something for the next general assembly meeting. Mary asked if anyone would like to help, and I volunteered.

Part 150 referred to previously is something the MAA is required to do every five years the next being in 2019. Robin said it will include making new noise exposure maps (contours) which use current information and projection five years in the future. Part 150 also includes new noise abatement information. They do not use the actual noise monitors around the airport, they use models. Then they compare the models to the actual monitors. Currently only six of the twenty-four monitors are operational, so the MAA will use the six.

6. Communication committee

7. Montgomery County did not talk, they said we had covered everything

8. Roundtable discussion

- Next meeting will be December 4
- Jesse read an email from David Lee which said:

I did want to make you aware that several weeks ago, my colleague Sandy Schrader and I spoke by phone with David Richardson from Southwest. He expressed extreme displeasure that Howard County asked the Board of Public Works to delay approval of the baggage handling upgrade and gate expansion project at BWI, and indicated that he would have to educate the Southwest employees on how Howard County's actions were harming Southwest. I've attached an email from him following up on that call. I've also attached several emails our office has received in the past week or so from Southwest employees. In total, we have received 16 emails, most of them form emails, but some are personalized.

We asked David Richardson about this and he said that SW has been on our side all along and he felt Howard country shouldn't be doing what they did. He also said he did not feel the issue was that big, we are in the minority, most people

want the expansion, this is about putting in a new baggage handler, and SW does not plan on adding additional flights unless the people want it. He said we made a big mistake in treating the FAA reps badly at the November meeting last year, he was disappointed in us, we should be working with the FAA to find a solution, the airlines cannot make the FAA change anything, and SW would like to fly higher, but they are not allowed to.

After some angry back and forth comments we left it at he would meet with Mary to find ways we could help each other.

- SW can open the new gates they are building but it will take a vote at the Board of Public Works to reopen the ones SW is leaving.
- Rusty has stepped down. Our new rep from District 13 is George Lowe, 6424 Four Foot Trail, Columbia, MD, 21045, 443.755.9309, Georgelowe1@msn.com

August 2018

CA Board FY-2018 Annual Report

FY-2018 was another busy year for CA and the CA Board of Directors. Some of the accomplishments from this past fiscal year were:

1. With CA's help, Columbia's 50th Birthday was a success. Over 85 signature events and community events were held. The CA Board helped end the celebration on a high note with a Past CA Board Members reception to thank all the board members who helped make Columbia a success.
2. Continued to focus on maintaining/enhancing CA's physical assets including
 - a. Significant upgrades to the Swim Center, Ice Rink, and Athletic Club among other facilities.
 - b. Devoting additional funds to expedite pathway and bridge repairs.
 - c. Creating a location to hold material dredged from our lakes and ponds; thus reducing overall costs of the dredging projects.
 - d. Approving and completing watershed improvement projects to help reduce stream erosion.
3. Approved the FY-2019 budget and the preliminary FY-2020 budget. The Annual Charge rate remains the same (no increase) and borrowing stays within the fiscally sound parameters to help ensure that CA does not overextend itself. The Board included a \$20M Capital Budget for each year; with most of the funding to continue our maintenance/repair/replace/enhancement of CA's assets, particularly with facilities. A significant upgrade of the Athletic Club was approved.
4. Opened the new Long Reach Indoor Tennis Facility. This brand new, state-of-the-art six court tennis facility replaces the Tennis Bubble in Owen Brown. The courts under the Tennis Bubble will be returned to outside play.
5. Worked with the developer and with Howard County on the redevelopment of the Long Reach Village Center. CA presented testimony before the Planning Board and the Zoning Board in support of this crucial effort to enhance a village center.
6. Reviewed the report from the Independent Auditors and approved the IRS tax form 990.
7. Created a new Climate Change and Environmental Sustainability Advisory Committee. This advisory committee will help CA enhance its commitment to the environment.
8. Participated in Howard County's Phase 1 land use/development regulations review process. Phase 1 set the stage for Phase 2 which will focus on rewriting the actual land use regulations. This will have a major impact on the redevelopment of Columbia over the next decade or longer.
9. Approved a revised funding formula for our ten community associations.
10. Began live streaming over the Internet of CA Board meetings. Our hope is that this will provide more transparency as residents can watch the Board meetings or view past Board meetings.
11. Reviewed and discussed potential enhancements to the Lakefront Plaza. The CA Board decided to postpone, for a year, approving a master plan for the Plaza area. The Board

wanted to ensure that our master plan takes into account Howard Hughes' proposal for the redevelopment of the Lakefront Core area.

12. Approved FY-2018 goals for the CA President.
13. Hosted four Stakeholder Dinners with 1) Howard County State Delegation, Howard County Executive, and Howard County Council; 2) Village Board Chairs and Village Managers; 3) Executive Committee of the Howard County Chamber, and 4) Board and Staff members from Howard County General Hospital.
14. Approved appointments to the various villages' architectural committees.
15. Approved adding Liyang, China as Columbia's fifth Sister City.
16. Approved easements and property exchange requests in the Crescent area to allow the new roadways and utilities to be constructed in a way that allows for a pathway to encircle all of Symphony Woods and requires Howard Hughes to plan additional trees in Symphony Woods.
17. Approved funds for a pathway in Symphony Woods from the existing Downtown Pathway (former Blandair pathway) to the new Chrysalis amphitheater. This will allow better access to the Chrysalis.
18. Approved submitting a grant request to the State for environment work on streams feeding Wilde Lake. The grant request was approved and the State will undertake stream restoration in the Wilde Lake area.
19. Followed developments regarding the new Cultural Center in Downtown Columbia, the Crescent area in Downtown Columbia, the Hickory Ridge Village Center, the Lakefront Core area, and other proposed developments in and around Columbia.
20. Reviewed and discussed options for assuming responsibility for handling commercial covenants. Currently, most commercial covenants are the responsibility of Howard Hughes. This is a complex task.

Board Tasks for FY-2019

Board Operational tasks:

1. Elect Chair & Vice Chair (Andy & Dick)
2. Elect Inner Arbor Trust Representatives (Lin & Janet)
3. Appoint Board members of Audit and Risk Management Committees (Dick, Ginny, Gregg for Audit; Nancy, Lin, Shari for Risk Management)
4. Select Board representatives to Advisory Committees (there are 11 advisory committees)

Non-Board CA Operational tasks:

1. Approve CA President/CEO's strategic goals
 - a. New 5 Year Strategic Plan
 - b. Address CA website
 - c. Revised 5 Year Capital Improvement Plan
 - d. Open Lines of Communications and Develop a Working Relationship with Cedar Realty Trust, Inc., Primary Owner of the Oakland Mills Village Center
2. Approve FY-2020 budget parameters
 - a. Annual Charge (\$0.68) and Cap (3.5%) will remain the same
 - b. \$20M Capital budget
3. Approve Budget Schedule
4. Approve IRS Forms 990 and 990T
5. Review FY-2018 Audit and FY-2019 Financial Reports (clean bill of health from the Auditors)
6. Conduct Mid-term and Final evaluation of CA President/CEO
7. Review work of Advisory Committees and Approve Charges to Committees (completed)
8. Review CA Dashboard
9. Approve changes to provisional FY-2020 budget

Other tasks:

1. Address Commercial Covenants
2. Address Membership
3. Review Report from Millennial Work Group (due in January)
4. Participate in Howard County Land Development Regulations Phase 2
5. Long Reach Village Center Redevelopment
6. Consider Lakefront Plaza redesign
7. Monitor Gateway/Snowden River Parkway area
8. Monitor other development in and near Columbia (Development Tracker)

FY-2018 Financial Summary Report

CA has completed FY-2018 (1 May 2017 to 30 April 2018) and the independent auditors have delivered their report to the CA Board of Directors. Table 1 is my quick synopsis of how CA did in FY-2018. Note that the figures are rounded to the nearest thousand dollars.

Table 1: Note that the table is for illustrative purposes only and does not reflect exact sources/uses of cash.

| | | |
|------------------------------------|-----------------------|--|
| Annual Charge Income | \$38,849,000 | Money CA raises from the Annual Charge |
| Interest/Long Term Debt Repayments | \$(2,623,000) | Net of Interest & Long term Debt Repayments |
| Subtotal | \$36,226,000 | |
| Providing services | \$(20,134,000) | Overall net cost for operating CA services (which also includes capital leases, changes in Annual Charge receivables, and non-operating items such as amortization of financing costs) |
| Subtotal | \$16,092,000 | |
| Capital projects | \$(23,774,000) | Funds spent on capital projects |
| Cash Increase (Decrease) | \$(7,682,000) | |

CA ended FY-2018 with a cash decrease of \$7,682,000. A cash decrease is covered by short term borrowing. For comparison, CA had a cash increase of \$1,450,000 in FY-2017. The difference is due to the amount spent on Capital Projects (which repair/maintain/enhance our facilities). In FY-2017, CA spent \$12,281,000 for Capital Projects. Compare that to the \$23,774,000 spent on Capital Projects in FY-2018.

For short term debt, CA has a Line of Credit. For long term debt, CA has a 15 year bank loan ending in FY-2030. CA does not have bonds outstanding. In terms of CA debt, at the end of FY-2018, the debt was \$29,879,000 (short term debt \$5,905,000 and long term debt \$23,974,000). This compares to FY-2017 where CA had a debt of \$25,566,000 (short term debt \$0 and long term debt \$25,566,000). In FY-2018, the debt increased by \$4,313,000. Over the next 2 years, the overall debt is projected to increase due to continued spending on Capital Projects.

Prepared by Andy Stack

**Columbia Association
Annual Charge by Village
July 2018 and July 2017
Prepared 8.10.18**

| Village | July 2018 | July 2017 | \$ Change | % Change |
|--------------------------|------------------------|------------------------|------------------|-----------------|
| Dorsey's Search | \$2,741,624.70 | \$2,659,908.04 | \$81,716.66 | 3.07% |
| Harper's Choice | 2,605,919.11 | 2,538,865.62 | 67,053.49 | 2.64% |
| Hickory Ridge | 3,858,920.58 | 3,726,718.60 | 132,201.98 | 3.55% |
| Kings Contrivance | 3,328,005.60 | 3,226,894.40 | 101,111.20 | 3.13% |
| Long Reach | 5,015,695.34 | 4,891,779.00 | 123,916.34 | 2.53% |
| Owen Brown | 3,568,010.29 | 3,475,687.40 | 92,322.89 | 2.66% |
| Oakland Mills | 2,432,296.49 | 2,381,148.00 | 51,148.49 | 2.15% |
| River Hill | 3,929,359.88 | 3,801,105.75 | 128,254.13 | 3.37% |
| Town Center | 2,091,051.46 | 1,812,941.89 | 278,109.57 | 15.34% |
| Wilde Lake | 2,086,887.40 | 1,778,648.08 | 308,239.32 | 17.33% |
| Commercial | 6,595,475.26 | 6,244,853.91 | 350,621.35 | 5.61% |
| Industrial | 2,057,840.38 | 1,980,629.38 | 77,211.00 | 3.90% |
| No Village (Resid Props) | 146,717.79 | 142,859.78 | 3,858.01 | 2.70% |
| Total | \$40,457,804.28 | \$38,662,039.85 | | |

| FY-2018 Final | | | | |
|--------------------------------|------------|----------------------|---------------------------|---|
| Department | Net | % of Subtotal | % of Annual Charge | \$1.00 of Annual Charge was split as follows |
| Sports & Fitness | (\$1,723) | 4.98% | 4.44% | \$0.04 |
| Community Services | (\$1,611) | 4.66% | 4.15% | \$0.04 |
| Open Space & Facility Services | (\$13,168) | 38.07% | 33.90% | \$0.34 |
| Communications & Marketing | (\$4,062) | 11.74% | 10.46% | \$0.10 |
| Office of the President | (\$2,338) | 6.76% | 6.02% | \$0.06 |
| Administrative Services | (\$6,710) | 19.40% | 17.27% | \$0.17 |
| Board of Directors | (\$78) | 0.23% | 0.20% | \$0.00 |
| Village Associations | (\$4,901) | 14.17% | 12.62% | \$0.13 |
| Contingencies | \$0 | 0.00% | 0.00% | \$0.00 |
| Subtotal | (\$34,591) | 100.00% | 89.04% | \$0.89 |
| Annual Charge | \$38,849 | | | |
| Total | \$4,258 | | 10.96% | \$0.11 |
| Net Assets | \$4,258 | | 100.00% | \$1.00 |

Note: Figures rounded to thousands

Net Assets: used to pay for capital projects

Net determined by Total Operating Expenses minus any allocations (Selling, Branding, Dept Adm)

Admin Net removes Annual Charge income

FY 2018 CAPITAL AMOUNT
and ASSESSMENT SHARE

OAKLAND MILLS

Capital Amount: \$3,210,970.00

Major Projects

Other Barn roof replacement, bulkhead lighting, electrical upgrades, silo flooring, storage closet, fire exit door with hardware

Teen Center roof replacement

Ice Rink facility improvements, skate flooring, zamboni battery, domestic hot water heater, greaseless fryer, bottle filler water fountain

Stevens Forest Pool coping stone/tile/skimmmers

Thunder Hill Pool upgrades and pool covers

Talbott Springs Pool coping stone/tile/skimmmers

Note: All villages include company-wide water quality, watershed, pathways, tot lots, parking lots, bridge replacements, Going Green and Building Energy Retrofits, ADA compliance funding, vehicles and equipment, company-wide HVAC replacement, facilities and equipment upgrades, Communications and Marketing, Administrative Services, and IT improvements.

The FY 2018 capital budget was \$17,000,000.00. Funds were allocated for the Horse Center (\$482,500) for barn roof replacement, sanitary sewer service, and Shaving Building improvements. The Horse Center amount is not included in the village totals.

Assessment Share

The FY 2018 Assessment Share for Oakland Mills was \$401,605.00. The total Assessment Share in FY 2018 for all Village Community Associations was \$3,221,513.00.