



# Oakland Mills Community Association

## Village Board Meeting Minutes

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

**Board Members:** Jonathan Edelson, Chair ~ Lynn-Steven Engelke, Architectural Committee Chair  
Bill McCormack Jr., Vice-chair ~ Rebecca Bryant ~ Larry Pretlow II ~ Paul Verchinski  
Bageshwar Verma ~ Virginia (Ginny) Thomas, Columbia Council Representative

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**June 25, 2019**

### **OMCA Regular Board Meeting**

**Mr. Edelson** called the regular meeting of the OMCA Board of Directors to order at 7:04 p.m.

**Present:** Jonathan Edelson, Board Chair; Bill McCormack Jr., Vice-chair; Lynn Engelke, Architectural Committee Chair; Rebecca Bryant; Larry Pretlow (arrived at 7:16 p.m.); Sandy Cederbaum, Village Manager; Amy Carpenter, Administrative Assistant

**Absent:** Paul Verchinski, Bageshwar Verma, Ginny Thomas (attending a CA meeting)

**Quorum present:** Yes

**Also present:** See resident list

### **Opening of Meeting**

- **Mr. McCormack** motioned to approve the June 11, 2019 minutes (ATTACHMENT A). **Ms. Engelke** seconded, and the motion passed (4-0-0).
- **Mr. McCormack** motioned to accept the June 25, 2019 agenda as amended. (ATTACHMENT B). **Ms. Engelke** seconded, and the motion passed (4-0-0).

### **Resident Remarks**

Resident Jervis Dorton expressed concerns about Columbia Association's move to change from a Homeowner's Association to a Community Benefit Association. He encouraged the board to take a position on the issue and make that position known to CA.

Mr. Dorton also encouraged the Board to make known its recommendations for priorities for CA. He said that he would like to see CA take over the architectural review process for Columbia's industrial areas.

Resident Alex Hekimian expressed concerns about CA's neighborhood centers study and the possible move to a CBA

### **Old Business**

#### ***Request to Send a Letter of Support for ZRA187/CB31-2019 to the Howard County Council***

**Mr. Edelson** reviewed Howard County Council Bill CB31-2019 (ATTACHMENT C). At a previous board meeting, residents living near the proposed Jordan Overlook 55+ Development asked the Board to send a letter of support for Zoning Regulation Amendment ZRA-187 to the Howard County planning board. The zoning amendment was now being considered as CB31-2019 by the Howard County Council. A board discussion ensued. **Mr. Edelson** motioned to send a letter from OMCA to the Howard County Council in favor of the bill. **Mr. McCormack** seconded, and the motion passed (5-0-0).

### ***Public Space Committee Chair Selection Discussion***

**Mr. Edelson** motioned to appoint resident Frank Hopper as chair of the Public Space Committee. **Ms. Engelke** seconded, and the motion passed (5-0-0).

### **Board Chair Report**

**Mr. Edelson** renewed discussion of the neighborhood centers. The board would continue the discussion on July 9<sup>th</sup>.

### **Village Manager's Report**

**Ms. Cederbaum** referred to her printed report (ATTACHMENT D). She presented the FY19 4<sup>th</sup> quarter year-end Financials (ATTACHMENT E). **Mr. Edelson** motioned to accept the FY19 4<sup>th</sup> quarter year-end financials. **Ms. Bryant** seconded, and the motion passed (5-0-0).

**Ms. Cederbaum** asked the Board to consider a donation in memory of Jane Dembner to the Columbia Housing Corporation. The Board would decide on July 9<sup>th</sup>.

### **Committee Reports**

#### ***Safety and Security Committee***

Refer to the printed Safety and Security Committee report (ATTACHMENT F).

#### ***Community Together Outreach Committee Report***

**Mr. Pretlow** asked for the Board's input on the outreach committee. A discussion ensued.

#### ***Education Committee Report***

**Mr. Edelson** shared redistricting options put forth by the Howard County School System's 2019 feasibility study. A discussion ensued, and the Board agreed to bring the issue back as old business.

#### ***Architecture Committee***

**Mr. McCormack** motioned to send a 15-day notice to the owner(s) of 9490 Honey Salt Row and prepare a resolution to send to the CA Architectural Resource Committee (ARC) if there was no response from the owner(s). **Mr. Edelson** seconded, and the motion passed (5-0-0).

### **Bulletin Board**

**Mr. McCormack** discussed covenant review for industrial areas in Columbia and shared concerns and suggestions about CA's move to become a CBA.

**Mr. Edelson** gave an update on the Stevens Forest/Farewell Rd. roundabout.

**Ms. Cederbaum** reminded the Board of the Welcome Summer concert that would take place on June 26<sup>th</sup>.

**Mr. Edelson** adjourned the regular OMCA Board meeting at 8:43 p.m.

Action Items from June 25, 2019:

Ms. Cederbaum – prepare letter of support for CB1-2019

Mr. Pretlow – compile draft SMS policy/guidelines