



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 ~ Phil Anderson
Judy Gottsagen ~ Bill McCormack Jr. ~ Paul Verchinski
Virginia Thomas, Columbia Council Representative

June 13, 2017

OMCA Regular Board Meeting

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

Present: Jonathan Edelson, Chair; Kay Wisniewski, Vice-chair; Lynn Engelke, AC Chair; Ginny Thomas, Columbia Council Rep; Phil Anderson; Judy Gottsagen; Bill McCormack Jr.; Brigitta Warren, Events and Facility Coordinator; Amy Carpenter, Administrative Assistant.

Absent: Paul Verchinski and Sandy Cederbaum, Village Manager.

Also Present: See resident list.

Opening of Meeting

- **Ms. Gottsagen** motioned to accept the May 23, 2017 OMCA Board meeting minutes (ATTACHMENT "A"). **Ms. Engelke** seconded, and the motion passed (6-0-0).
- **Ms. Thomas** motioned to accept the June 13, 2017 OMCA Board meeting agenda (ATTACHMENT "B"). **Ms. Wisniewski** seconded, and the motion passed (6-0-0).

Resident Remarks

- Resident Lena Kennedy shared a statement concerning programming and usage of local pools, especially Stevens Forest. She also asked why the end-of-year swim team charity event had been cancelled.
- A minor resident gave a statement regarding community swimming pool scheduling. She is on one of the swim teams and was disappointed that they could no longer have morning practices and do not have as many practices at the Stevens Forest pool. She asked that practice times be rescheduled at the Stevens Forest pool.
- Resident Pat Harrington expressed concern about teenagers' behavior at the pools. He recommended that the pools have an adult in authority on staff during busy times to deal with misbehavior.
- Resident Katrina Gaar spoke about the restriping of Mellenbrook Rd. She was concerned about safety and parking availability. She requested that the bike lane be extended to Wild Bees Lane because some areas do not have a sidewalk.

New Business

CA Aquatics Report

- Marty Oltmanns, Director of Aquatics & Staff introduced Ken Zachmann, who reported on local pools.

He acknowledged the scheduling issues with the Stevens Forest pool. He asked that residents share complaints on the pool website or call the aquatics front office. He said the pools have protocols to deal with misbehavior. Mr. Oltmanns said that they are reworking staff schedules so more experienced staff can be on hand to deal with misbehavior.

- The Thunder Hill Pool manager reported on the rock wall that has been installed at the pool. She said that time has been set aside for kids' free swim.
- Mr. Oltmanns said he was aware of the Tiger Sharks Swim Team's situation. He will work to get a night back next year for the swim team, but scheduling is already set for this year. He said the end-of-year charity event is being combined with Columbia's 50th birthday celebration and the Special Olympics this year.
- **Mr. Anderson** encouraged residents to go to the CA website and join the Aquatics Advisory Committee. More discussion ensued regarding swim team practice times and age group changes. Mr. Oltmanns said that evening practices are more feasible now as family needs have changed (more working families means more need for evening hours). An aging population has increased the demand for older-adult aquatic classes in the mornings.
- A resident requested that CA advertise adults-only times more effectively. Resident suggested that announcements be placed on websites.
- **Ms. Thomas** said that she is the CA rep for aquatics.

Bike Lane Discussion

- Chris Eatough, HC Bike & Pedestrian Coordinator, presented the proposed restriping of Thunder Hill Road south of Sohap and Mellenbrook Road from Lightning View to 108 (ATTACHMENT "C"). Repavement has already begun, and the County is now waiting for resident feedback before restriping the roads. Some painted medians will remain. Raised medians can replace the painted medians later.
- A resident expressed concern about the situation at Thunder Hill Elementary School. Her driveway is often blocked during pick-up and drop-off times at the school. Adding a bike lane and limiting parking may make the situation worse. Mr. Eatough said the principal of THES would address her concerns.
- Another resident argued in favor of the bike lane at THES. He said it would change behavior and encourage biking. He pointed out that since the bike lane has been added at SFES, more people are biking in the area.
- A resident also expressed concern about the speed people drive near THES and made suggestions for how to slow down the traffic. A discussion ensued.
- **Ms. Engelke** said it was the county's priority to make the area more walkable and bike-friendly. If a provision exists, there will be more bicyclists and pedestrians.
- A resident who lives on Thunder Hill Rd. said most of the residents are happy about the bike lane. The resident would like to see the bike lane extend all the way to 103. Mr. Eatough said that as part of the county's research, they talked to as many residents as possible to get their feedback about the restriping. They found that most are in agreement with the plan.
- **Mr. Edelson** asked for a timeline for when THES will send info about safety problems.

Covenant Advisor for Property Violations Year-End Report

- Bob Bellamy and Deborah Buie, Covenant Advisors for Property Violations, presented the 2016-17 year-end report for property violations/complaints (ATTACHMENT "D"). They handed out a list of violations to AC Board members for review.

Old Business

- **Mr. Edelson** presented the revised Proposed Board Standards (ATTACHMENT "E"). He said most of the changes made were in regard to the timeline for the agenda and some minor wording clarifications. **Ms. Wisniewski** motioned to adopt the new standards. **Ms. Engelke** seconded, and the motion passed (6-0-0).

Board Chair Report

- **Mr. Edelson** said that letters were being sent to the county about streetscaping. Other letters were sent thanking county executives for funding the renovation or replacement of TSES. He said Dr. Ball has asked to meet with the OMCA Board members and suggested **Ms. Cederbaum** arrange this meeting. He also said that he received an email from another village manager requesting that the Chairs of the various village boards meet together on Monday, June 26th. He will report back at the following OMCA Board meeting.

CCR Report

- **Ms. Thomas** reported that CA is working to set goals for the next year regarding such issues as commercial covenants and New Town zoning.

Manager's Report

- OMCA Board members were referred to the manager's report in the attachments (ATTACHMENT "F").

Committee Reports

- **Mr. Edelson** noted that **Mr. Verchinski** could not attend the board meeting to present his SAC and BWI reports. He referred board members and others present to the written reports **Mr. Verchinski** provided (ATTACHMENTS "G", "H", "I", and "J"). **Mr. Edelson** referred to the upcoming BWI/DC Metroplex meeting and recommended that people look on the OM website under "Current Issues" to find more information on the meeting.
- **Ms. Engelke** reported that the leadership of the NEAC is still uncertain because Gerry Witte cannot co-chair the committee. Jervis Dorton was asked to give his NEAC presentation at the Columbia 50th Birthday Committee meeting on June 20th at 7:00 PM in the Central Library. She reported that the Property Pride campaign has gotten a couple of responses from residents who filled out the checklist and returned it. She recommended that OMCA Board members look through the architecture guidelines (found on the OM website under "Covenant Info" and "Important Forms") before the next AC meeting (June 27th at 6:30 PM) since there will be an appeal.
- **Ms. Gottsagen** reported that Officer Luke Buchanan has been transferred, and there is no replacement yet. She said LT. Jen Reidy-Hall will report at the Board meeting on July 25 about the new hire. **Ms. Gottsagen** presented a proposal to purchase a gift for Officer Buchanan. **Mr. Edelson** said that there was probably an already-existing space in the budget that could be used for the gift. The gift will be voted on at the next OMCA Board meeting.
- **Ms. Gottsagen** asked about the location for Coffee with a Cop. After a discussion, the OMCA Board decided to see if Lucky's would host. If not, the event will be held at the Other Barn, with OMCA donating coffee and donuts.
- Steve Gottsagen, co-chair of the Safety and Security Committee, reported on crime stats (ATTACHMENT "K"). Auto theft is on the rise. The majority of thefts take place in East Columbia.

Board Bulletin Board

- Brigitta Warren shared upcoming Oakland Mills events: Bike with a Cop and Bugs that Bite.
- **Mr. Anderson** said that the Facebook discussion group has reached 254 members, and discussions are, for the most part, respectful.

Mr. Edelson adjourned the OMCA Board meeting at 9:01 p.m.

Respectfully submitted: Amy Carpenter, Administrative Assistant

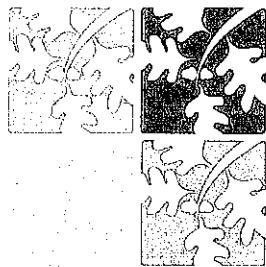
Action Items from June 13, 2017 OMCA Board Meeting

Board Action Items:

and Staff Action:

Staff Action Items:

ATTACHMENT A



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Oakland Mills Community Association Village Board Meeting Minutes

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Board Members: Jonathan Edelson, Chair ~ Kay Wisniewski, Vice Chair,
Lynn-Steven Engelke, Architectural Committee Chair ~ Phil Anderson
Judy Gottsagen ~ Bill McCormack Jr. ~ Paul Verchinski
Virginia Thomas, Columbia Council Representative

OMCA Regular Board Meeting

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

Present: Jonathon Edelson, Chair; Lynn Engelke, AC Chair; Ginny Thomas, Columbia Council Rep; Phil Anderson, Judy Gottsagen, Bill McCormack Jr., Paul Verchinski, Sandy Cederbaum, Village Manager; Amy Carpenter, Administrative Assistant.

Absent: Kay Wisniewski, Vice-chair.

Also Present: See resident list.

Opening of Meeting

- **Ms. Gottsagen** motioned to accept the May 9, 2017 OMCA Board meeting minutes (ATTACHMENT "A"). **Ms. Engelke** seconded, and the motion passed (5-0-1).
- **Ms. Engelke** motioned to accept the May 23, 2017 OMCA Board meeting agenda with the amendment to add a Closed Session of the Architecture Committee to discuss removing CA Flags to three properties. (ATTACHMENT "B"). **Ms. Gottsagen** seconded, and the motion passed (6-0-0).

Resident Remarks

Resident Paul Verchinski presented concerns regarding electioneering at the last election. He asked questions regarding who authorized allowing candidates inside the facility, who was informed of the decision, and why the policy was overturned. He called for more transparency. A discussion ensued about what occurred at the election. **Ms. Engelke** noted that in order to access the art show and plant sale, candidates had to walk through the election area. She suggested having candidates enter by a different entrance. **Mr. Anderson** suggested that there be a resolution to disallow last-minute changes to board election policy.

Mr. Edelson presented two gifts (honorary gavels) to former OMCA Board co-chairs Ginny Thomas and Bill McCormack. He praised their leadership over the past three years as they dealt with negative trends in the community.

New Business

- **Ms. Engelke** nominated Paul Verchinski as External Government Issues Liaison. **Mr. Verchinski** declined the position, indicating he preferred to only be the BWI Roundtable Liaison. Appointment of an External Government Issues Liaison was tabled until the next OMCA Board meeting. **Mr. Edelson**

nominated Paul Verchinski as the BWI Roundtable Liaison. **Ms. Engelke** seconded, and the motion passed (6-0-0).

- **Ms. Engelke** stated that she talked to Gerry Witte to see if he would be willing to serve as Chair of the NEAC. He said he was not able to commit to being chair, but was willing to take a leadership role in some of the aspects of the committee. **Ms. Engelke** said that Gerry Witte suggested renaming the merged NEAC/Public Space Committee the “Public Space Steering Group.” She said that Gerry Witte and Phil Engelke would be meeting to see if they could serve as co-chairs of the committee. There were no other suggestions for chair of the NEAC. Appointment of a new chair was tabled until the next Board meeting.
- **Mr. Verchinski** volunteered to be the CA Senior Advisory Committee Liaison. **Ms. Thomas** seconded, and the motion passed (6-0-0).
- **Ms. Gottsagen** nominated Sheila Robinson as the OM Representative for the CA Watershed Committee, and **Ms. Thomas** seconded. Ms. Robinson was present and said that she accepts the position. She then asked questions to clarify what her responsibilities would be. The Board answered her questions. A vote was taken, and the motion passed (6-0-0).
- **Mr. Edelson** mentioned that a copy of Jim Alvey’s CA Tennis report (ATTACHMENT “C”) was included with the other board reports for the night. Ms. Thomas nominated and Ms. Gottsagen seconded to have Mr. Alvey be the OM Rep. to the CA Tennis Committee (6-0-0).
- **Mr. Edelson** explained that in order to make changes to the Oakland Mills Village By-laws and Articles of Incorporation, the proposed Articles of Incorporation change must either be passed by a majority vote per the Articles OR be put on a ballot with a question asking if residents want a second meeting to discuss the change. At this second meeting, residents who are present vote on the change. Those present is what is needed for either approving or not approving the proposed change. During the recent election, residents voted to have a second meeting. A decision was made to hold the second meeting on July 25, 2017 as a special meeting on the night of a regular OMCA Board meeting.
- **Mr. Edelson** presented the proposed a draft of Board Meeting Standards. He asked for a discussion of the changes. **Ms. Cederbaum** asked if something could be added that would deal with last-minute changes in OMCA Board meeting times in the event of an unforeseen circumstance such as extreme weather. **Mr. Anderson** said that the proposed due date for the first draft of the agenda is too soon. A discussion ensued, and it was decided that eight days prior to a board meeting, items should be submitted to the Board Chair. Seven days before, the first draft of the agenda will be sent to the Board members. Five days before the meeting, the draft of the agenda will be publicized. **Ms. Thomas** pointed out that amending the agenda only at the board meeting will not allow residents enough time to see changes and prepare. **Ms. Engelke** asked that a caveat be added that limiting agenda amendments to the time of the board meeting is not the board’s policy in the event of an emergency. **Mr. Edelson** requested that the Board members continue to review the proposed changes and send any comments to him. A vote will occur at the next OMCA Board meeting.
- **Ms. Engelke** read her proposed resolution regarding the Election Monitoring Committee Election Guidelines. **Ms. Thomas** suggested that the wording be changed so that the OMCA Board would be required to approve finalized guidelines prior to OMCA election day. **Mr. Anderson** asked that the word “electioneering” be removed. **Ms. Engelke** motioned that the resolution be approved with the new wording. **Ms. Gottsagen** seconded, and the motion passed (6-0-0). (ATTACHMENT “E”).

Board Chair Report

- **Mr. Edelson** reported that the new superintendent and board of Howard County Public Schools are very supportive of Oakland Mills Village schools. The HCPS board reallocated funds from High School 13 to replace Talbott Springs Elementary School by adding \$1,000,000 in funds for TSES replacement study in fiscal year 2018. **Mr. Edelson** said the Board should continue to advocate for the replacement of TSES as the situation progresses.

CCR Report

- **Ms. Thomas** said that Columbia needs its own planning board, not just the Howard County planning board.
- **Ms. Thomas** reported that Columbia Council has begun live-streaming its meetings.

Manager's Report

- **Ms. Cederbaum** reported the success of “Anatomy of a Scam.”
- **Ms. Cederbaum** said Deborah Buie has been hired as the new Covenant Advisor for Violations.
- **Ms. Cederbaum** said that administrative assistant Amy Carpenter has a new email that she will use to communicate with OMCA Board members.

Board Bulletin Board

- **Mr. Verchinski** reported that the BWI Roundtable passed a charter and unanimous resolution to change BWI flight paths. The resolution was sent to the FAA. The Governor of Maryland as well as Maryland state legislators also sent letters. Maryland senators and representatives in the federal government sent letters of support for the BWI Roundtable’s resolution. The FAA responded that it could not comply with the request. He said that it would take the FAA 18-24 months to change the flight paths. If the FAA continues to refuse to resolve the issue, Howard County can litigate as other government entities have. **Mr. Verchinski** strongly suggested that residents come to meetings and speak out. **Ms. Cederbaum** will send an email informing residents of the next meeting that will be held on June 20, 2017 at the Maryland Aviation Administration Office near BWI airport and Nursery Rd. **Mr. McCormack** reported that he and John DiTomasso attended a meeting about the history of redlining.
- **Ms. Engelke** said the Ms. Cederbaum created a “Property Pride” campaign with a checklist for residents to use when they look at their properties in the spring and decide on what action they should take. Covenant Advisors support the distribution of the Property Pride campaign. Also included would be a contact list to include the RAC Chair, the Covenant Advisor for Violations, and the Covenant Advisor for Applications; procedure for complaints and applications; and an education campaign. “Property Pride” will be sent to residents soon.
- **Ms. Gottsagen** said that police officer Luke Buchanan is being transferred to a new position. Officer Buchanan wants to discuss his transfer, who the next person to fill his position will be, and the transition. He requested that board members come to the Wednesday meeting where he will be speaking. **Ms. Gottsagen** also shared her Safety and Security report, pointing out that the first and last incidents on the report were never reported to the police. Bike with a Cop will be held on June 15 at 5:30 p.m.
- **Mr. Anderson** discussed the OMCA Board Discussion Facebook page he created. He said it is a closed group. People must ask to join. He explained that it is intended to be an accessible place for residents to interact and initiate conversations, not a policy-setting group. Rules for etiquette will be posted and enforced. **Mr. Edelson** said residents can raise a topic for discussion on the Facebook group but will need to attend OMCA Board meetings to request a change in policy. **Mr. Edelson** asked Mr. Anderson to provide the Board with information on how to access the page. He said that the OMCA Board should roll the page out. **Mr. Anderson** said he has not publicized the page yet, pending the OMCA Board’s approval. **Mr. Anderson** motioned for approval. **Ms. Gottsagen** seconded, and the motion passed (6-0-0).

The regular OMCA Board open meeting was closed at 8:44 p.m.

Closed Meeting of the Architectural Committee began at 8:44 p.m.

Mr. Anderson 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. **Ms. Gottsagen** seconded, and the motion passed (6-0-0).

The topic that was discussed was the removal of flags from assessment files on three properties. A decision was made to remove flags from the three properties. The votes on all three properties were (6-0-0).

Ms. Engelke ended the closed session of the Architectural Committee at 8:48.

Mr. Edelson went into open session again and adjourned the OMCA Board meeting at 8:49 p.m.

Respectfully submitted: Amy Carpenter, Administrative Assistant

Action Items from May 24, 2017 OMCA Board Meeting

Board Action Items:

Mr. Anderson – share new Facebook information with Board

Mr. Verchinski – share BWI Roundtable information with Ms. Cederbaum for community and Staff Action:

Put PSE on the agenda for a Board Meeting in FY17/18 Board Year

Staff Action Items:

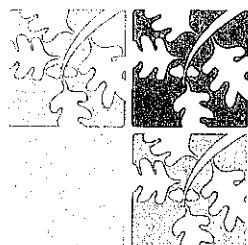
Send out information to community on Facebook discussion page

Send out information on BWI Roundtable meetings

Prepare information for second meeting to vote on Articles of Incorporation Amendment

Send Property Pride campaign to residents

ATTACHMENT B



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Oakland Mills Community Association Village Board

The Other Barn ~ 5851 Robert Oliver Place ~ Columbia, MD 21045
Board Members: Board Chair, Jonathan Edelson, Board Vice-Chair, Kay Wisniewski
Architectural Chair, Lynn-Steven Engelke, Phil Anderson, Judy Gottsagen,
Bill McCormack Jr., Paul Verchinski
Columbia Council Representative: Virginia Thomas

Oakland Mills Board of Directors Meeting Agenda June 13, 2017 7:00 p.m.

- 7:00 p.m.** **Opening of meeting**
Approve Minutes from May 23, 2017 Board Meeting
Approve Agenda for June 13, 2017 Board Meeting
- 7:05 p.m.** **Resident Remarks**
- 7:10 p.m.** **New Business**
CA Aquatics Presentation, Meet the Staff
Marty Oltmanns, Director of Aquatics & Staff
- 7:40-8:20** **Bike Lane Discussion on Two (2) Roads**
Thunder Hill Road SOUTH of Sohap
Mellenbrook Road (Lightning View to 108)
Chris Eatough, HC Bike & Pedestrian Coordinator
- 8:20-8:45** **Covenant Advisor for Property Violations Year End Report,**
Bob Bellamy & Deb Bule
- 8:45 p.m.** **Old Business**
Board Standards Discussion, Board Discussion
- 8:55 p.m.** **Board Chair Report, Jonathan Edelson**
- 9:00 p.m.** **CCR Report, Virginia Thomas**
- 9:10 p.m.** **Committee Reports**
BWI Roundtable, Paul Verchinski
CA Senior Advisory, Paul Verchinski
- 9:15 p.m.** **Board Bulletin Board**
- 9:20 p.m.** **Adjourn**

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

All events are held at The Other Barn unless otherwise noted

June 13, 7:00 pm – OMCA Board Meeting

June 15, 5:30 p.m. – Bike with a Cop in Oakland Mills

June 25, 5:00 pm – Jazz in the Mills presents Miles Griffith

June 27, 6:30 p.m. – Architectural Appeal

June 27, 7:00 pm – OMCA Board Meeting

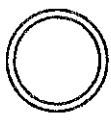
June 29, 7:00 p.m. – Bugs that Bite: How to Combat Mosquitos & Ticks

July 11, 7:00 p.m. – OMCA Board Meeting

July 25, 7:00 p.m. – OMCA Board Meeting

August 2, 6:30 p.m. – OMCA Pool Party at Talbott Springs Pool

Mellenbrook Road
Thunder Hill Road
Resurfacing and Restriping

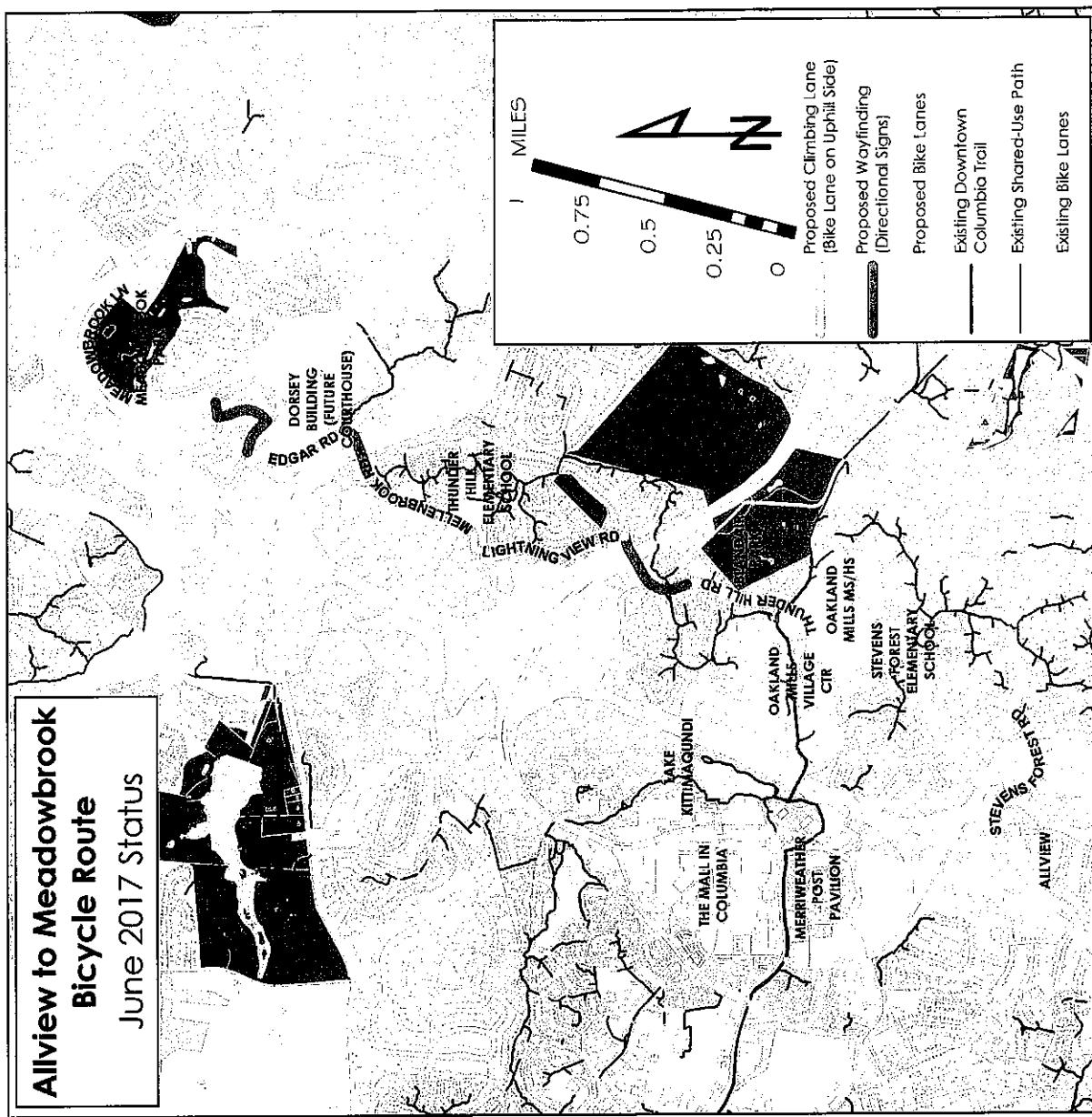


HOWARD COUNTY OFFICE OF TRANSPORTATION

JUNE 13, 2017

OAKLAND MILLS COMMUNITY ASSOCIATION





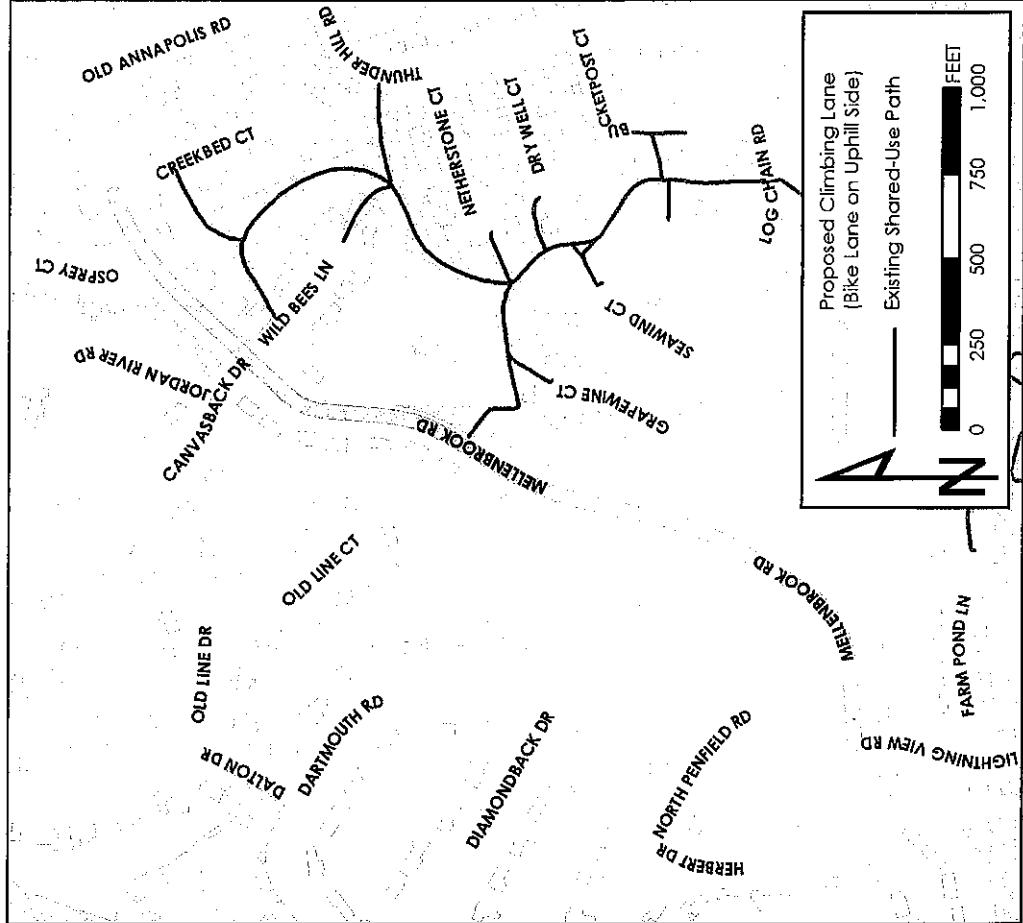
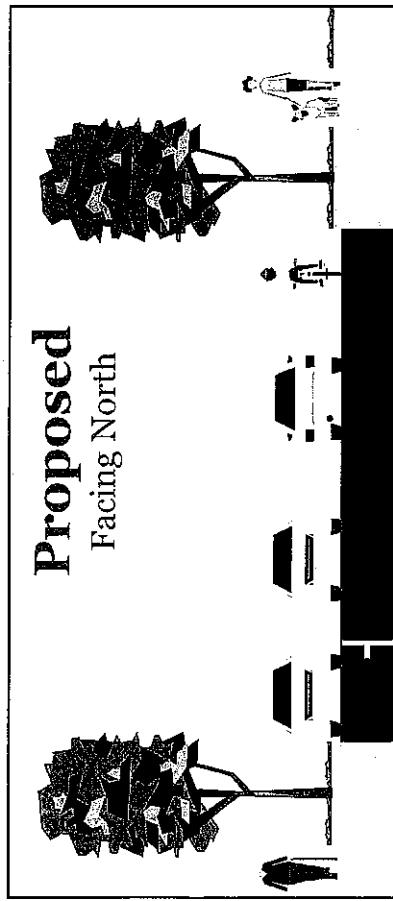
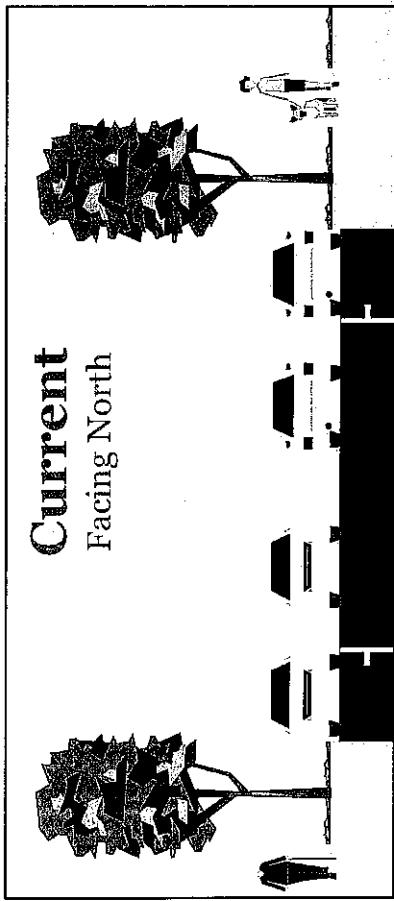
Allview to Meadowbrook Bicycle Route

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

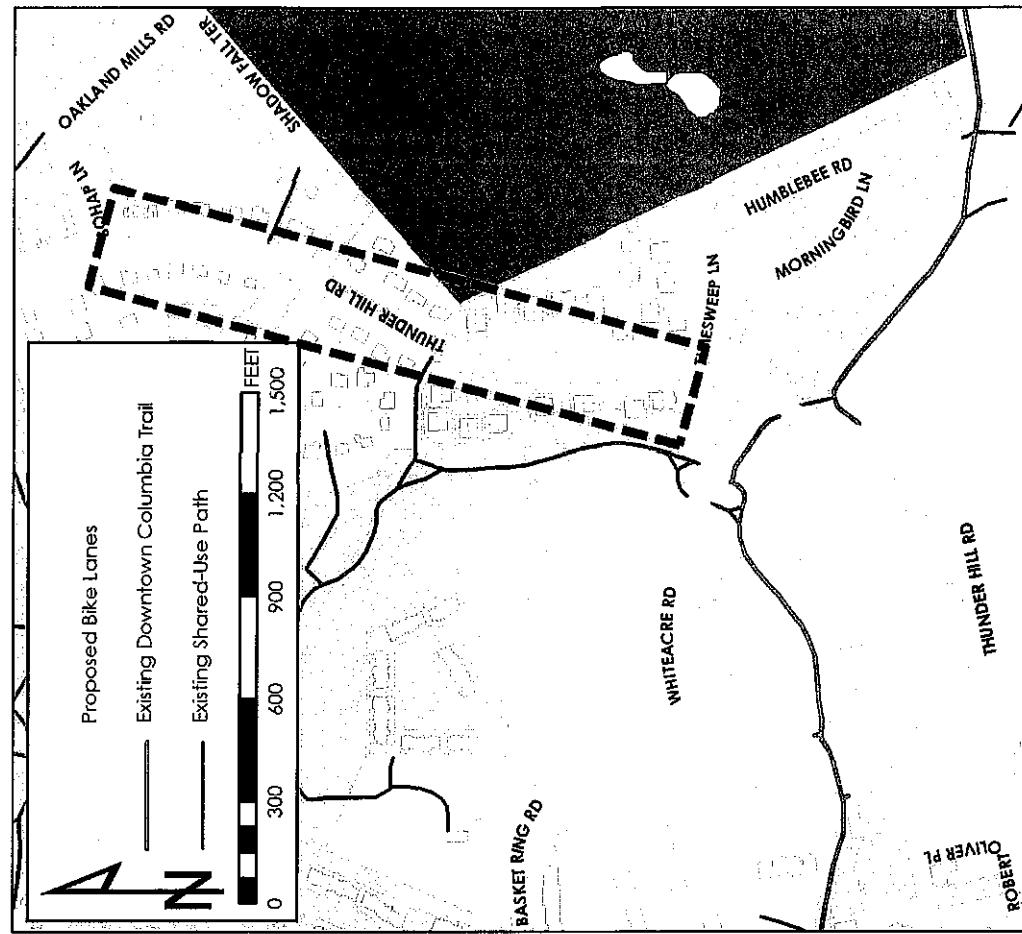
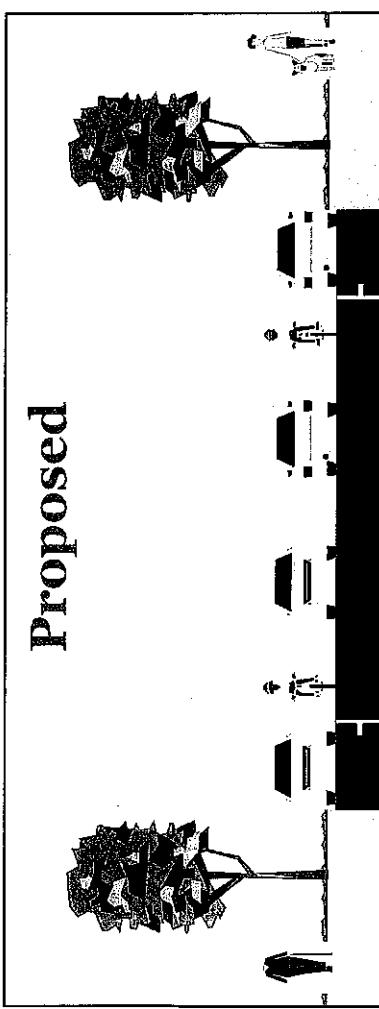
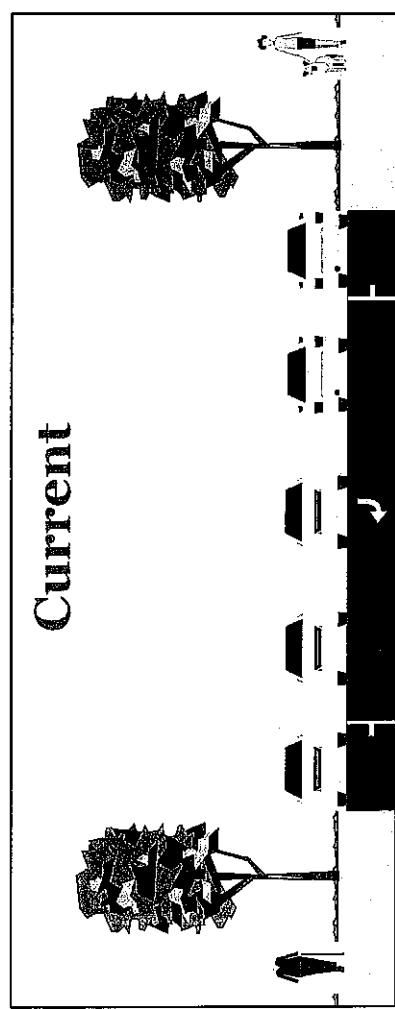


Howard County
OFFICE OF TRANSPORTATION

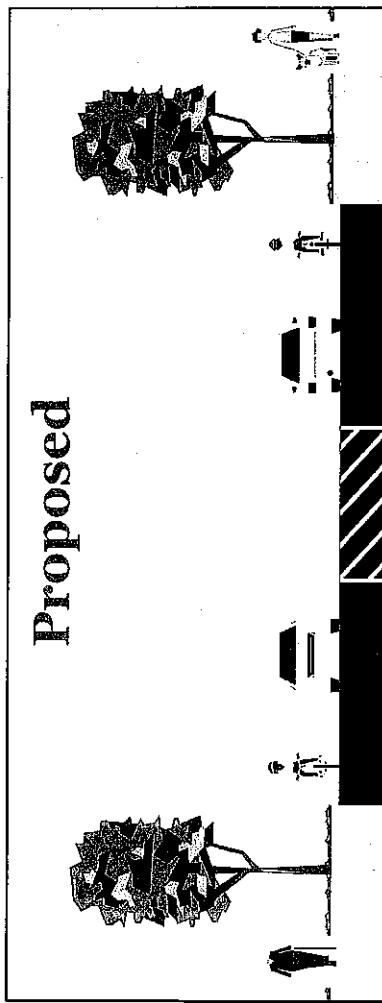
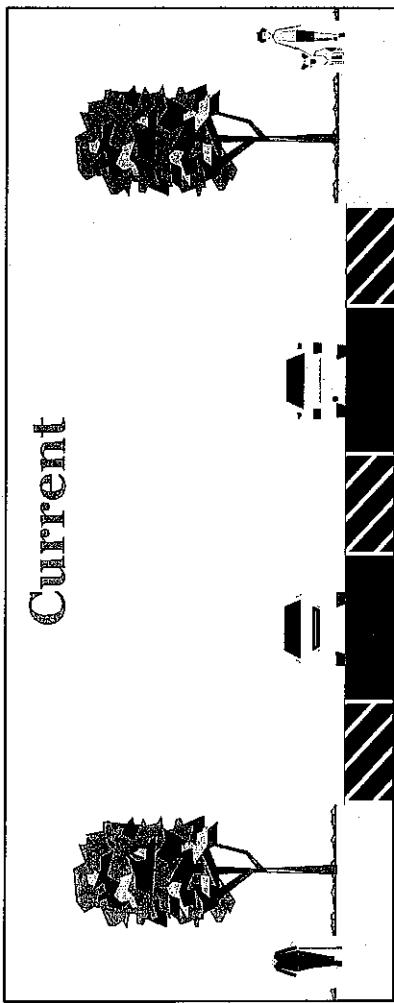
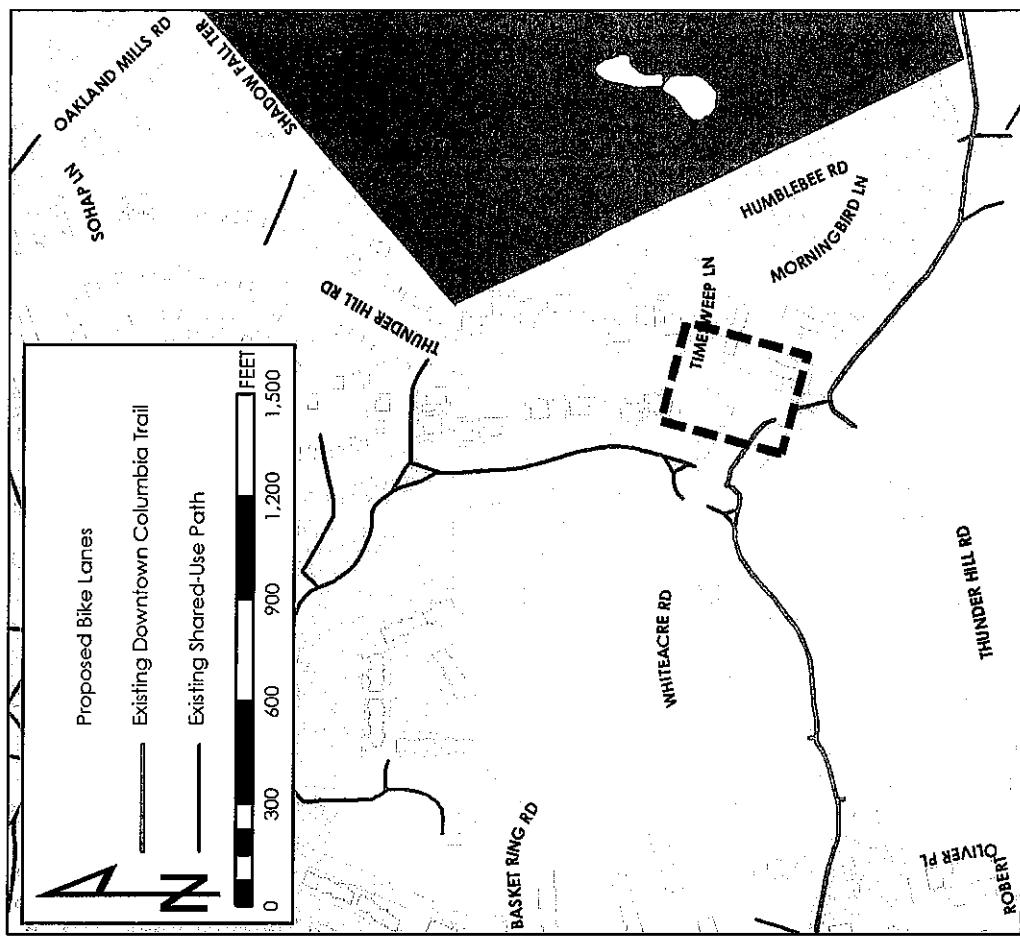
Mellenbrook Road



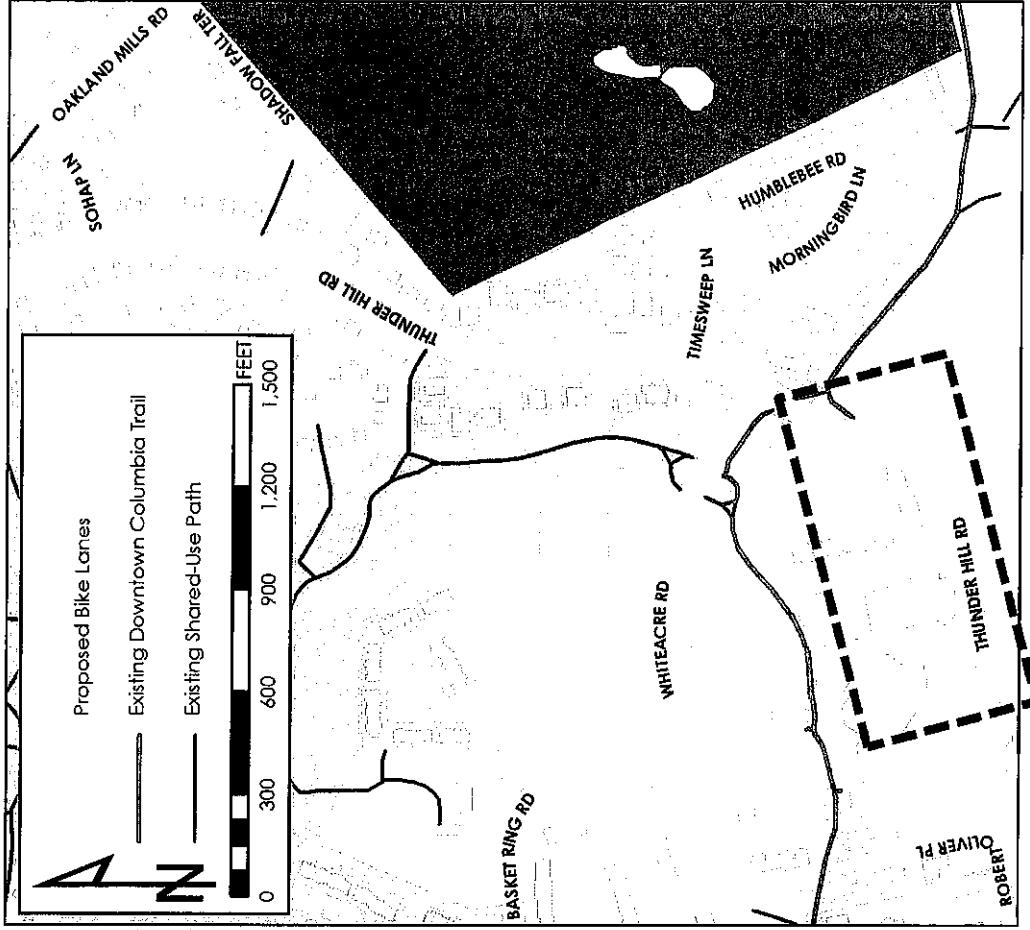
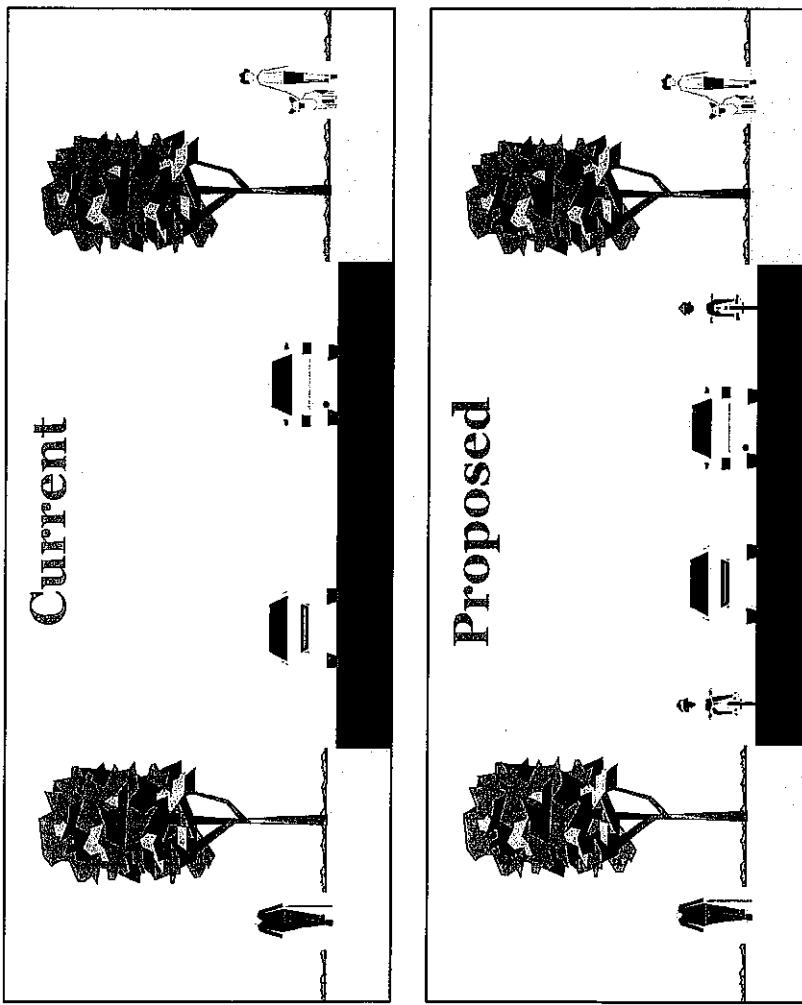
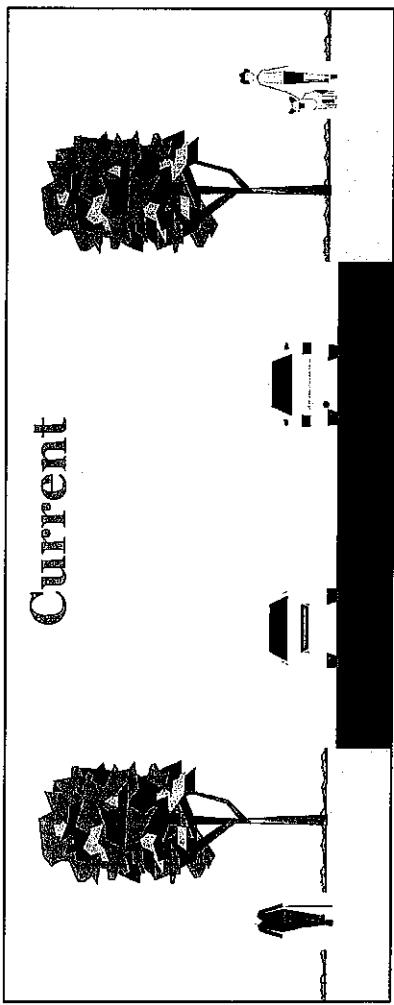
Thunder Hill Road: Sohap to Timmeseed



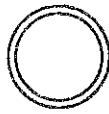
Thunder Hill Road: Timessweep to Whiteacre



Thunder Hill Road: Whiteacre to Santiago



Contact Us



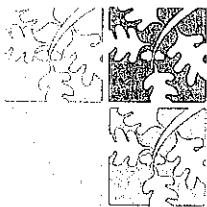
Chris Eatough

Bicycle and Pedestrian Coordinator
Howard County Office of Transportation

ceatough@howardcountymd.gov

(410) 313-0567

ATTACHMENT D



**Oakland Mills Community Association
The Other Barn
5851 Robert Oliver Place, Columbia, MD 21045
410-730-4610
<http://oaklandmills.org>**

Memorandum

Date: June 13, 2017

To: Members of the Oakland Mills Village Board

Thru: Sandy Cederbaum, Village Manager

From: Bob Bellamy, Covenant Advisor for Violations

Re: Activity Report

Below is the Activity Report for Covenant Violations/Complaints for the period May 1, 2016 to April 30, 2017

New Complaints/Violations	266
Cleared from this period	<u>241</u>
Still Active from this period	25

Prior Complaints/Violations	
Still Active (Not including CA cases)	1

Cases submitted to CA FY 17	6
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Current CA cases	14
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Examples of open violations reasons:

1. EAA approved awaiting construction/renovation
2. Work in progress or out to bid
3. Second or third letters sent awaiting response from resident or Board action to send 15 day final
4. Case is with CA or in Court
5. Owner is disputing violation
6. New violations reported in the last 15-30 days
7. Keeping open to monitor

ATTACHMENT E

Proposed Board Meeting Standards

Meetings will begin at 7 p.m. the second and fourth Tuesday of each month unless the board agrees to a time or date change and notifies the community at least two weeks before the original or new meeting date, whichever is earlier. An unexpected state of emergency could lead to a cancellation with shorter notice. Meetings will end by 9 p.m. unless the approved agenda includes items past 9 p.m. due to pressing, time-sensitive business issues, or there is a motion during the meeting to extend the meeting to a specific time and that motion is approved by the majority of the board.

Each item on the agenda will have a discussion length associated with it. If it appears discussion will go over the allotted time, there will be a motion to extend discussion and a majority vote to continue discussion. Extensions will occur in 10 minute increments.

All Board members are expected to behave in a professional manner during Board meetings and to observe basic rules of civility and mutual respect during all OMCA interactions.

The Board Chair, Vice-Chair, or Presiding Official may recognize members of the audience outside of resident speak-out. However, priority will be given to Board members during discussion to ensure the Board can conduct its business during the meeting time.

To give our residents ample notice of what will be discussed at an upcoming board meeting, proposed agenda items should be sent to the Board Chair or Vice Chair when the Chair is unavailable, no later than 8 calendar days before the meeting. The Board Chair will review these items, discuss with the submitting board member if necessary, and determine its inclusion in the next meeting agenda. The first draft of the agenda will be shared with the full board at least 7 days before the next meeting, and it will be published at least 5 days before the next meeting. As always, under extenuating circumstances, board members may motion to amend the agenda at the beginning of the board meeting, and the agenda can be amended with a majority vote in favor of that motion.

Items requiring a vote, input from residents, or advance preparation from a board member will be raised at least the meeting before the proposed vote to allow time for discussion, resident notification, and research.

Any items requiring an OMCA financial expenditure will be discussed at one meeting and voted on at the next to ensure that board members have adequate time to discuss and research the item and residents have time to provide input. The exception to this would be an emergency situation, e.g., house fire or other disaster displacing residents

from their home, etc., where OMCA can provide immediate relief to a hardship, as determined by the Board Chair or Vice-Chair. All other donations will follow the approved Donation Policy.

Any reports that board members want distributed in hard copy at a meeting will be provided to the Village Manager and the Administrative Assistant no later than noon on the day of the meeting. Three days' notice that a report is coming will also be helpful for planning, with the understanding that sometimes the reports may not be ready three days in advance due to changing or unexpected circumstances.

Each board committee, liaison, or board member with a special assignment will report to the board at least once per month. If the committee did not meet or nothing has changed since the last report, a statement to this effect will be sufficient for entry into the meeting minutes.

ATTACHMENT F

Manager's Report

Submitted by Sandy Cederbaum on June 8 for the June 13, 2017 Oakland Mills Board Meeting

County Issues: Drafted letters thanking the following for their input in the FY18 budget process and specifically the \$1,000,000 in funding to begin the replacement of Talbott Springs Elementary School: County Executive Kittleman, Councilmembers, Dr. Ball, Dr. Martirano.

Community Outreach Officer: Met with Officer Buchanan who has been reassigned. Worked with Judy and Steve Gottsagen and Jonathan Edelson to draft and send letter to Chief Gardner regarding the Community Outreach Officer position in Oakland Mills.

Columbia Association: In response to resident comments about the climbing wall addition and removal of diving board at TH Pool, attended a meeting with Jonathan Edelson, Phil Anderson, Virginia Thomas and CA Aquatics Director Marty Oltmanns.

Finalized and distributed via email, Facebook, web the Property Pride Campaign

Attended a Court Hearing on an ARC case.

Participated as a judge in the Stevens Forest Elementary School Simulated Congressional Hearing.

Daily Issues that Manager is working on:

Facility Issues: **Oversaw** construction of a new closet in the kitchen and new closet in hall, painting of exterior courtyard wall, new courtyard steps, and working with CA on replacement soffit lights and eventual new handicap lift. Discussed possible location of an Loft Handicap Restroom to be discussed in greater detail.

Covenant Advisor for Violations: Part of transition and training of Deb Buie

Created eNews and several emails to community on Aquatic Climbing Wall, BikeShare Program, Parking Reminders, Food Drive, Agenda

Bookkeeping, payroll, daily facility and HR issues.

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

ATTACHMENT G

Senior Advisory Committee
Fiscal Year 2017 Annual Report
May 2016-April 2017

The Senior Advisory Committee members were Sharonlee Vogel (chairperson), Bernice Kish (vice-chairperson), Roger Chang, John Eberhard, George Laniado, Mary McGraw, Jean Salkeld, Kathryn Sunderman, Arleen Tate, Rusty Toler, and Paul Verchinski

Staff liaisons are Michelle Miller, Director Community Services and Patricia Dugan, Older Adult Programs Coordinator

The committee met nine times during the past year. Click on the attached link to review the minutes: <https://www.columbiaassociation.org/board-committee/senior-advisory-committee/>

Accomplishments: Each of the accomplishments ties directly to the SAC Charge or to an item in the Comprehensive Plan for Serving the Older Adult Community. The item number corresponding to the Comprehensive Plan is in parenthesis.

Monitored the progress and gave feedback regarding the Older Adult Plan through regular verbal updates at meetings and an annual written update. The Comprehensive Plan for Serving the Older Adult Community was completed in May 2014. Progress summary of the 51 total recommendations: 47 completed/on-going; 3 in progress; 1 not started. The Implementation report is attached for your information. (Charge)

Reviewed and monitored CA new Membership structure and advocated for a senior swim discount. Participated in survey about membership structure.(6 A)

Continued to monitor the progress of the Village in Howard. Several SAC members have joined the Village and they share monthly about activities and membership information. Had a presentation and update from the President from the Village in Howard. Supported CA grant of \$25,000. (2G)

Participated in a Pickleball demonstration at Owen Brown Tennis facility that was led by members of the Howard County Pickleball league. (4B)

Received regular updates from the Howard County Commission on Aging, Maryland Commission on Aging. (7B)

At each meeting, each member shared with the committee on what they are hearing/what seniors want in their Village. (8F)

Through liaisons from the Columbia Association and Office on Aging was kept informed of the upcoming programs and services that would be of interest to Seniors. (7B)

Received updates on *Speak (Easy) Howard*, The Horizon Foundation's community collaborative about having a conversation about end of life wishes. CA is participating by helping to spread the word to older adults in Columbia. (8G, 9A)

Received updates from the Local Healthcare Improvement Coalition, which is focused on addressing health disparities and improving health and wellness in the community. (9A)

Had a presentation from Howard County's Long-term Care Ombudsman which was followed by a question and answer session. (7B)

Participated in Columbia Association's FY 17 and FY18 Budget process by submitting testimony. See attachment for testimony. (Charter)

Members wrote several articles for Village's newsletters about senior happenings in and around Columbia. (8F)

Had presentations from the Columbia Community Exchange and the Volunteer Center Serving Howard County about their programs and services for older adults. (3E,9B)

Neighbor Ride gave a presentation to the committee about its services, challenges and accomplishments since its inception in 2000. Supported CA \$10,000 grant. (1D)

The committee was briefed on the Columbia 50th Birthday Celebration planning and events scheduled. (7A)

Had a presentation and discussion from CA about the Howard County Health Survey results. (9B)

Received a presentation and discussion session with Winter Growth about its programs and services for people that are memory impaired or disabled. (2D, 7A)

Proposed Charge for FY18:

1. Monitor and comment on the implementation of the Older Adult Plan
2. Visit various CA facilities and Village Community Centers to become more knowledgeable about the type of activities and opportunities offered for seniors and advocate for more classes and programs for seniors.
3. Work towards representation from every village on the Senior Advisory Committee
4. Reach out to make more seniors aware of the Senior Events Shuttle

**Senior Advisory Committee
Fiscal Year's 2018 Budget testimony**

Dear CA Board Members,

The Senior Advisory Committee appreciates CA commitment and support of services and programs for older adults and the progress to date on implementing the Older Adult plan. Many services and programs have now become operational and will continue in future years.

The SAC requests that CA continue to work on the implementing the Older Adult Plan. Specifically, the priority recommendations in the plan, listed below:

1. Expand transportation options through advocacy in Howard County, Recommendation 1, A
2. A dedicated indoor court for pickleball, Recommendation 4, B,C
3. Develop information program - "Aging Successfully in Columbia: What You Need to Do" Recommendation 2, F
4. Continue to help fund the Howard County Health Survey, Page 8
5. Work with Erickson School on updated Older Adults Survey done in 2013 done by Mason Dixon to coincide with Columbia's 50th Birthday and third year of the Older Adult plan, Recommendation 8,G
6. Request electric exterior doors openers that are ADA accessible on at all CA facilities that currently do not have them, especially Haven on the Lake, Recommendation 5, E

We appreciate the funding of a part-time Older Adult Coordinator, and grant funding to the Village in Howard Request and continued grants to Neighbor Ride, Howard County's Office on Aging Home Repair and Modification program and continued sponsorship of the Office on Aging's 50+ Expo.

Thank you for your continued support.

Respectfully submitted,

Sharonlee Vogel
Chair, Senior Advisory Committee

Older Adult Comprehensive Plan-Implementation status

May 2017

Topic	Recommendation	Type of Action	Lead Organization	Lead Department/Person	Other Department(s)/Entity(ies)	Anticipated Timeframe (Calendar Year)	Prior Status	Status	Current status
1. Mobility									
A. Expand Transportation Options	Advocacy/Encouragement	Howard County government	Planning & Community Affairs; Jerry Denman;	Community Partners	Ongoing	P	Enhanced advocacy efforts related to needed county investments to better serve people who walk, bicycle or take transit. Staff served on Howard County's Pedestrian Plan Committee. Last year, CA partnered with Howard County Government on a bike share feasibility study and staff continue to coordinate with the County government on the potential for pilot bike share program for downtown Columbia and nearby destinations.	Staff served on Howard County's Complete Streets Implementation Team, which will develop a complete streets policy for the County and update Howard County's Design Manual to ensure roadways accommodate all users (pedestrians, bicyclists, motorists, transit and automobiles).	Staff served on Howard County's Complete Streets Implementation Team, which developed a complete streets policy for the County and updated Howard County's Design Manual to ensure roadways accommodate all users (pedestrians, bicyclists, motorists, transit and automobiles).
B. Senior Events Shuttle	Financial Support; Partnership	CA	Community Services; McBride Miller	Community Partners	Ongoing	P	Compiled CA has operationalized program. Ongoing marketing and recruitment.	Expanded outreach to Miller's Grant and other senior living facilities	Program is operational and a part of the Community Services ongoing budget
C. Neighbors Ride Support	Advocacy/Encouragement	CA	Community Services; McBride Miller	Community Partners	Ongoing	FY15 and FY16	Ongoing. Grant given in FY15 and FY16.	Grant provided in FY 2017	Grant applications due for FY18 by July 2017.
F. Intersection Safety	Advocacy/Encouragement	Howard County government	Planning & Community Affairs; Jane Demmer	Community Partners	Ongoing	In FY16, the County plans to study potential re-routing of the bus routes to better serve Columbia. The process will include extensive outreach.	Started and on-going. CA advocate for additional intersection improvements in Columbia by Howard County.	Started and on-going. CA advocate for additional intersection improvements in Columbia by Howard County.	Started and on-going. CA advocate to advocate for additional intersection improvements in Columbia by Howard County.
E. Transit Routing	Advocacy/Encouragement	Howard County government	Planning & Community Affairs; Jane Demmer	Community Partners	2014-2015	In FY16, the County plans to study potential re-routing of the bus routes to better serve Columbia. The process will include extensive outreach.	A Transportation Demand Management Program Study is currently underway for downtown Columbia.	A transit way study is just getting started that will analyze Columbia's main-thru right-of-way as a transit option to connect residents to village center commercial areas.	A transit way study is just getting started that will analyze Columbia's main-thru right-of-way as a transit option to connect residents to village center commercial areas.
B. Transit Training	Advocacy/Encouragement	Howard County government	Planning & Community Affairs; Jane Demmer	Community Partners	2015-2017	Not started	Advocates to Howard County Government to provide training to transit travel training.	In progress. Sent letter to Office of Transportation in 2/2016 to advocate for transit travel training.	In progress. Sent letter to Office of Transportation in 2/2016 to advocate for transit travel training.
2. Helping Older Adults Age In Place									
A. Home Repair and Modification Program	Financial Support; Partnership	CA	Community Services; McBride Miller	On-going	Stated and ongoing. CA provided grant and increase in marketing efforts.	Provided grant. Have Home Repair Information on CA's website.	Senior Advisory Committee had a presentation about the program and outreach continues on CA's website. The program works closely with each Village's covenant advisor.		
C. Renovation	Advocacy/Encouragement	Howard County government	Planning & Community Services; McBride Miller	Community Partners	Ongoing	The Long Reach Village Center, with its University of Maryland PALS program. Several courses focus on revitalizing older neighborhoods, including specific courses with focus in Columbia. Started and on-going. Advocated for comprehensive revitalization of Howard County Government owned Long Reach Village Center. Attended all public engagement/feedback meetings for the Long Reach Village Center planning process. Committed to provide a \$25,000 grant to Howard County Government that will supplement the county's \$50,000 for a feasibility/market study for redevelopment options of Oakland Mills Village Center. The study is currently underway with a final report expected early 2017.	Columbia Association and Howard County Government partnered on a market feasibility study for redevelopment options of Oakland Mills Village Center. The study is currently underway with a final report expected early 2017.	The Oakland Mills Village Center Feasibility Study's final report is now available online: https://www.howardcountymd.gov/LiveClick.aspx?FileTicket=7SRS-2_x0hV%3d&pathid=1	

Added links to Helpful Resources for Older Adults on CA's website

4. Programming - A. Community for all Ages	A. Intergenerational Programming	Expand Existing Program/Service	CA	All departments	On-going	Started and ongoing. Teams and technology updated to FY 16.	Extending team cooler and technology expansion to FY 16.	Teen Center going to Bain Center to teach seniors how to use technology.
B. Programming Change within Existing Facilities	Expand Existing Program/Service	CA	All departments	Ongoing	Started and original. Athletic Club programming equipment that is easier to use for older adults and people with disabilities.	Started and original. Athletic Club programming equipment that is easier to use for older adults and people with disabilities.	Ongoing pathway connectivity improvements and Swim Center repairs to make access easier.	
F. Program Monitoring	PlantAnalysis	CA	All departments	Ongoing	Pictoball open play during two summer months (May-July). Wicks Lane Tennis Club on Wednesday's and Friday's. Lindy three tennis courts at Wicks Lane with permanent backstop lines. Our commitment to hire program. Offer open play matches at Open Enrollment. CA (Wick's Lane number 10) will be available to members to attend the program throughout year round to the community.	Pictoball open play during two summer months (May-July). Wicks Lane Tennis Club on Wednesday's and Friday's. Lindy three tennis courts at Wicks Lane with permanent backstop lines. Our commitment to hire program. Offer open play matches at Open Enrollment. CA (Wick's Lane number 10) will be available to members to attend the program throughout year round to the community.		
C. Off-Peak Programming	PlayAnalysis	CA	All departments	2014-2015	Started and ongoing. Day classes expanded at the Art Center.	Started and ongoing. Day classes expanded at the Art Center.		
D. Group Hikes and Walks	New SeniorProgram	CA	Open Space Mgmt; Dan DiAntonio	Ongoing	P	Coordinated the "Visiting Columbian" program in 2016 with 9 walks. New program from spring through the fall.	Art Center began to offer one day galleries.	
E. Program Schedules	Expand Existing Program/Service	CA	All departments	2014-2015	Started and ongoing	Incorporated into on going assessment of programs.	Exploring Columbia on Foot is scheduled to have 11 walks in 2017. The first walk was on March 26th with over 70 people in attendance.	Offer Adult Recreation coordinator implementation, Special Olympics Howard County, and Conversations in Aging during FY 18.
F. Access for seniors	Facility	CA	SAF, C&M	2017-ongoing	Ongoing	Started, incorporated in new construction projects.	Incorporated into American Bicyclists for Columbia to be designated a Bicycle Friendly Community.	Art Center field trips have been operationalized and will continue.
G. Facilities - Design and Location	B. Universal Design				Ongoing	To partner with the county and to advocate for making Columbia and Howard County more accessible. Current efforts include serving on the county's WalkForward Advisory Committee and partnering with The Horizon Foundation on the Open Streets event.	Staff advocated for funding of the Howard County Bikeway-a Horizon Foundation organized initiative to create a spatial network of bicycle pathways that would connect more than half of the county's residents to this network. Many ADA modifications have been made since CA's Accessibility Plan was issued in 7/10/14. Staff will be revising the Plan in FY 18 to determine the status of planned ADA activity and, if necessary, to adjust the master plan.	
H. Walkable/Livable Communities	Advocacy/Encouragement	CA	Planning & Community Affairs; John Dummett	Community Relations	Ongoing	Started and ongoing. A new website that is ADA compliant will be launched in 2016.	Started and ongoing. A new website that is ADA compliant will be launched in 2016.	Tennis Club and major renovations to the Swim Center and the Athletic Club.
I. ADA Accessibility	PlayAnalysis	CA	General Counsel	All	2014-2015	Started and ongoing. Additional and updated seating areas were installed at Lake Elkhorn, Lake Kittamaquund and Wado Lake parks.	Staff advocated for funding of the Howard County Bikeway-a Horizon Foundation organized initiative to create a spatial network of bicycle pathways that would connect more than half of the county's residents to this network. Many ADA modifications have been made since CA's Accessibility Plan was issued in 7/10/14. Staff will be revising the Plan in FY 18 to determine the status of planned ADA activity and, if necessary, to adjust the master plan.	
J. Park Furnishings to Serve Older Adults	Facility	CA	Landscape Services; Jim Clark	Open Space Management	2014-2015	Started and ongoing. Looking for strategic locations for additional benches.	The major pathways around the 3 lakes have benches installed since the plan went into effect. Some seating has been updated around the points.	
K. Facility Activity Hubs	Program/Service	CA	All departments	2015-2017	Started and ongoing	Many partnerships ongoing with Howard County Government, Horizon Foundation, Neighbor Right, etc.	CA actively participates with County government and local non-profits in aging related programs.	
L. Casual Meet-up Space at Villages	Facility	Village Associations	Space; Dennis Matley	Arts	Not started	New membership structure has been approved by the CA Board and will roll out in May 2017.	Ten percent senior discount will continue to be offered as well as a 50% discount for qualified discount.	
M. Rates and Fees	Membership	CA	Marketing, Norma Heim	Marketing, Norma Heim	Ongoing	Started and ongoing.	Roduted rate program outreach at community events and website.	
N. Financial Assistance	Membership	CA	Marketing, Norma Heim	On-going	Started and ongoing	Many partnerships ongoing with Howard County Government, Horizon Foundation, Neighbor Right, etc.	CA actively participates with County government and local non-profits in aging related programs.	
7. Partnering and Cooperation	A. Enhanced Partnership	Partnership	CA	All departments	Ong-going	Started and ongoing		

Teen Center going to Bain Center to teach seniors how to use technology.

Ongoing pathway connectivity improvements and Swim Center repairs to make access easier.

Art Center field trips have been operationalized and will continue.

Exploring Columbia on Foot is scheduled to have 11 walks in 2017. The first walk was on March 26th with over 70 people in attendance.

Senior swim pass will be offered separately as part of new membership structure. Ten percent discount will continue to be offered to seniors, as well as a 50% income-discount discount.

Tennis Club and major renovations to the Swim Center and the Athletic Club.

Staff advocated for funding of the Howard County Bikeway-a Horizon Foundation organized initiative to create a spatial network of bicycle pathways that would connect more than half of the county's residents to this network. Many ADA modifications have been made since CA's Accessibility Plan was issued in 7/10/14. Staff will be revising the Plan in FY 18 to determine the status of planned ADA activity and, if necessary, to adjust the master plan.

The major pathways around the 3 lakes have benches installed since the plan went into effect. Some seating has been updated around the points.

CA actively participates with County government and local non-profits in aging related programs.

	B. Office on Aging	Partnership	Community Services; Michelle Kifer	On-going	P	Exploring partnerships in training and service delivery, as well as ongoing partnership with Erickson School, Howard County Erickson School, and Office on Aging.
	C. Educational Classes	Advocacy/Encouragement	Community Services; Michelle Kifer	2014-2015		Spring 2015, to determine how a partnership can be structured.
8. Information, Training, and Coordination	B. Older Adult Guide	Marketing	Communication and Marketing; Norma Helm	Ongoing		Community use partnership with Older Adults, Home Repair and Maintenance, Home Repair and Maintenance of HCC.
	E. Training	Expand Existing Program/Service	Training/Organizational Development/Division	Ongoing	P	Sponsor and attended Wrigley studios at HCC. Yoga Instructors teaching at HCC.
	F. Community Engagement	Communications	Al departments	Ongoing		Revised Older Adult brochure to be ready by Oct 31, 2016
	A. Ease of Information Access	Communications & Marketing	Communications and Marketing; Norma Helm	2014-2015		Exploring training opportunities for staff with the Office on Aging
	G. Website	Communications	Communications and Marketing; Norma Helm	2014-2015		Revised Older Adult Coordinator role to develop training in spray and community events to promote programs and services
	D. Video and Live Streaming	Communications	Communications & Marketing; Norma Helm	2014-2015		Created brochure that sets all accessible features for individuals who are members who have mobility issues. This information is also being posted on the CA website.
	G. Older Adult Subject Export	New Stories	Community Services; Michelle Miller	2014-2015	P	A new website that is ADA compliant was launched in April 2016. The website features a new logo and links to the ADA website.
	H. English Learners	Communications & Marketing	Communications and Marketing; Norma Helm	2014-2015		An ADA compliant website that is ADA compliant was launched in April 2016.
9. Health Promotion and Services	A. Health and Wellness Partnerships	Partnership	Customer & Member Service	2014-2015		Updated brochure in 2017 as part of the 50th Expo.
	B. Healthy Lifestyle	Expand Existing Program/Service	Sport and Fitness; Dan Burns	Ongoing		Change in leadership at the Office on Aging has put no expansion on hold.
	C. Mind-Body Wellness	Expand Existing Program/Service	Sport and Fitness; Dan Burns	Ongoing	P	As part of the 50th Birthday, presented Founder Day at HCC, which was an educational session about healthy communities.
	D. Medical Advisory Panel	Program/Service	Sports and Fitness; Dan Burns	Ongoing		Updated brochure in 2017 as part of the 50th Expo.
	E. Encourage Education	Encouragement	Sport and Fitness	2014-2015		Updated brochure in 2017 as part of the 50th Expo.
						CA attended a meeting with representatives from Erickson School and Office on Aging to determine how a partnership can be structured.
						Created information sheets and helpful links for Older Adults that is posted on CA's website.
						Created adult coordinator created links to Helpful Resources for Older Adults.
						Updated links for Older Adults.
						Acted helpful links for Senior s to CA website.
						Updated his website in 2017 with helpful links for seniors.
						Implemented Speak Easy Howard County website updates on useful links for seniors.
						Continuing Korean and Chinese Translation services on the first Saturday of each month in his Customer & Member Service Center. Ads run in foreign language newspapers related to this service.
						Offering medical wellness programs. Original wellness programs with doctor offices and hospitals.
						Offering group fitness offerings, and facility modifications.
						Offering personal training and older adults to participate with the services available at Haven on the Lake.
						Senior Advisory Committee had discussion with Dr. Kevin Carlson about amenities and programming for seniors, increasing nutrition program offerings.
						Hired aquatics program manager for Haven to create more water based classes providing low impact options for older adults.
						Expanded ADA accessibility at facilities and pools.
						Translated services. R/E resources include a listing of CA employees who speak another language to assist with translating if services are needed immediately.

Senior Advisory Committee
Agenda
Thursday, June 15, 2017
2:30 pm CA Headquarters

Call to Order

Members/Liaisons present/excused/absent

Introduction of Guests: Anish Manrai, CA Assistant Director of Sports and Fitness

Approval of Agenda

Approval of minutes: April 2017

Presentation: Tennis Programs at CA

Chair's Report

New Business

Old Business

Liaison Reports

Office on Aging, Courtney Barkley

Michelle Miller/Patricia Dugan: CA

Mary McGraw, The Village in Howard

Member Sharing: Two minutes,:02 from each SAC member on what they have heard from Seniors in their village or Columbia that seniors are saying, wanting, wishing

Meeting Schedule: Next meeting: Thursday, July 20 2017

Adjournment

Senior Advisory Committee
Meeting Minutes Thursday, May 18, 2017
2:30 pm, CA Headquarters Boardroom

The meeting was called to order at approximately 2:30 pm.

Members/Liaisons Present:

Sharonlee Vogel, Patty Dugan, Courtney Barkley, Mary McGraw, Jean Salkeld, Katharyn Sunderman, Roger Chang, Arleen Tate, George Laniado, Rusty Toler, John Eberhard, Michelle Miller, Patty Dugan, Courtney Barkley, Dale Virginia Wasmus (CA) taking notes.

Absent/Excused: Bernice Kish, Paul Verchinski

Introduction of Guests: Sharonlee introduced Marty Oltmanns, CA Director of Aquatics.

Approval of Agenda: A motion was made and seconded to approve the agenda.

Approval of Minutes: A motion was made and seconded to approve the April 20, 2017, meeting Minutes to include the edit of adding Katharyn's name to Members Present at April's meeting.

Presentation: CA's Director of Aquatics, Marty Oltmanns, gave a presentation about CA pools and answered questions. Marty mentioned that he was looking for older adults to be life guards. He explained about the various programs occurring at the outdoor pools and Swim Center and handed out information on the schedules and new senior swim pass.

New Business:

Election of Chair/Vice Chair: Slate of nominees Sharonlee Vogel, Chair; Bernice Kish, Vice-Chair. Sharonlee asked if there were any nominations from the floor. No nominations. A vote was taken; Sharonlee was voted in as Chair, and Bernice Kish was voted in as Vice-Chair.

Draft Senior Advisory Committee FY 17 Year End Report: The Committee discussed the report and Rusty recommended some edits, which he provided in writing. The Committee agreed with the changes and the report was approved with the edits.

Draft 2018 Charges:

- Add Senior Events Shuttle – reach out to more seniors about this program to the charge.
- Sharonlee and Jean asked for the events shuttle fliers so they can distribute to various places.
- The Committee agreed with the changes and approved to submit the Charges for CA Board approval.

Chair's Report:

- Dog Day Afternoon was cancelled this past weekend due to rain and rescheduled for Saturday, May 20, 2017.
- Dick Boulton of Dorsey's Search is on the CA Board of Directors and will be the liaison for the SAC.
- Lin Eagan of Town Center is on the CA Board of Directors and is the Secretary/Director on The Inner Arbor Trust Board.
- Nina Basu is now the President/CEO of the Inner Arbor Trust and serves as Chair of the Long Reach Village Board.

Liaison Reports:

Michelle Miller: Columbia Association: Michelle passed out a flier that lists the upcoming events for the 50th Birthday in June. Columbia Festival of the Arts which runs 6/16, 6/17, and 6/18. The Downtown Columbia Arts & Cultural Commission is presenting *Merriweather Movie Nights*. The first movie is "Grease" and it will be shown on Saturday, 5/27/17 at 7 pm.

Patricia Dugan: Columbia Association: CA in collaboration with the Office on Aging and Korean American Senior Association [KASA] hosted a Multi-Cultural Conversation on Aging on May 11. Small round table discussions took place where Korean speaking and English speaking participants conversed through an interpreter and table facilitator asked them questions. There were approximately 200 people in attendance.

Courtney Barkley: Office on Aging and Independence: We have had a lot of events lately. About 600 people attended Women's Fest. There were approximately 121 riders for the 5th season Cycle2Health kick-off event on Tuesday, 5/2/17. Eighty people attended Volunteer Appreciation Day. During the Wellness Matters to You Day in Ellicott City HEPC screening was available. The 50+ Expo will be adding a "virtual dementia tour". It is a ten minute tour and up to two people per session.

Mary McGraw – Village in Howard: The Village in Howard has approximately 140 members. Their fundraiser will be held in June. Quite a few people have called about the "supported membership".

Member Sharing:

Arleen Tate: Directed traffic at the community Shred Day and wrote an article for Hickory Ridge.

Katharyn Sunderman: Created an article with Rusty Toler for the newsletter for the seniors in Owen Brown advising about different activities.

Rusty Toler: Thanked CA for turning the water fountain on at Lake Elkhorn. Asked Michelle if there are any CA credits for reduced assessment fees. Michelle checked with CA Assessment and sent an email after the meeting that outlines the policy for income qualified seniors that CA honors the credits given by the Howard County Property Tax Department.

Roger Chang: Encourages everyone to exercise.

Jean Salkeld: Attended Ladies Night Bingo at Kings Contrivance. Jean thanked CA for the pickleball enhancements. Several people would like CA to offer a Pickle Ball Clinic. Also, people do not understand the Chrysalis at Merriweather Park.

Meeting Schedule: The next meeting is scheduled for Thursday, June 15, 2017

Adjournment: At approximately 3:35 pm a motion was made and seconded to adjourn the meeting.

ATTACHMENT J

BWI Roundtable Report
Paul Verchinski (6/13/17)

The next DC Metroplex BWI Community Roundtable Meeting is scheduled for June 20, 2017 at 7pm in the Assembly Rooms A/B of MAA Corporate Offices at 991 Corporate Boulevard, Linthicum MD 21090.

Any concerns may be voiced by residents in a Speak Out that is part of the Agenda Meetings last until 10 PM and parking is in front of the MAA building.
Paul Verchinski, OM Board Member and BWI Roundtable Committee Member,
Verchinski@yahoo.com

ATTACHMENT K

Oakland Mills Safety and Security Committee						
REPORT	BEGINS	05/22/2017				
Date Reported	Time	Location	Incident	Weapon Used	Injury	Arrest Made
05/22/2017	8:00 PM	5800 block Stevens Forest Road	Assault	No	No	
						A juvenile male victim reported that he was riding his bicycle when he was approached by two suspects, one of whom was a juvenile male acquaintance. The acquaintance displayed a pocket knife, threatened the victim, and slashed the bicycle tires before fleeing.
05/25/2017	5:35 PM	5800 block Robert Oliver Place	Robbery	No	Yes	A juvenile male victim was walking at this location when he was approached by three male juvenile suspects. One of the suspects asked to use the victim's cell phone to make a call, and when the victim started dialing, one of the suspects assaulted him and stole his phone. The suspects fled. No serious injuries were reported.
06/04/2017	Between 6:45 PM and 8:45 PM	9500 block Kilimanjaro Road	Vehicle Theft	No	No	1997 Ford Ranger
NOTE						There have been a significant number of stolen vehicles over the past 3 weeks throughout Howard County. LOCK YOUR CARS.
REPORTED	ON	06/12/2017	To Village Board Members			