



oakland mills
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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 ~ Rashida George ~ Rena Ross
Virginia (Ginny) Thomas, Columbia Council Representative

April 21, 2021

Link to YouTube recording of the April 21, 2021 OMCA Board Meeting:

<https://youtu.be/-JujxmyEKZQ>

OMCA Regular Board Meeting

This meeting was conducted via Zoom remote virtual conferencing due to the Covid-19 pandemic.

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

Present: Jonathan Edelson, Board Chair; Bill McCormack, Board Vice-chair; Lynn Engelke, Architectural Committee Chair; Ginny Thomas, Columbia Council Representative; Rebecca Bryant; Rashida George; Rena Ross; Sandy Cederbaum, Village Manager; Amy Carpenter, Administrative Assistant

Quorum Present: Yes

Also Present: one resident present

Opening of Meeting

- **Mr. Edelson** noted that since this was a special meeting of the Board, no approval of minutes was needed.
- **Ms. Thomas** motioned to approve the April 21, 2021 OMCA Board meeting agenda (ATTACHMENT A). **Mr. McCormack** seconded, and the motion passed (6-0-0).

Old Business

Discussion on FY 21 Donation Distributions, FY21 Budget Update, and FY 22 Draft Budget

Mr. Edelson reviewed the FY21 Financial Statement and decisions the Board had made regarding the FY21 budget due to restrictions caused by the Covid-19 pandemic. Due to conservative budgeting for FY21, Oakland Mills had a projected cash surplus at the end of FY21. He reported that CA had not yet taken action on the 20% excess cash cap. A discussion ensued.

The OMCA Board had discussed increasing donations to the five Oakland Mills schools. **Mr. Edelson** shared a list of needs that the principals of the five Oakland Mills schools had provided for OMCA donations consideration. A discussion ensued.

Ms. Thomas motioned to increase the OMCA FY21 Budget donation line to \$15,000. **Ms. Bryant** seconded, and the motion passed (6-0-0).

Mr. Edelson motioned to make donations of \$6000 to Oakland Mills High School, \$3400 to Oakland Mills Middle School, \$1496 to Stephens Forest Elementary School, \$1400 to Talbott Springs Elementary School, and \$1500 to Thunder Hill Elementary School. **Ms. Engelke** seconded, and the motion passed (6-0-0).

Ms. Cederbaum shared recent purchases of equipment and other items for The Other Barn.

The Board discussed the FY22 budget. **Ms. Cederbaum** said that the proposed FY22 budget would be brought back for the April 27th Board meeting for Discussion and a vote.

Ms. Bryant asked about the cul-de-sac planting program. After discussion, the Board agreed to table the issue until the new Board year.

Mr. McCormack motioned to go into closed session for consultation with staff personnel, consultants, attorneys, or other persons in connection with pending or potential litigation. **Ms. Engelke** seconded, and the motion passed 6-0-0.

The closed session of the OMCA Board began at 7:56 p.m. and ended at 8:15 p.m.

Upon return to open session, it was announced that the Board had discussed a legal matter.

Mr. Edelson adjourned the regular Board meeting at 8:16 p.m.

Respectfully submitted: Amy Carpenter, Administrative Assistant



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**Oakland Mills Community Association
Village Board**

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

Board Members: Jonathan Edelson, Chair; Bill McCormack Jr., Vice-Chair

Lynn-Steven Engelke, Architecture Committee Chair;

Rebecca Bryant, Rashida George, Rena Ross, Bageshwar Verma

Columbia Council Representative: Virginia (Ginny) Thomas

**Oakland Mills Board of Directors Meeting
Wednesday, April 21, 2021, 2021 7:00 p.m.**

***Agenda amended to add a closed session of the board following the special board meeting.**

Time: Apr 21, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88051735355>

Meeting ID: 880 5173 5355

One tap mobile

+13017158592,,88051735355# US (Washington DC)

Dial by your location

+1 301 715 8592 US (Washington DC)

Meeting ID: 880 5173 5355

Find your local number: <https://us02web.zoom.us/u/kbfjAfICD>

7:00 p.m.

Opening of meeting

Approve Agenda for April 21, 2021 Special Board Meeting

7:05 p.m.

Resident Remarks, 3-minute remarks (10 min)

Please note that meeting attendee's audio is muted. If you wish to participate in Resident Remarks please "raise your hand" which is one of the options available for participants and appears as an icon on the screen.

7:15 p.m.

OLD BUSINESS (55 min)

FY 21 Donation Distributions, Board follow up discussion

FY21 Budget Update, Board discussion

FY 22 Draft Budget Discussion, Board Discussion

8:15 p.m.

Adjourn

8:15 p.m. Closed Session: The Oakland Mills Board will hold a closed session

For Consultation with staff personnel, consultants, attorneys, or other persons in connection with pending or potential litigation.