



**oakland mills**  
we value connections

**Oakland Mills Community Association  
Village Board**

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

**Board Members:** Rebecca Bryant, Jonathan Edelson,  
Bill McCormack Jr., Jerome Rollerson, Warren Wortman

**Columbia Council Representative:** Virginia (Ginny) Thomas

**Oakland Mills Board of Directors Meeting  
Agenda (virtual)  
May 10, 2022**

Topic: Oakland Mills Board of Directors Meeting

Time: May 10, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85806535162>

Meeting ID: 858 0653 5162

One tap mobile

+13017158592,,85806535162# US (Washington DC)

Dial by your location

+1 301 715 8592 US (Washington DC)

Meeting ID: 858 0653 5162

Find your local number: <https://us02web.zoom.us/u/kb8CnzGATJ>

**7:00 p.m. Opening of meeting by Sandy Cederbaum, Village Manager**

**Village Manager calls for election of new Board Officers:  
Board Chair Nominations, Discussion, and Vote  
Board Vice-Chair Nominations, Discussion, and Vote**

**7:10 p.m. Resume regular order of business**

Approve the agenda for May 10, 2022 Board meeting

Approve minutes from April 26, 2022

**7:15 p.m. Resident Remarks**

**7:25 p.m. NEW BUSINESS**

**Validation of the 2022 Oakland Mills Election Results**

**7:35 p.m. Board Action Items (20 min)**

Architecture Committee Chair Nominations & Vote

**Appoint members to Architecture Committee--Usually all Board members are appointed to this committee**

**Appoint four (4) OMCA Board members--to be sent to Columbia Association for CA's approval to sit on OMCA AC as Columbia Association's appointed members.**

**Appoint 2022-2023 Resident Architecture Committee (RAC)--as recommended by the Village Manager**

Current RAC members: David Smith, Kay Wisniewski, Lynn Engelke

**Appoint 2019-2020 Non-Resident Architecture Advisory Committee (NRAAC) – as recommend by the Village Manager**

Current NRAAC members: Jervis Dorton, Phil Engelke, Dave Smith, Valerie Smith

**Appoint Village Manager—Per OMCA By-Laws, Article VI, Officers, Sec. 4.02**

**Section 4.02. Manager.** The Board of Directors shall in each year elect one person (who need not be a member of the Association) to serve as the Manager of the Association. The Manager of the Association shall, ex officio, be the Secretary and the Treasurer of the Association. The Manager shall provide liaison between CPRA and the Association and shall generally advise the Association in the conduct and operation of its affairs. In the absence of the Chairman of the Board, the Manager shall preside at all meetings of the members and of the Board of Directors at which he shall be present; he shall have generally charge and supervision of the business of the Association; he may sign and execute, bonds, contracts or other instruments, except in cases in which the signing and execution thereof shall have been expressly delegated to some other officer or agent of the Association; and, in general, he shall perform all duties incident to the office of a City Manager with regard to the Village of Oakland Mills, and such other duties as, from time to time, may be assigned to him by the Board of Directors.

**Appoint Chairs, Liaisons and Representatives to current OMCA Standing Committees:**

**Education Chair**

**Housing Chair**

**Safety & Security Committee Liaison and Chair(s)** if board so chooses

**Public Space Advisory Committee Chair**

**Open Space Advisory Committee Chair(s)**

**BWI Roundtable Liaison, Paul Verchinski**

**Appointment of CA Advisory Committee Representatives:**

**Senior Advisory Committee, current seat open**

**Tennis Advisory Committee, current rep. Jim Alvey**

**Watershed Advisory Committee – current rep. Bob Marietta, alternate Phil Engelke**  
(WAC is appointed by CA, no new or re-appointment necessary)

**Cul De Sac Beautification: Vote to contribute \$1,500 to cul-de-sac beautification** for up to 20 cul-de-sacs in an amount not to exceed \$75 per street

**Block Parties: Vote to contribute \$1125 for block parties** for \$25/for up to 15 streets with 12 or less homes; \$50 for up to 15 streets with 13 or more homes or a combination of streets with 13 or more homes.

**7:55 p.m. Board Chair Report**

**8:05 p.m. Columbia Council Rep. Report, Virginia (Ginny) Thomas**

**8:15 p.m. Manager's Report, Sandy Cederbaum**  
(will send PDF requesting signature)  
Distribute Board forms to sign

**8:20 p.m. Committee Reports (5 min)**

(There may be reports based on new committee chairs)

**8:25 p.m. Board Bulletin Board**

**8:30 p.m. Adjourn**

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

**All events are held at The Other Barn unless otherwise noted**

**May 7, 2022 – Annual Plant Sale 9 a.m. – 1 p.m.**

**May 20, 2022 10 a.m. – 10:45 a.m. Lively Arts for Little Ones**

**Free Courtyard Concert featuring Mr. Jon and Friends**

**June 23, 2022 – 5:00 p.m. – 7:30 p.m. Jazz in the Mills featuring Sara Jones**

DRAFT