



Oakland Mills Community Association Village Board Meeting Minutes

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

Board Members: Jonathan Edelson, Chair ~ Lynn Engelke, Architectural Committee Chair
Bill McCormack Jr., Vice-chair ~ Rebecca Bryant ~ Jerome Rollerson ~ Warren Wortman
Virginia (Ginny) Thomas, Columbia Council Representative

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February 14, 2023

Link to YouTube recording of the February 14, 2023 OMCA AC Appeal and Board Meeting:
<https://youtu.be/Ya3goTsiM30>

OMCA REGULAR BOARD MEETING

This meeting was held virtually.

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

Present: Jonathan Edelson, Chair; Lynn Engelke, AC Committee Chair; Bill McCormack, Vice-chair; Ginny Thomas, Columbia Council Representative; Rebecca Bryant; Warren Wortman; Brigitta Warren, Village Manager; Amy Carpenter, Administrative Assistant.

Absent: Jerome Rollerson

Quorum Present: Yes

Also Present: Howard County Council District 2 Aide Ashley Alston; see resident list.

Opening of Meeting

- **Ms. Thomas** motioned to approve the January 24, 2023 OMCA Board Meeting minutes (ATTACHMENT A). **Mr. McCormack** seconded, and the motion passed (5-0-0).
- **Ms. Thomas** motioned to approve the February 14, 2023 Board Meeting agenda (ATTACHMENT B). **Ms. Engelke** seconded, and the motion passed (5-0-0).

New Business

Voting Rights in Columbia, HB 1024/Ho. Co. 17-23

Mr. Edelson reviewed HB 1024/Ho. Co. 17-23 (ATTACHMENT C), which would change who was eligible to vote in Columbia village board elections from one vote per property and one vote per lease to one vote per property owner and one vote per lessee. A committee hearing on the bill would be held on March 7. The Board agreed to draft testimony to be brought back as Old Business at the February 28 Board meeting.



**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 Engelke, Architecture Committee Chair;

Rebecca Bryant, Jerome Rollerson, Warren Wortman

Columbia Council Representative: Virginia (Ginny) Thomas

**Oakland Mills Board of Directors Virtual Meeting Agenda
Tuesday, February 28, 2023
7:00 p.m.**

Join Zoom Meeting

Topic: OMCA Board of Directors Meeting

<https://us02web.zoom.us/j/88159967905>

Meeting ID: 881 5996 7905

One tap mobile

+13017158592,,88159967905# US (Washington DC)

+13052241968,,88159967905# US

Meeting ID: 881 5996 7905

Find your local number: <https://us02web.zoom.us/u/kcbxgpC5Bi>

7:00 p.m.

Opening of meeting

Approve Minutes from February 14, 2023 Board Meeting

Approve Agenda for February 28, 2023 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 (20 min)

HB 1024, Voting Rights in Howard County, Board discussion and vote (15 min)

7:30 p.m.

Board Chair Report, Jonathan Edelson (10 min)

7:40 p.m.

**Columbia Council Rep. Report, Virginia (Ginny) Thomas (10 min)
Vice-Chair of the Columbia Association Board of Directors**

7:50 p.m.

Village Manager Report, Brigitta Warren (15 min)

FY23 3rd Quarter Financial Report, Board Discussion and Vote
Operations Update

8:05 p.m.

Committee Reports (10 min)

Architecture, Lynn Engelke, Chair

Education, Jonathan Edelson, Chair

Public Space Committee, Warren Wortman, Chair

8:15 p.m. **Board Bulletin Board (5 min)**

8:25 p.m. **Board Closed Session**

Pursuant to the Maryland Homeowners' Association Act the Board will meet in closed session for Consultation with staff personnel, consultants, attorneys, or other persons in connection with pending or potential litigation

8:40 p.m. **Adjourn**

TOPICS TO BE DISCUSSED:

TIME CLOSED SESSION BEGAN: _____

TIME CLOSED SESSION ENDED: _____

PERSONS PRESENT DURING CLOSED SESSION:

UPON RETURN TO OPEN SESSION, ANNOUNCE OUTCOME OF CLOSED SESSION (e.g. specific action taken, results of vote, no action taken):

SIGNATURE OF PRESIDING OFFICER