



## Oakland Mills Board of Directors Meeting Agenda

**Board Members:** Jonathan Edelson, Andrew Mark Fried, Bill McCormack Jr, Paulette Pettiford-Thomas, Warren Wortman; **Columbia Council Representative:** Karin Emery

### **Tuesday, May 21, 2024 – 7:00 p.m. Hybrid Meeting** **In-person at The Other Barn**

5851 Robert Oliver Place, Columbia, MD, 21045

**OR Online via Zoom\*\* (participation not guaranteed due to possible tech issues):**

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/82741864553>

**Meeting ID: 827 4186 4553**

#### **Dial by your location**

**++1 301 715 8592 US (Washington DC)**

**Meeting ID: 827 4186 4553**

**Find your local number: <https://us02web.zoom.us/u/koA9IEbZg>**

## **Oakland Mills Board of Directors**

- |                  |  |                                  |
|------------------|--|----------------------------------|
| <b>7:00 p.m.</b> | <b>Opening of Meeting (5 min)</b> <ul style="list-style-type: none"><li>• Village Manager calls for election of new Board Officers:</li><li>• Board Chair Nominations, Discussion, and Vote</li><li>• Board Vice-Chair Nominations, Discussion, and Vote</li></ul>                           | Brigitta Warren, Village Manager |
| <b>7:05 p.m.</b> | <b>Resume Regular Order of Business</b> <ul style="list-style-type: none"><li>• Approve Agenda for May 21, 2024 Board Meeting</li></ul>  |                                  |
| <b>7:10 p.m.</b> | <b>Resident Remarks (3 minutes per resident, 10 minutes)</b> <p>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.</p> |                                  |
| <b>7:20 p.m.</b> | <b>NEW BUSINESS</b> <ul style="list-style-type: none"><li>• <b>Validation of the 2023 Oakland Mills Election Results (5 min)</b></li></ul>   | EMC Monitor Committee Member     |

7:25 p.m.

**Board Action Items (30 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 2023-2024 Resident Architecture Committee (RAC)**—*as recommended by the Village Manager*  
**Appoint 2019-2020 Non-Resident Architecture Advisory Committee (NRAAC)**—*as recommend by the Village Manager*
- **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 choses

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

**BWI Roundtable Liaison, Paul Verchinski**

**Appointment of CA Advisory Committee  
Representatives:**

**Aging Well Columbia Advocacy Committee,**  
Ginny Thomas

**Tennis Advisory Committee, Bob Berlett**

**Watershed Advisory Committee – seat open**  
(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.

**7:45 p.m.**

**Village Manager, (5 min)**

- Distribute Board forms to sign (Will send PDF requesting signature).

Brigitta Warren, Village  
Manager

**8:05 p.m.**

**Board Bulletin Board**

**8:10 p.m.**

**Adjourn**

**Upcoming Events**

Jazz in the Mills Presents Alison Crockett

Sun., June 23<sup>rd</sup>, 5pm-  
7:30pm