



TOWN CENTER COMMUNITY ASSOCIATION
Board of Directors Minutes
April 12, 2017

APPROVED 

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, April 12, 2017, at Historic Oakland Manor. Those in attendance were Board Chair Linda Wengel; Board Vice Chair Joel Broida; Board Members Monique Augusta, Kirsten Coombs, and Lynn Foehrkolb; Covenant Advisor Tom Mungo; and Village Manager Jeryl Baker. Also present were residents Donna Lyman, Kathleen Adams, Karl Glock and Fred Gottemoeller.

At 7:00 p.m., Mr. Broida made a motion, seconded by Ms. Foehrkolb, to approve the agenda as submitted. The motion carried unanimously.

Resident Speakout

Mr. Gottemoeller gave a presentation regarding the trees that he has requested to be removed.

Ms. Foehrkolb made a motion, seconded by Mr. Broida, to approve the March 8, 2017, minutes as submitted. The motion was approved unanimously.

Architectural Committee

- *Tree Removal and Plantings for the Woodford C Condominium Association.* **After discussion, Mr. Broida made a motion, seconded by Ms. Augusta, to approve the sections 1, 2 and 3 but deny section 4 until further clarification is received. The motion carried unanimously.**
- *Guarda Security Screens for 5829 Wyndham Circle, Unit 105.* **After discussion, Mr. Broida made a motion, seconded by Ms. Augusta, to approve the application as submitted. The motion carried unanimously.**
- *Removal of Overgrown Trees for the Waterbury Condominium Association.* **After discussion, Mr. Broida made a motion, seconded by Ms. Augusta, to approve the sections 2, 3, and 4 and deny removal of trees in sections 1 and 5. The motion carried unanimously.**

Guest Speaker: Mary McGraw, Board Director, The Village in Howard

Ms. McGraw gave an update to the Town Center Board on The Village in Howard.

Order of Business

Downtown Development

Ms. Wengel mentioned that April 22 is the grand opening of the Chrysalis. New residential buildings are progressing fast, with two now accepting residents, and the MedStar building is looking for other tenants. A new restaurant called Cured, which is owned by Iron Bridge Café, will be opening in the MedStar building, Lakeside Deli has opened and Little Patuxent Square opens in May. The mall is losing stores but they are still attracting new ones.

FY 2018 Operating and Capital Budget

Ms. Coombs made a motion, seconded by Ms. Foehrkolb, to approve the FY2018 Operating and Capital Budget. The motion carried unanimously.

Appointment of Village Manager

Ms. Coombs made a motion, seconded by Ms. Foehrkolb, to approve the appointment of Jeryl

Baker as Village Manager. The motion carried unanimously.

Election Results Certification

Ms. Wengel made a motion, seconded by Ms. Augusta, to certify the election of Board Members Lynn Foehrkolb, Kirsten Coombs, and Joel Broida. The motion carried unanimously.

Donation Requests

Ms. Coombs made a motion, seconded by Ms. Foehrkolb, to donate \$150 to Running Brook Elementary School for park benches and \$150 to Wilde Lake High School PTSA for their "After Prom" event. The motion carried unanimously.

Noise Complaints

It has come to the attention of the Board that some residents are unhappy with the noise coming from bands playing in the tent at night. Ms. Baker explained all the procedures for measuring sound decibels including the recent \$200+ calibrating of our decibel reader and showed the Board the forms that the DJ's and the renters must sign regarding keeping the sound under the allowed decibel levels.

Board and Staff Reports

Manager's Report

Nothing further at this time.

Chairperson's Report

Ms. Wengel is ready to start the new year and would like all board members to think about Board goals and revisit the Strategic Plan that was developed a few years ago.

Columbia Council Report

Ms. Eagan reported that the Columbia Association (CA) Board has passed the budget, and it is currently being reviewed by CA President Milton Matthews. Also, CA's pathways are in good shape. Participation in Howard County's upcoming land use regulation and revision process will be a main focus of the CA Board in 2017-2018.

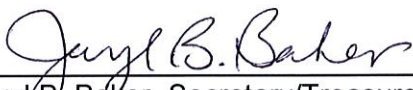
Board Member Comments

Nothing further at this time.

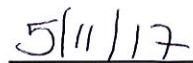
Adjournment of Meeting

Ms. Foehrkolb made a motion, seconded by Mr. Broida, to adjourn the meeting. The motion carried unanimously. The meeting of the Town Center Village Board adjourned at 8:45 p.m. The Board immediately went into an Executive Session. The next scheduled meeting of the Town Center Village Board will be Wednesday, May 10, 2017, at 7:00 p.m. at Historic Oakland Manor.

Recorded and attested to by:



Jeryl B. Baker, Secretary/Treasurer



Date