



TOWN CENTER COMMUNITY ASSOCIATION
Board of Directors Minutes
February 8, 2017

APPROVED *JB*

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, February 8, 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; Columbia Council Representative Lin Eagan; and Village Manager Jeryl Baker. Also present were Robert Moynihan, Pat Hamilton, and John Klein.

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

Resident Speakout

Mr. Klein introduced himself as an environmental/civil engineer concerned about stormwater runoff and other issues.

Ms. Foehrkolb made a motion, seconded by Ms. Coombs, to approve the January 12, 2017, minutes as submitted. The motion carried unanimously.

Architectural Committee

- *5431-5493 Ring Dove Lane (Ring Dove)*: Replace deteriorated balconies in back of townhouses. **After discussion, Ms. Augusta made a motion, seconded by Ms. Foehrkolb, to approve the application as submitted with a request that the Ring Dove Condo Association submit a new application for any proposed work on front-facing balconies. The motion carried unanimously.**

Guest Speaker: Robert G. Moynihan, Watershed Advisory Committee TCCA Representative

Mr. Moynihan, Town Center Community Association's (TCCA) representative to the Columbia Association Watershed Advisory Committee, presented the suggested guidelines on watershed-friendly landscaping for possible inclusion in TCCA's Architectural Guidelines. The Board had a favorable opinion of the proposed guidelines and requested that the Covenant Advisor research next steps. Ms. Foehrkolb suggested the Watershed Committee visit each TCCA condominium board to make them aware of these ideas plus mosquito mitigation solutions. Mr. Broida would like to see each TCCA condominium president receive a copy of the new guidelines once they are formalized.

Order of Business

Downtown Development

Ms. Wengel reminded the board of the two meetings on February 16, 2017, one regarding the Merriweather noise regulations and the other regarding the development of the Toby's theater site. *JB*

Merriweather Legislation

Ms. Wengel mentioned that the proposed legislation was ~~spearheaded~~ *introduced by Delegate Terri Hill + amended* by Delegate Eric Ebersole, and she was very happy with the outcome.

50th Celebration Ceremony

Ms. Augusta volunteered to hold the banner during the Columbia Association's kick-off event at the Mall.

Board and Staff Reports

Manager's Report

Ms. Baker announced the hiring of two new staff members and the addition of a new swing dance class beginning in March.

Chairperson's Report

Nothing further at this time.

Columbia Council Report

Ms. Eagan updated the Board on the Inner Arbor plans and the status of the Chrysalis. She said, "It is here, it is ours, and it is beautiful", and she hopes the community will take advantage of it. There are three different groups programming at the Chrysalis: IMA, Howard County, and the Inner Arbor Trust. At this point, IMA is not helping with the upcoming season, so Inner Arbor Trust will be doing most of the programming, and they are about 50% done. They are working on fundraising, getting more funding, and defining the appropriate use for the space.


Adjournment of Meeting

Ms. Coombs 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 8:30 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, March 8, 2017, at 7:00 p.m. at Historic Oakland Manor.

Recorded and attested to by:



Jeryl B. Baker, Secretary/Treasurer



Date