



**TOWN CENTER COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MINUTES**

October 10, 2018

APPROVED

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, October 10, 2018, at Historic Oakland Manor. Those in attendance were Board Chair Lynn Foehrkolb; Board Vice-Chair Joel Broida; Board Members Kirsten Coombs, Kevin Fitzgerald, and Geoffrey Klopp; Village Manager Jeryl Baker; Assistant Village Manager Patricia Loeber; and Covenant Advisor Tom Mungo. Also present were Anne Heavner and Sandy Queen.

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

Mr. Broida made a motion, seconded by Mr. Klopp, to approve the September 12, 2018, minutes as submitted. The motion carried unanimously.

Resident Speakout

No one spoke.

Guest: Anne Heavner, Rebuilding Together

Ms. Heavner apprised the Board of the services that Rebuilding Together provides to the Howard County community. In addition to the annual larger-scale home projects that are undertaken by community teams, Rebuilding Together offers year-round urgent service and small handyman projects.

Architectural Committee

- [5583 Vantage Point Road \(Seville Square\)](#): Remove dying cherry trees in front of 5583 and 5599. **Mr. Klopp made a motion, seconded by Mr. Fitzgerald, to approve the application as submitted. The motion carried unanimously.**
- [5435 Vantage Point Road \(Waterbury\)](#): Beyond townhouse deck, on Waterbury common grounds, replace grass with irregular blue flagstone patio to reduce erosion. **Mr. Klopp made a motion, seconded by Mr. Fitzgerald, to approve the application as submitted. The motion carried unanimously.**
- Regarding trees that were recently removed in Waterbury, association president Sandy Queen reported that she will soon meet with Ms. Foehrkolb to outline a general landscaping plan, and that a committee will be formed to devise a comprehensive plan.

Order of Business

Donations

The Board discussed making donations to some local charities. **After discussion, Ms. Coombs made a motion, seconded by Mr. Klopp, to donate \$500.00 to Grassroots. The motion carried unanimously. Following further discussion, Ms. Foehrkolb made a motion, seconded by Ms. Coombs, to donate \$500.00 to Neighbor Ride. The motion carried unanimously.** The Board is also looking into possibly forming a Town Center team with the organization Rebuilding Together (formerly Christmas in April) .

Strategic Plan, Board Handbook Discussion

The Board considered how best to track progress on its strategic initiatives. Ms. Foehrkolb suggested setting specific goals at the beginning of the 2020 fiscal year and reviewing the Board's progress at the end of the fiscal year. Accomplishments will be reported in the *Center Fold*.

Chairperson's Report

Ms. Foehrkolb reported on the Downtown Columbia Partnership (DTC) meeting she recently attended. She also noted a pre-submission meeting on November 5 at Slayton House regarding the Wilde Lake Pathway CEPPA. Mr. Fitzgerald, as a member of the DTC Signage Committee, reported on a productive meeting that he attended recently with stakeholders, decision-makers, and wayfinding/highway consultants.

Columbia Council Report

Not present.

Traffic and Safety Committee Report

Mr. Klopp stated that a stop sign at Town Center Boulevard and Mall Ring Road will soon be installed. He noted that the stop signs at the intersection of Broken Land Parkway and Mall Ring Road are not yet in place. The Board will send a letter to The Howard Hughes Corporation about maintaining the open space area by Governor's Grant.

Manager's Report

Submitted in writing. Ms. Baker also noted that the Village Managers chose a company to implement e-voting in the villages.

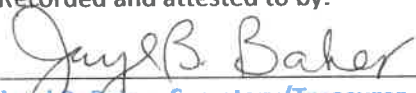
Board Member Comments

Mr. Fitzgerald said that, if a liquor store becomes a tenant in the Ten.M or m.flats, he would like it to be something more upscale.

Adjournment of Meeting

Mr. Broida made a motion, seconded by Ms. Foehrkolb, to adjourn the meeting. The motion carried unanimously. The meeting of the Town Center Village Board adjourned at 8:50 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, November 14, 2018, at 7:00 p.m. at Historic Oakland Manor.

Recorded and attested to by:



Jeryl B. Baker, Secretary/Treasurer

11/15/18

Date