



Town Center Community Association  
Board of Directors Minutes  
July 16, 2018

APPROVED JB PAL

The regular meeting of the Town Center Community Association Board of Directors was held on Monday, July 16, 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; Assistant Village Manager Patricia Loeber; and Covenant Advisor Tom Mungo. Also present were Columbia Association (CA) President Milton Matthews, Town Center CA Watershed Advisory Committee Representative John Klein, and Michael Molinari.

At 7:02 p.m., Mr. Broida made a motion, seconded by Mr. Fitzgerald, to approve the agenda as submitted. The motion carried unanimously.

Ms. Coombs made a motion, seconded by Mr. Fitzgerald, to approve the June 13, 2018, minutes as amended to add the sentence "The committee noted that this project was completed prior to approval" at the end of the handrail application. The motion carried unanimously.

#### Resident Speakout

Mr. Klein, Town Center's representative to the CA Watershed Advisory Committee, invited Town Center residents to bring any watershed issues to his attention. Mr. Klein is also a member of CA's new Climate Change and Sustainability Committee.

#### Architectural Committee

- *5636 Vantage Point Road (Water's Edge)*: Cover front step leading out of front door with wood decking material. Following discussion, Mr. Fitzgerald made a motion, seconded by Mr. Klopp, to approve the application as submitted, with the recommendation that the hole in the cement be reinforced or closed before installing the new decking. The motion carried unanimously.
- *10217 Pembroke Green Place (Governor's Grant)*: Remove large silver maple tree with roots spreading to the foundation. Will replace with bushes or a crepe myrtle. After discussion, Mr. Klopp made a motion, seconded by Mr. Fitzgerald, to approve the application with the requirement that the maple tree be replaced by a crepe myrtle, with the homeowners' choice of color. The motion carried unanimously.
- *9812 Davidge Drive (Creighton's Run)*: Remodel the exterior by replacing the aluminum siding, roof, entry, and garage door. After discussion, Mr. Fitzgerald made a motion, seconded by Mr. Klopp, to approve the application as submitted. The motion carried unanimously.
- *10227 Rutland Round Road (Governor's Grant)*: Install AT&T Direct TV antenna on the roof. Following a brief discussion, Mr. Klopp made a motion, seconded by Mr. Fitzgerald, to approve the application as submitted. The motion carried unanimously.
- Mr. Broida asked if it would be possible for Town Center's online architectural application to be made fillable, so that the applications would be easier for the committee members to read. Hand-written applications are often illegible.

**Order of Business**

*Check Signing Authorization*

After discussion, Ms. Foehrkolb made a motion, seconded by Ms. Coombs, to authorize Village Manager Jeryl Baker to pay the monthly credit card bill in excess of \$1500.00 with one signature on the check, provided that the Board Chair or Vice Chair sign off on the invoice at the next Board meeting. The motion carried unanimously. Ms. Loeber will update the Board policy for a future meeting.

*Chairperson's Report*

Because Ms. Foehrkolb had been on vacation, Mr. Fitzgerald attended and reported on the Downtown Partnership meeting in her stead. Mr. Klopp suggested that perhaps there could be better light synchronization in the Downtown. With so much emphasis on walking and biking in the Downtown, Mr. Fitzgerald said that he would not want people to be discouraged from driving into Columbia. In response to a question about signage, Mr. Matthews stated that CA is open to new signs in Town Center that would be compatible with the style of those in the Downtown.

*Columbia Council Report*

Not present.

*Traffic and Safety Committee Report*

Mr. Klopp noted that a Howard County motorcycle officer was at the intersection of Twin Rivers Road and Broken Land Parkway writing traffic tickets for drivers who did not properly stop at the new stop signs. More stop signs in the Ring Road area are expected to be installed by the end of July.

*Manager's Report*

Submitted in writing. Ms. Loeber updated the Board on annexation of the Lakehouse Apartments.

*Board Member Comments*

Mr. Fitzgerald said that he recently attended a Baltimore Regional Transportation Improvement Program meeting. He was surprised that there was little public comment for such a big budget, and he wondered how we could encourage people to become more involved. Mr. Mungo suggested that the Board and staff could offer to carpool with Town Center residents who would like to attend meetings.

**Adjournment of Meeting**

Mr. Broida made a motion, seconded by Ms. Coombs, to adjourn the meeting. The motion carried unanimously. The meeting of the Town Center Village Board adjourned at 8:11 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, August 8, 2018, at 7:00 p.m. at Historic Oakland Manor.

Recorded and attested to by:

Patricia Loeber  
Patricia Loeber for Jeryl B. Baker, Secretary/Treasurer

8/9/18  
Date