



TOWN CENTER COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MINUTES

March 11, 2020

APPROVED

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, March 11, 2020, at Historic Oakland Manor. Those in attendance were Board Vice-Chair Joel Broida; Board Members Dean Dworkin, Kevin Fitzgerald, and Robin Hillen; Village Manager Jeryl Baker; Assistant Village Manager Patricia Loeber; and Covenant Advisor Lisa Colavita. Also present were Licia Gliptis and Marcy Leonard.

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

Mr. Fitzgerald made a motion, seconded by Ms. Hillen, to approve the February 12, 2020, minutes as submitted. The motion carried unanimously.

**Resident Speakout**

No one spoke.

**Architectural Committee**

- 5625 Vantage Point Road (Water's Edge): Solar panels. Ms. Hillen made a motion, seconded by Mr. Fitzgerald, to approve the application as submitted. The motion carried unanimously.
- 5671 and 5673 Vantage Point Road (Water's Edge): New roof for these adjoining homes. Mr. Fitzgerald made a motion, seconded by Ms. Hillen, to approve both applications as submitted. The motion carried unanimously.

**Order of Business**

*Guest: Licia Gliptis, Running Brook Elementary School PTA*

Ms. Gliptis requested a \$500 donation from the Town Center Village Board for Running Brook's 2020 Fall Festival. Given the current uncertain financial climate, the Board deferred a decision on this request until May 2020.

*Update on Elections*

As of March 11, 2020, a few applications for open Board and Columbia Council positions have been submitted. The deadline for submission of candidate applications is Friday, March 13, at noon.

*Update on the Lakefront North*

Affordable housing and Toby's were briefly discussed.

*Marcy Leonard, Principal, Wilde Lake High School (WLHS)*

Ms. Leonard thanked the Board for its generous donation to the Wilde Lake It's Academic team. She then described the many creative initiatives the school community is undertaking as a reflection of the Ohana spirit. Ms. Baker offered to share information about Wilde Lake's programs in the *NewsFlash* and the *Center Fold*. The Board thanked Ms. Leonard for sharing her vision with them.

*WLHS After Prom Donation Request*

The Board deferred consideration of this request until the April meeting.

*FY2021 Budget Draft*

Ms. Baker presented the draft budget to the Board for fiscal year 2021. Action on the budget will be taken at the April meeting.

**Board and Staff Reports**

*Board Chairperson's Report*

Mr. Broida and the Board took this opportunity to celebrate Ms. Baker's 5-year anniversary as Town Center's Village Manager. Board Members thanked Ms. Baker for her tremendous work ethic, guidance, and leadership through the years.

*Columbia Council Report*

Not present.

*Manager's Report*

Submitted in writing. Ms. Baker noted that HopeWorks also requested a donation, but the Board again deferred consideration until the summer. She also informed the Board that there will likely be some rental cancellations because of the coronavirus.

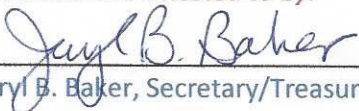
*Board Member Comments*

Nothing further at this time.

**Adjournment of Meeting**

**Mr. Broida made a motion, seconded by Ms. Hillen, to adjourn the meeting. The motion carried unanimously.** The meeting of the Town Center Village Board adjourned at 8:32 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, April 15, 2020, at 7:00 p.m. at Historic Oakland Manor.

*Recorded and attested to by:*

  
\_\_\_\_\_  
Jeryl B. Baker, Secretary/Treasurer

4/6/20  
Date