



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

June 9, 2021

APPROVED

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, June 9, 2021, both in-person and via Zoom virtual meeting due to the continued COVID-19 pandemic. Those present for the meeting were Kevin Fitzgerald, Board Chair; Lynn Foehrkolb, Board Vice Chair; Joel Broida (Zoom), Jamie Hibbard, and Clara Pino, Board Members; Lin Eagan, CA Representative; Lyn Locke, Village Manager and Watershed Steward Robert Moynihan. Dean Dworkin (Absent)

At 7:01 p.m., Mr. Fitzgerald called the meeting to order. Mr. Fitzgerald asked for a motion to approve the agenda. Mr. Hibbard made a motion, seconded by Ms. Foehrkolb, to approve the agenda as submitted. The motion carried unanimously.

Mr. Fitzgerald asked for comments on the May 12 minutes and a motion to amend and approve the minutes. Ms. Pino made a motion, seconded by Ms. Foehrkolb, to approve the May 12, 2021, minutes as amended. The motion carried unanimously.

Resident Speak Out

There were no residents present to speak out although several were invited.

Architectural Committee

- **5370-5390 Smooth Meadow Way: Woodford B: Replace carpeting in Stairways:**
- **Mr. Broida made a motion to approve the application as submitted, seconded by Ms. Pino. The motion carried unanimously.**

Order of Business

- **FY 21 Year-End Financials Approval**
- **2021 Watershed Report (Bob Moynihan)**
- **Security Update**
- **Board Retreat**

2021 Watershed Report (Bob Moynihan)

Mr. Moynihan submitted his 2021 Watershed to the Board for review and answered Board Member questions. He noted: 1) Stream restoration project along Little Patuxent Parkway and the back of Water's Edge nearing completion, and 2) New construction is not exacerbating watershed issues. Mr. Moynihan will check on any storm water management issues for Phases 3 and 4 of Symphony Woods, the new Marriott tower at Lake Kittamaquandi, the

bridge near the new Tenable Building to access Merriweather Post Pavilion and the water quality near Lake Kittamaquandi and report back to the Board. He is also working with the Columbia Association on an "Adopt a Spot" program for Town Center.

FY 21 Year-End Financials Approval

Mr. Locke reviewed Year-End FY21 financials as submitted to the Board.

Mr. Broida made a motion to approve the FY21 financials as submitted, seconded by Mr. Hibbard, and the motion passed unanimously.

Security Update

Mr. Locke reported that we have a new Southern District representative at the Howard County Police Department that was appointed for Town Center: Captain Terrence Benn. He was introduced to all Villages on a joint call on June 9.

Board Retreat

Mr. Fitzgerald discussed the September Board Retreat. Board agreed to the following: meet at Historic Oakland, prepare documents in advance to expand knowledge base for the meeting, and possibly get a facilitator based on cost.

Board and Staff Reports

Board Chairperson's Report

Mr. Fitzgerald noted the following: 1) he attended the New Town Zoning session on May 18. The consultant team and Columbia Association solicited input on Columbia, its values and what the new vision is for Columbia; and 2) he encouraged the Board to prepare input on issues such as housing, transportation, zoning, and County budget priorities.

Columbia Council Report

Ms. Eagan reported that Lakey Boyd, CA CEO, started in May. She is very community focused and will be attending village events across all of Columbia. The new CA Board has met extensively to plan the year and future. CA is doing a national search for a new General Council.

Manager's Report

Mr. Locke reported on the following: (1) he represented Town Center and spoke at the opening of LIDL on June 9 along with County Executive Ball; (2) a new Event Coordinator and Covenant Advisor (20-25 hours per week) was hired and starts June 21; (3) The 3rd has requested a donation to their new start-up in Town Center. The Board asked Mr. Locke to invite her to an upcoming Board meeting and (4) there needs to be more affordable housing across all of Howard County and not just a concentration in Town Center.

Board Member Comments

Mr. Broida noted that the parks across Columbia and greater Howard County need attention in terms of maintenance.

Mr. Hibbard noted that there are a lot of companies, associations, and groups that impact Columbia and the villages such as Inner Arbor Trust, Downtown Partnership, and the Arts Council. He encouraged everyone to learn about each one and get involved.

Mr. Fitzgerald, Ms. Foehrkolb and Ms. Eagan asked for closer proofreading of documents released to the public, e.g., newsletters.

Adjournment of Meeting

Ms. Foehrkolb made a motion, seconded by Mr. Hibbard, to adjourn the meeting. The motion carried unanimously. The meeting of the Town Center Village Board adjourned at 8:53 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, July 14, 2021, at 7:00 p.m.

Recorded and attested to by:



Lyn Locke, Secretary/Treasurer

7/14/2021
Date