



TOWN CENTER COMMUNITY ASSOCIATION BOARD OF DIRECTORS MINUTES

April 10, 2019

APPROVED _____

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, April 10, 2019, at Historic Oakland Manor. Those in attendance were Board Chair Lynn Foehrkolb; Board Vice-Chair Joel Broida; Board Members Kirsten Coombs, Kevin Fitzgerald, and Robin Hillen; Columbia Council Representative Lin Eagan; Village Manager Jeryl Baker; Assistant Village Manager Patricia Loeber; and Covenant Advisor Lisa Colavita. Also present were Dr. Sara Via, John Klein, Pat Bates, and Dean Dworkin.

At 7:02 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 Ms. Coombs, to approve the March 13, 2019, minutes as submitted. The motion carried unanimously.

Resident Speakout

No one spoke.

Architectural Committee

- *9804 Claiborne Circle (Creighton's Run)*: New roof, siding, gutters, shutters, and windows. **After discussion, Mr. Fitzgerald made a motion, seconded by Ms. Hillen, to approve the application as submitted. The motion carried unanimously.**
- *5372 Smooth Meadow Way (Woodford B)*: New roof. **Following discussion, Mr. Fitzgerald made a motion, seconded by Ms. Hillen, to approve the application as submitted. The motion carried unanimously.**
- Ms. Colavita confirmed that the compliance letters she writes for Town Center homes include an inspection of each property on all sides, not just the front. She also described changes to Town Center's architectural forms that removed references to approval of alterations by condominium associations.

Guest Speaker: Dr. Sara Via

Dr. Via, as a member of the Columbia Association's (CA) Climate Change and Sustainability Advisory Committee, made a compelling power point presentation to the Board about the committee's charge and ongoing initiatives. She generously offered to conduct workshops for the community on topics such as individual action, conservation landscaping, and climate-friendly gardening.

Order of Business

FY 2020 Budget

Following discussion, Ms. Foehrkolb made a motion, seconded by Mr. Broida, to approve the Town Center Community Association FY 2020 budget as submitted. The motion carried unanimously.

Wilde Lake Senior Citizenship Award

Ms. Foehrkolb made a motion, seconded by Mr. Fitzgerald, to present a \$100 Citizenship Award to a deserving Wilde Lake High School senior. The motion carried unanimously. Ms. Foehrkolb offered to make the presentation at the May 23 senior awards ceremony if no other Board Member is available.

Lights Around Lake Kittamaqundi

The Board discussed residents' ongoing concern with lighting around Lake Kittamaqundi. Ms. Baker shared the responses she had received from CA regarding this issue.

Board and Staff Reports

Board Chairperson's Report

Ms. Foehrkolb reported the following: that she had attended the Design Advisory Panel meeting for the new Sheraton; that she attended a condominium meeting with the Woodford C board and hopes to attend one for the Banneker Place condos as well; and that she participated with Ms. Colavita in the Columbia-wide clean-up at Lake Kittamaqundi. Ms. Foehrkolb noted concerns about the increased parking on Vantage Point Road of Vantage House staff and contractors.

Columbia Council Report

Ms. Eagan stated that CA's 5-year strategic planning process is underway. She also noted that CA wants to be involved in the upcoming New Town Zoning process, which will begin this year.

Manager's Report

Submitted in writing. Ms. Baker noted that Town Center's finances are doing fairly well. She also said that the Wedding & Event Showcase was very successful, with positive feedback from both vendors and attendees. Ms. Baker stated that she was concerned about working conditions for nurses at Howard County General Hospital. **Following discussion, Ms. Coombs made a motion, seconded by Mr. Broida, to send a letter to the hospital and Howard County officials expressing concern about working conditions for nurses, the resulting effect on the quality of care for patients, and requesting data from patient satisfaction surveys. The motion carried unanimously.**

Board Member Comments

Mr. Fitzgerald described his recent visit to the Columbia Archives.

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 8:39 p.m. The Board immediately went into Executive Session. The next scheduled meeting of the Town Center Village Board will be Wednesday, May 8, 2019, at 7:00 p.m. at Historic Oakland Manor.

Recorded and attested to by:

Jeryl B. Baker, Secretary/Treasurer

Date