



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

April 15, 2020

APPROVED 

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, April 15, 2020, via a Zoom virtual meeting. Those present for the Zoom meeting were Board Chair Lynn Foehrkolb; Board Vice-Chair Joel Broida; Board Members Dean Dworkin, 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 was Jamison Hibbard, who will join the Board on May 1, 2020.

At 5:30 p.m., Ms. Hillen 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. Hillen, to approve the March 11, 2020, minutes as submitted. The motion carried unanimously.

Resident Speakout

No one spoke.

Architectural Committee

- 5430-5439 Ring Dove Lane (Ring Dove): Community entrance sign. Ms. Hillen made a motion, seconded by Mr. Fitzgerald, to approve the application as submitted. The motion carried unanimously.

Order of Business

FY 2021 Budget

Following discussion, Mr. Broida made a motion, seconded by Ms. Hillen, to approve the FY 2021 budget as submitted. The motion carried unanimously.

Loan/Grant Status Report

Ms. Baker informed the Board about the status of the pending Payment Protection Plan loan and the \$10,000 grant for which Town Center had been approved.

Board and Staff Reports

Board Chairperson's Report

Ms. Foehrkolb said that the Village Board Chairs had sent a letter to the Columbia Association (CA) Board about increasing or eliminating the revenue retention caps for the villages. Ms. Foehrkolb suggested that when things get better, the Board should contact Wilde Lake High School Principal Marcy Leonard about possibly scheduling a parade or celebration in honor of graduating seniors.

Columbia Council Report

Ms. Eagan stated that some CA facilities may be able to open in July. She also mentioned that the Inner Arbor Trust was unlikely to have a concert season and that the Columbia Festival of the Arts probably will not happen this year. So far CA has been able to tend to the open space.

Manager's Report

Submitted in writing. Ms. Baker had nothing further to add at this time.

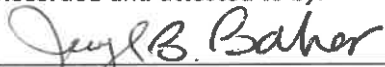
Board Member Comments

Ms. Hillen took a moment to say that she learned a lot and enjoyed being on the Town Center Board, and Members said they had enjoyed working with her and thanked Ms. Hillen for her service. She also said that it would be very nice to organize cheering for healthcare workers during the COVID-19 pandemic.

Adjournment of Meeting

Ms. Hillen made a motion, seconded by Mr. Fitzgerald, to adjourn the meeting. The motion carried unanimously. The meeting of the Town Center Village Board adjourned at 7:00 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, May 13, 2020, at 7:00 p.m. via Zoom.

Recorded and attested to by:



Jeryl B. Baker, Secretary/Treasurer

4/16/20
Date