



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

August 8, 2018

APPROVED

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, August 8, 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; Village Manager Jeryl Baker; and Assistant Village Manager Patricia Loeber. Also present were Ellen Liebert and audit firm representatives Vince Grey and Kristen Shortridge.

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

Mr. Broida made a motion, seconded by Mr. Klopp, to approve the July 16, 2018, minutes as submitted. The motion carried unanimously.

Resident Speakout

Ms. Liebert introduced herself as a new Town Center resident. She discussed with Board Members Howard County's plan to place apartments above the new Banneker fire station.

Architectural Committee

No applications this month.

Order of Business

Audit Report: Kristen Shortridge and Vince Grey of Fitzpatrick, Leary & Szarko, LLC

Mr. Grey and Ms. Shortridge discussed Town Center's recent audit with the Board. The auditors' official opinion was that the financial statements present fairly, in all material respects, the financial position of Town Center Community Association as of April 30, 2018.

Approval of FY18 Financials with Audit Modifications

After discussion, Ms. Coombs made a motion, seconded by Ms. Foehrkolb, to approve the Financial Reports with Audit Modifications for FY 2018. The motion carried unanimously.

WLHS Donation Request

The Board met via Skype with Jennie Hill, Wilde Lake High School's Mathematics Instructional Team Leader. Ms. Hill stated that she plans to offer after-school PARCC Algebra 1 test preparation for students, and she requested a donation from the Board for the Activity Bus to help students get home safely after their instruction session.

Chairperson's Report

Ms. Foehrkolb thanked the staff for two great recent special events: the TCCA Dance Party on July 25, which raised \$500.00 for Ellicott City flood relief, and the National Night Out / Ice Cream Social on August 7.

Columbia Council Report

Ms. Eagan noted that the Columbia Association (CA) wants to engage more with Columbia's Villages. CA also wants to become more involved in county zoning, particularly New Town re-zoning. Ms. Eagan said that the Symphony Woods paths may be built before the 2019 season.

Traffic and Safety Committee Report

Mr. Klopp reported that Howard County Police continue to hand out tickets to drivers who do not observe the new stop signs at the Twin Rivers Road and Broken Land Parkway intersection. Mr. Klopp suggested publicizing the fact that there is free underground parking for the retail shops at the Metropolitan.

Manager's Report

Submitted in writing. Ms. Baker said that five of the villages are proceeding with online voting. She mentioned that the TEN.M and m.flats apartments are approximately 50% occupied. Ms. Baker is also in the process of having the employee handbook updated.


Board Member Comments

The Board further discussed the donation request from Ms. Hill of Wilde Lake High School (WLHS). Mr. Broida made a motion, seconded by Ms. Coombs, to donate \$250.00 to WLHS for the Activity Bus fund. Ms. Coombs called the question. The motion failed, with 4 voting nay and Mr. Broida voting yea. Mr. Klopp then made a motion, seconded by Ms. Foehrkolb, to donate \$500.00 to the WLHS Activity Bus fund. Mr. Broida called the question. The motion carried unanimously.

Adjournment of Meeting

Ms. Foehrkolb 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 8:56 p.m. The Board immediately went into an Executive Session. The next scheduled meeting of the Town Center Village Board will be Wednesday, September 12, 2018, at 7:00 p.m. at Historic Oakland Manor.

Recorded and attested to by:



Jeryl B. Baker, Secretary/Treasurer

9/13/18
Date