



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

*December 11, 2019*

APPROVED

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, December 11, 2019, at Historic Oakland Manor. Those in attendance were Board Chair Lynn Foehrkolb, Board Vice-Chair Joel Broida, Board Members Dean Dworkin and Kevin Fitzgerald, Village Manager Jeryl Baker, Assistant Village Manager Patricia Loeber, and Covenant Advisor Lisa Colavita. Also present were Ray Cole, Anne Rouleau, and Megan Williams.

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

**Mr. Fitzgerald made a motion, seconded by Mr. Broida, to approve the November 13, 2019, minutes as submitted. The motion carried unanimously.**

**Resident Speakout**

Mr. Cole discussed the issue of electric car charging stations in condominium communities and the likelihood of such a bill being introduced in the Maryland House of Delegates in the 2020 legislative session. Ms. Foehrkolb said the Board will wait to see what transpires before weighing in. Ms. Baker said she would ask other village managers if they are looking into this issue.

Ms. Rouleau said she was attending the Board meeting as an observer.

**Architectural Committee**

- 5425 Vantage Point Road (Waterbury): Tree removal. **Mr. Fitzgerald made a motion, seconded by Mr. Broida, to approve the application as submitted. The motion carried unanimously.**
- 5400 Vantage Point Road (Vantage House/The Residences of Vantage Point): New signage. **Mr. Fitzgerald made a motion, seconded by Mr. Broida, to approve the application as submitted. The motion carried unanimously.**
- Ms. Baker will publish the deadline for submitting architectural applications in the *NewsFlash*.

**Order of Business**

***Little Free Pantry Update***

Mr. Broida reported that the sign on the pantry needs to be replaced, since it was damaged by the rain. He noted that a generous amount of food was collected at Town Center's Holiday Open House. A brass plate honoring the memory of the late Rep. Elijah Cummings will soon be added to the little free pantry.

*Guest: Megan Williams, Constituent Services Liaison, Office of the County Executive*

In response to many questions about signs in a Howard County right-of way, Ms. Williams replied: temporary signs on weekends are OK; the County's Department of Inspections, Licenses, and Permits must approve all other signs; sign spinners may be OK (she will check); floppy inflatable signs are not allowed. Ms. Williams distributed her business cards and invited Board Members to directly send her any funding or budget requests they may have.

***Electric Charging Stations***

The Board had nothing further to add to the discussion that took place during Resident Speakout.

*Update on the Lakefront North Pre-submission Meeting*

The Board discussed the Lakefront North development, particularly traffic issues.

*Q2 Financial Report Approval*

**Mr. Dworkin made a motion, seconded by Mr. Fitzgerald, to approve the FY2020 second quarter financial report with variance explanations. The motion carried unanimously.**

**Board and Staff Reports**

*Board Chairperson's Report*

Ms. Foehrkolb reported that she attended the Wyndham Condominium Association board meeting and that she had a positive experience. Ms. Foehrkolb will work with Ms. Colavita to plan a condominium presidents' dinner in February.

*Columbia Council Report*

Not present.

*Manager's Report*

Submitted in writing. Ms. Baker informed the Board that the staff adopted a family for the holidays through HopeWorks, that the village managers have commissioned an updated compensation study, that a small claims court suit is pending, and that the new banquet chairs will be delivered on December 19. To commemorate Ms. Loeber's 15-year anniversary with Town Center, Ms. Baker and the Board gave her an engraved crystal vase, flowers, and a gift card. Ms. Loeber thanked the Board and Ms. Baker for their support and generosity through the years.

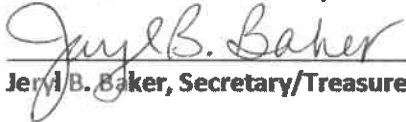
*Board Member Comments*

Nothing further at this time.

**Adjournment of Meeting**

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

*Recorded and attested to by:*

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

12/12/19  
Date