



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

August 12, 2020

APPROVED

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, July 8, 2020, via a combination of an in-person and a Zoom virtual meeting. Those present for the meeting were Board Chair Lynn Foehrkolb; Board Vice Chair Kevin Fitzgerald; Board Members Joel Broida, Dean Dworkin, and Jamie Hibbard; Columbia Council Representative Lin Eagan; Village Manager Lyn Locke; retiring Village Manager Jeryl Baker; Assistant Village Manager Patricia Loeber; and Covenant Advisor Lisa Colavita. Also present were Laurie Kight, Donna Lyman, Sandy Queen, and Sally Kearney.

At 7:04 p.m., Mr. Dworkin made a motion, seconded by Mr. Fitzgerald, to approve the agenda as submitted. The motion carried unanimously.

Mr. Dworkin made a motion, seconded by Mr. Hibbard, to approve the July 8, 2020, minutes as submitted. The motion carried unanimously.

Resident Speakout

Ms. Kight and Ms. Lyman stated that they have had difficulties with a group of pickleball players who monopolize the Vantage Point tennis courts, particularly on Saturday mornings. A sign posted by the Columbia Association (CA) at the courts limits the length of time that the courts may be used by any one group. Efforts by Ms. Kight, Ms. Lyman, and Ms. Foehrkolb to resolve this issue on their own have been unsuccessful. Ms. Eagan agreed to contact other CA Board Members to find out if their villages are having similar problems. Ms. Foehrkolb will approach the county's Pickleball Association to see if they can assist with this situation. Ms. Kight and Ms. Lyman suggested starting a petition to give to CA. Thus far, CA Open Space has been unable to help.

Ms. Kearney, Secretary for Governor's Grant Master Association, asked for guidance about traffic noise on the mall-side behind their community. Ms. Foehrkolb said that the noise needs to be reported to the police by those residents who observe it.

Architectural Committee

- **5600-5692 Vantage Point Road (Water's Edge): Tree installation. Mr. Broida made a motion, seconded by Mr. Fitzgerald, to approve the application as submitted. The motion carried unanimously.**
- **5507 Vantage Point Road (Waterbury): Patio replacement. Mr. Broida made a motion, seconded by Mr. Fitzgerald, to approve the application as submitted. The motion carried unanimously. In response to a question from Ms. Queen, Ms. Loeber stated that regardless of whether an exterior alteration can be seen from the street, an application is required.**
- **Brighton Ridge Way/Sherman Heights Place (Governor's Grant): Tree removal. Mr. Broida made a motion, seconded by Mr. Fitzgerald, to approve the application as submitted. The motion carried unanimously. Ms. Kearney said that Governor's Grant is compiling phase 2 of their landscaping plan, which will then be submitted to the Town Center Architectural Committee.**

Order of Business

FY 2021 Finances

Mr. Locke stated that, with newly updated financial information, he will redo the FY 2021 budget to present at the September 9 Board meeting.

Update on NT Vision Workshop

Ms. Foehrkolb reported on the New Town Vision Workshop that she attended. It was an informational workshop with urban planners, who discussed various phases of the vision. Organizers have reached out for input from others about the vision: What do people want?

Columbia Flier Building

The Columbia Flier building will be taken down, and Ms. Foehrkolb said there is no plan for affordable housing in the new building. She awaits the next round of meetings after the proposals (RFP's) come in.

The Questionnaire from Andy Stack to Village Board Chairs

Ms. Foehrkolb will be submitting answers to this questionnaire in preparation for an August 27 meeting of the Village Board Chairs, Andy Stack, and Milton Matthews. This meeting is being held to continue the discussion of transparency of CA's financial situation and how it may impact the villages.

Use of Tennis Courts for Pickleball

Board Members felt this topic was thoroughly discussed during Resident Speakout.

Board and Staff Reports

Board Chairperson's Report

Ms. Foehrkolb summarized her condominium presidents outreach efforts for Mr. Locke. She would like to continue bringing the Town Center condominium association boards together to discuss common issues and solutions.

Mr. Fitzgerald and Ms. Foehrkolb attended an Inner Arbor Trust (IAT) stakeholders meeting. IAT Executive Director Nina Basu walked Merriweather Park at Symphony Woods with the stakeholders, to give them a clearer picture of the park's current area. Ms. Foehrkolb asked Mr. Locke to get involved in communications and initiative.

Ms. Foehrkolb asked that Dennis Matthey be contacted to monitor the tennis court situation on weekends.

Columbia Council Report

Ms. Eagan said that CA has been reopening its facilities carefully and safely. The search for a new CA president is underway.

Manager's Report

Submitted in writing. Mr. Locke thanked Ms. Baker for her excellent training sessions. He met the other Village Managers today at their virtual monthly meeting. He said that refunds for the cancelled wedding

showcase and craft fair vendors have been processed. Mr. Locke noted that rentals at Historic Oakland are proceeding safely, slowly, and professionally.

Board Member Comments

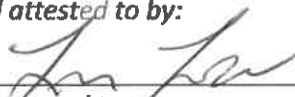
All of the Board Members expressed their heartfelt gratitude to Ms. Baker for her excellent stewardship of Town Center Community Association for the past 5 years, and they warmly welcomed Mr. Locke as the new Village Manager. Ms. Baker thanked the Board for their good wishes, a farewell dinner, and thoughtful retirement gifts.

Board Members expressed their dissatisfaction with the green Merriweather District sign that was recently erected by Howard Hughes Corporation.

Adjournment of Meeting

Mr. Fitzgerald made a motion, seconded by Mr. Dworkin, to adjourn the meeting. The motion carried unanimously. The meeting of the Town Center Village Board adjourned at 8:49 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, September 9, 2020, at 7:00 p.m.

Recorded and attested to by:



Lyn Locke, Secretary/Treasurer

Date 9/10/20