



TOWN CENTER COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MINUTES

July 8, 2020

APPROVED

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, July 8, 2020, via a Zoom virtual meeting. Those present for the Zoom 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 Jeryl Baker; Assistant Village Manager Patricia Loeber; and Covenant Advisor Lisa Colavita. Also present was Sally Kearney.

At 8:05 p.m., Mr. Fitzgerald made a motion, seconded by Mr. Hibbard, to approve the agenda as amended to include the addition of an Executive Session at the close of the regular Board meeting. The motion carried unanimously.

Mr. Broida made a motion, seconded by Mr. Hibbard, to approve the June 10, 2020, minutes as submitted. The motion carried unanimously.

**Resident Speakout**

Ms. Kearney, the new secretary of the Governor's Grant Master Association, introduced herself to the Board and said that she looks forward to working with the Architectural Committee and Ms. Colavita in the future, on behalf of the Governor's Grant community.

**Architectural Committee**

- 5410 Leaf Treader Way (Kittamaquindi Community Church): Bulletin and display boards and labyrinth for Sacred Garden. Mr. Broida made a motion, seconded by Mr. Fitzgerald, to approve the application as submitted. The motion carried unanimously.
- 6008 Laurel Wreath Way (Banneker): Deck. Mr. Fitzgerald made a motion, seconded by Mr. Broida, to approve the application as submitted. The motion carried unanimously.
- 5675 Vantage Point Road (Water's Edge): Roof replacement and solar panel installation. Mr. Broida made a motion, seconded by Mr. Fitzgerald, to approve the application as submitted. The motion carried unanimously.

**Order of Business**

*FY 2021 Finances*

Ms. Baker told the Board that both the state and federal grants have been received, and that the financial situation for the first quarter of FY 2021 looks all right so far. Ms. Baker also said that there has been an increase in the number of tours and bookings. Board Members noted that they want to limit the number of people in the building to 40 for social events, and they want to have a table outside the upstairs restrooms with hand sanitizer. Ms. Baker shared details of the COVID contract addendum that clients must sign.

*Update on CA Board/Village Managers/Village Board Chairs Meeting*

Ms. Foehrkolb and Ms. Baker reported on the meeting that they attended earlier in the evening with the Columbia Association (CA) Board and other Village Managers and Board Chairs. Two of the biggest topics of discussion were (1) the pause on returning any money from the Villages to CA during the pandemic and (2) increasing the threshold for the cost of repairs that the Villages must pay from \$1,000

to \$2,000. Ms. Foehrkolb made a motion, seconded by Mr. Fitzgerald, for the Board not to sign the CA addendum to the Management Contract. The motion carried unanimously.

**Board and Staff Reports**

*Board Chairperson's Report*

Ms. Foehrkolb asked Ms. Baker to place a notice in the NewsFlash requesting volunteers to help weed Vantage Point Park. She also thanked Mr. Dworkin for compiling a list of what county issues are important to the Board and Town Center residents. The final list was sent to the Howard County Government.

*Columbia Council Report*

Ms. Eagan summarized the entities and the issues surrounding the land use suit that CA filed on June 12 regarding Merriweather Post Pavilion and Symphony Woods. She gave a brief history of the Symphony of Lights holiday display as an annual fundraiser for Howard County General Hospital.

*Manager's Report*

Submitted in writing. Ms. Baker had nothing further to add. Ms. Loeber told the Board that after 15 years, she will retire on October 22, which will allow three months for her to help with the transition to a new Village Manager. Ms. Loeber expressed thanks to Board Members for their good wishes and congratulations on her retirement.

*Board Member Comments*

Nothing further at this time.

**Adjournment of Meeting**

Mr. Fitzgerald made a motion, seconded by Ms. Foehrkolb, to adjourn the meeting. The motion carried unanimously. The meeting of the Town Center Village Board adjourned at 9:22 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, August 12, 2020, at 7:00 p.m. The Board immediately went into an Executive Session to discuss a personnel matter.

Recorded and attested to by:

  
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Jeryl B. Baker, Secretary/Treasurer

Lyn L. Locke

8/12/2020

Date