



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

*June 10, 2020*

APPROVED JB

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, June 10, 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 David Nevitte.

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

**Mr. Broida made a motion, seconded by Mr. Dworkin, to approve the May 13, 2020, minutes as submitted. The motion carried unanimously.**

**Resident Speakout**

Mr. Nevitte asked for help from the Town Center Architectural Committee (TCAC) in having the Governor's Grant Master Association replace some of the trees and shrubs that were removed from Association property without TCAC approval. Ms. Colavita said that she is working with the Association's new secretary on this issue.

**Architectural Committee**

- ***Elect an Architectural Committee Chair:*** Mr. Broida made a motion, seconded by Mr. Fitzgerald, to elect Mr. Hibbard as Chair. The motion carried unanimously.
- ***5410 Leaf Treader Way (Kittamaquundi Community Church):*** Temporary interactive butterfly art installation. Mr. Hibbard made a motion, seconded by Mr. Fitzgerald, to approve the application as submitted. The motion carried unanimously.

**Order of Business**

***FY 2020 Financials Approval***

**Mr. Fitzgerald made a motion, seconded by Mr. Hibbard, to accept the Fiscal Year 2020 Financial Reports as submitted. The motion carried unanimously.**

***Loan/Grant Status Report***

Ms. Baker reported that she is still waiting for the second of two grants to be disbursed to Town Center Community Association (TCCA). While an SBA loan has been offered to TCCA, the Board would prefer to wait to accept it until they are sure it is needed.

***Management Contract Changes***

Ms. Baker recommended that the Board not sign the proposed changes drafted by the Columbia Association (CA) to the Management Contract between the Villages and CA. Those changes would negatively impact the Villages. The Board agreed with her suggestion to see what develops.

**Board and Staff Reports**

***Board Chairperson's Report***

Ms. Foehrkolb reported that the search for a new Village Manager was progressing well, noting that the Board has received a sizeable number of promising resumes.

***Columbia Council Report***

Ms. Eagan said that the CA Board has been meeting weekly to figure out ways to reduce the budget significantly. She noted that the likelihood of pools opening this summer is very slim. The CA Board expects that because of businesses being closed during the pandemic, there will be less income from annual assessments.

***Manager's Report***

Submitted in writing. Ms. Baker said that Town Center day staff has been working shortened office hours in an effort to reduce expenses. She announced that beginning in July, Historic Oakland will be open Monday through Friday, 9:00 a.m. to 5:00 p.m., with staff staggering their work hours for best social distancing. Ms. Baker noted that the Howard County Government requested information from the Villages about what is important to each of them at the County level. Mr. Dworkin agreed to compile such a list by June 26 for TCCA.

***Watershed Committee Report Comments***

Submitted in writing by Robert Moynihan. Board Members greatly appreciated his report. They had no further comments.

***Board Member Comments***

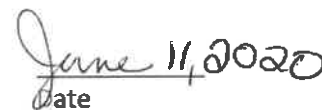
Ms. Baker thanked Mr. Broida for his many years of service as the Architectural Committee Chair. Mr. Broida reported that the Little Free Pantry continues to be well stocked. After having heard from Mr. Nevitte during Resident Speakout, Mr. Dworkin observed that the structure of the Governor's Grant Condominium Association might be cumbersome for their residents. Finally, Ms. Foehrkolb said that some Vantage Point neighbors want to volunteer to weed the park. Ms. Baker will check with CA to find out if weeding would be permitted.

***Adjournment of Meeting***

Ms. Foehrkolb 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 8:24 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, July 8, 2020, at 7:00 p.m. via Zoom.

Recorded and attested to by:

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

  
\_\_\_\_\_  
Date