



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

February 12, 2020

APPROVED

JB

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, February 12, 2020, at Historic Oakland Manor. Those in attendance were Board Chair Lynn Foehrkolb; Board Vice-Chair Joel Broida; Board Members Dean Dworkin, Kevin Fitzgerald, and Robin Hillen; Columbia Council Representative Lin Eagan; Village Manager Jeryl Baker; Assistant Village Manager Patricia Loeber; and Covenant Advisor Lisa Colavita. Also present were Sharee Campbell, Chris Lienhard, and Tushar Sura.

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

Resident Speakout

No one spoke.

Architectural Committee

- **9805 Davidge Drive (Creighton's Run): New roof. Mr. Fitzgerald made a motion, seconded by Ms. Hillen, to approve the application as submitted. The motion carried unanimously.**
- **5664 Vantage Point Road (Water's Edge): New windows, front door, sliding doors, and lattice above back deck. Ms. Hillen made a motion, seconded by Mr. Fitzgerald, to approve the application as submitted. The motion carried unanimously.**

Order of Business

Update on HOA Presidents Roundtable

The first HOA Board Roundtable will be held at noon on Sunday, February 16, 2020, at Historic Oakland. Ms. Colavita and Ms. Foehrkolb expect approximately 22 people, representing 11 condo associations, to attend. Ms. Colavita also mentioned the following upcoming community events: Valentine's Murder Mystery, SASS self-defense for women and girls, succulent terrarium workshop, and Columbia cleanup day.

***Guest: Sharee Campbell, Program Coordinator Census 2020,
Howard County Department of Community Resources and Services***

Ms. Campbell explained the importance of counting every Howard County resident in the 2020 Census. In particular, she emphasized counting vulnerable populations, such as children ages 0-5, people ages 65 and over, language-challenged people, and homeless people. Ms. Baker will publicize the census in the *NewsFlash* and the *Center Fold* newsletter.

Guest: Tushar Sura, Ph.D., Sponsor, Wilde Lake High School It's Academic Club

Dr. Sura asked the Board to support Wilde Lake High School's "It's Academic" team, which has qualified once again for the national competition in Crystal City, Virginia. After Dr. Sura and Mr. Lienhard left the meeting, the Board considered their donation request. **Ms. Hillen made a motion, seconded by Mr. Fitzgerald, to donate \$300.00 to the Wilde Lake It's Academic team for national competition expenses. The motion carried unanimously.**

Update on Elections

There are three Board Member positions and one Columbia Council Representative position up for election this year. Although the candidate application and packet can be downloaded from the Town Center website, it is preferred that applications be submitted in person. Possible election day activities include Bark in the Park and 2020 general election voter registration.

Public Hearing Regarding New Cultural Center Testimony

Ms. Baker will draft a letter from the Board in support of funding for affordable housing in the new Cultural Center in the Downtown.

Third Quarter FY2020 Financial Report Approval

Ms. Foehrkolb made a motion, seconded by Mr. Broida, to approve the Third Quarter FY2020 Financial Report with variance explanations. The motion carried unanimously.

Board and Staff Reports

Board Chairperson's Report

Ms. Foehrkolb noted that the Streets for All Coalition has a meeting on February 27 at the Horizon Foundation. Going forward, Ms. Foehrkolb would like her contribution to the *Center Fold* to be renamed "Notes From the Board Chair".

Columbia Council Report

Ms. Eagan discussed a myriad of issues facing the Columbia Association Board of Directors.

Manager's Report

Submitted in writing. Ms. Baker reported that the Juniper apartment building will likely be annexed into Town Center in March 2020.

Board Member Comments

Mr. Broida thanked the Board and Town Center residents for their efforts on behalf of the Little Free Pantry. Ms. Baker suggested that if there are some funds left at the end of the fiscal year, the Board could consider buying some supplies for the Little Free Pantry. Ms. Hillen noted that use of scooters in the Downtown should be approved sometime soon.

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 8:45 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, March 11, 2020, at 7:00 p.m. at Historic Oakland Manor.

Recorded and attested to by:



Jeryl B. Baker, Secretary/Treasurer



Date