



TOWN CENTER COMMUNITY ASSOCIATION
Board of Directors Minutes
January 11, 2017

APPROVED 

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, January 11, 2017, at Historic Oakland Manor. Those in attendance were Board Chair Linda Wengel, Board Vice Chair Joel Broida, Board Members Kirsten Coombs and Lynn Foehrkolb, Columbia Council Representative Lin Eagan, Assistant Village Manager Patricia Loeber, and Covenant Advisor Tom Mungo. Also present were Howard County Council Member Mary Kay Sigaty, Mary Clay, Julia Singleton, Jean Moon, Derick Mulata, Jeremy Scharfenberg, and Allie Busching.

At 7:00 p.m., Mr. Broida made a motion, seconded by Ms. Foehrkolb, to approve the agenda as amended to add a brief presentation by Columbia Association (CA) Energy Manager Jeremy Scharfenberg to the agenda after approval of the December 2016 Minutes, to be followed by guest Mary Kay Sigaty. The motion carried unanimously.

Resident Speakout

No one spoke.

Mr. Broida made a motion, seconded by Ms. Foehrkolb, to approve the December 14, 2016, minutes as submitted. The motion carried unanimously.

Guest: Jeremy Scharfenberg, CA Energy Manager

Mr. Scharfenberg discussed CA's solar initiative in partnership with Retrofit Baltimore. CA will host a community meeting about this initiative at Historic Oakland Manor on March 9, 2017.

Guest: May Kay Sigaty, Howard County Council Member

Ms. Sigaty and the Board engaged in a detailed discussion about amenity space in Downtown Columbia.

Architectural Committee

There were no applications.

- Mr. Mungo updated the Board on a foreclosed property in Town Center that has extensive covenant violations. He has already sent three letters notifying the owners of the violations and requesting that the violations be rectified.

Order of Business

Downtown Development

Ms. Wengel noted that recent meetings of the Downtown Partnership have been cancelled.

Sanctuary County Legislation

Board members stated that the proposed sanctuary legislation is something that members could support as individuals. Mr. Broida will attend the January 18, 2017, public meeting at the Howard County Council chambers, and Ms. Wengel may write a letter to the County Council on her own behalf.

Election Committee

Ms. Wengel reported that Town Center Board Member Monique Augusta has agreed to chair the election committee for the April 29, 2017, village election. Village Manager Jeryl Baker will solicit two community volunteers to complete the committee.

Board and Staff Reports

Chairperson's Report

Nothing further at this time.

Columbia Council Report

Ms. Eagan stated that the Columbia Council is beginning its annual budget process. She also noted that the council is considering making a modest contribution to the Inner Arbor Trust.


Board Member Comments

Nothing further at this time.


Adjournment of Meeting

Ms. Foehrkolb made a motion, seconded by Ms. Coombs, to adjourn the meeting. The motion carried unanimously. The meeting of the Town Center Village Board adjourned at 8:31 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, February 8, 2017, at 7:00 p.m. at Historic Oakland Manor.

Recorded and attested to by:



Jeryl B. Baker, Secretary/Treasurer



Date