



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

January 8, 2020

APPROVED

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, January 8, 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 Laurie Kight, John Klein, Sandy Queen, and 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.

Ms. Hillen made a motion, seconded by Mr. Dworkin, to approve the December 11, 2019, minutes as submitted. The motion carried unanimously.

Resident Speakout

Mr. Nevitte discussed the unsafe conditions for pedestrians at the intersection of Twin Rivers Road and Broken Land Parkway. He recounted a recent incident wherein he was hit by a car while walking his dog. Ms. Foehrkolb explained that pedestrians should report such incidents to the police, which would help bolster the Board's advocacy efforts regarding traffic safety around the mall.

Ms. Kight noted that garbage in the trash can at the Vantage Point Road/Little Patuxent Parkway bus stop frequently overflows and blows around. Ms. Baker said that she would look into this issue.

Architectural Committee

- 5664 Vantage Point Road (Water's Edge): Roof and skylight replacement. Ms. Hillen made a motion, seconded by Mr. Fitzgerald, to approve the application as submitted. The motion carried unanimously.
- 5439 Vantage Point Road (Waterbury): Owl Sculpture. Mr. Fitzgerald made a motion, seconded by Ms. Hillen, to approve the application as submitted. The motion carried unanimously.

Order of Business

Little Free Pantry Update

Mr. Broida reported that a lot of food was taken from the pantry before the snowfall. Dog walkers have started to inform Mr. Broida when pantry supplies are low.

Appoint Election Chair

Mr. Dworkin agreed to chair Town Center's Election Committee for the April 25, 2020, election. The Board accepted the resignation of Board Member Kirsten Coombs, thanking her for her service to the Town Center community.

Electric Charging Stations

The Board had nothing further to add at this time.

Update on the Lakefront North

The Board is awaiting the Site Development Plan for the Lakefront North. Renovation of the Sheraton was discussed.

Board and Staff Reports

Board Chairperson's Report

Ms. Foehrkolb and Ms. Colavita continue to work on planning a condominium presidents' lunch roundtable in February. Ms. Foehrkolb stated that she continues to reach out to Town Center's condominium associations, and that she has visited 11 of their board meetings since she began this effort. The concept of having voter registration at Vantage Point Park for National Night Out on August 4 was discussed. Mr. Klein shared that the Columbia Association (CA) would like to develop sustainability architectural guidelines for the village boards and architectural committees to consider adopting.

Columbia Council Report

Ms. Eagan noted that the CA Board is finishing its budget cycle. She also discussed the future of CA's many neighborhood centers and the Fairway Hills Golf Course.

Manager's Report

Submitted in writing. Ms. Baker reported that Oakland's new banquet chairs were delivered and that staff are very pleased with their appearance. Also, she noted that Town Center's financials are still in good shape.

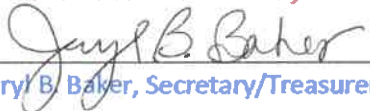
Board Member Comments

Mr. Dworkin brought up the recent tragic death of a young pedestrian on Eliot's Oak Road. He also mentioned privacy concerns about the Ring doorbell.

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 8:16 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, February 12, 2020, at 7:00 p.m. at Historic Oakland Manor.

Recorded and attested to by:



Jeryl B. Baker, Secretary/Treasurer



Date