



**TOWN CENTER COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MINUTES
JUNE 13, 2018**

APPROVED 8/1/18

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, June 13, 2018, at Historic Oakland Manor. Those in attendance were Board Chair Lynn Foehrkolb; Board Vice-Chair Joel Broida; Board Members Kirsten Coombs, Kevin Fitzgerald, and Geoffrey Klopp; Columbia Council Representative Lin Eagan; Village Manager Jeryl Baker; Assistant Village Manager Patricia Loeber; and Covenant Advisor Tom Mungo. Also present were Kathy Adams, Emma Barnett, Luke Ferguson, David Fritz, and Fred Gottemoeller.

At 7:01 p.m., Mr. Broida made a motion, seconded by Mr. Klopp, to approve the agenda as submitted. The motion carried unanimously.

Mr. Broida made a motion, seconded by Mr. Fitzgerald, to approve the May 9, 2018, minutes as submitted. The motion carried unanimously.

Resident Speakout

Mr. Fritz, on behalf of the Wilde Lake High School Band Boosters, requested a donation toward the retirement event for long-time band director Lewis Dutrow, whose 37 years of service has been so beneficial to the community's student-musicians.

Guest: Emma Barnett, Operations Manager, Swim Center, and West Side Pool Supervisor

Ms. Barnett reported that the Swim Center will probably re-open in mid-September. In response to questions from the Board, Ms. Barnett confirmed that there are no plans to build a pool in Town Center.

Architectural Committee

- **5462 Ring Dove Lane (Ring Dove):** Screen in patio underneath existing deck. Following discussion, Mr. Klopp made a motion, seconded by Mr. Fitzgerald, to approve the application as submitted. The motion carried unanimously.
- **Waterbury Condominium Association:** Remove 3 shade trees and 2 ornamental fruit trees. After discussion, Mr. Fitzgerald made a motion to approve only the portion of the application for removal of the trees. Before a vote was taken, Mr. Fitzgerald withdrew his motion. Following further discussion, Mr. Klopp made a motion, seconded by Mr. Fitzgerald to approve the application with the condition that the Waterbury Association come back to the Architectural Committee in three months with a comprehensive landscaping plan. The motion passed 2-0-1, with Mr. Broida abstaining.
- **5453 Vantage Point Road (Waterbury):** Install 3-foot handicap rail. After brief discussion, Mr. Fitzgerald made a motion, seconded by Mr. Klopp, to approve the application as submitted. The committee noted that this project was completed prior to
- **Approval. The motion carried unanimously.**
- **Water's Edge Condominium Association:** Install new neighborhood and directional signs. Following discussion, Mr. Fitzgerald made a motion, seconded by Mr. Klopp, to approve the application as submitted. The motion carried unanimously.

The Architectural Committee asked Mr. Mungo to write a piece for an upcoming issue of the *Center Fold* regarding the process for handling emergency applications.

Order of Business

Downtown Development

Ms. Foehrkolb reported on the Downtown Partnership meeting that she recently attended. She had also attended the openings of some of the new restaurants in the Downtown.

Financials

Ms. Coombs made a motion, seconded by Ms. Foehrkolb, to approve the FY 2018 Fourth Quarter Financial Report with Variance Explanation. The motion carried unanimously.

Board, Committee, and Staff Reports

Chairperson's Report

Ms. Foehrkolb reported that she presented the Town Center Citizenship Award to a senior at the Wilde Lake High School awards ceremony. She also attended a village board chairs meeting, saying that, as a new board chair, she found the peer group meeting helpful. Ms. Foehrkolb suggested that Town Center might have more visibility and be a presence at events such as the Columbia Festival of the Arts.

Columbia Council Report

Ms. Egan reiterated that the Columbia Association (CA) wants to become more involved with zoning issues, particularly with New Town rezoning on the horizon. CA continues to explore taking over the commercial covenants in Columbia. She invited the Town Center Board to weigh in on zoning issues.

Safety and Traffic Committee Report

Mr. Klopp said that Howard County has installed new 4-way stop signs at the intersection of Broken Land Parkway and Twin Rivers Road. He suggested that the Board advocate for a traffic light instead at that intersection. Ms. Coombs will draft a letter on behalf of the Board. Ms. Baker will send the letter as well to candidates for county public office.

Manager's Report

Submitted in writing. Ms. Baker said that she had HR Direct review Town Center's employee handbook for possible updates. Mr. Mungo announced that a Town Center Dance Party will take place on Wednesday July 25 under the Oakland tent.

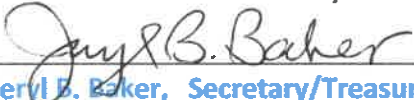
Board Member Comments

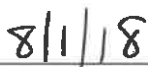
Board Members suggested that Mr. Mungo begin writing short pieces for the *Center Fold* about Oakland Manor history.

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 8:58 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, July 11, 2018, at 7:00 p.m. at Historic Oakland Manor.

Recorded and attested to by:


Jeryl B. Baker, Secretary/Treasurer


Date