



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

June 12, 2019

APPROVED

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, June 12, 2019, at Historic Oakland Manor. Those in attendance were 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 Anoosheh Farzam and Ahmad Yazd.

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

Mr. Fitzgerald made a motion, seconded by Mr. Broida, to approve the May 8, 2019, minutes as submitted. The motion carried unanimously.

Resident Speakout

No one spoke.

Mr. Broida called for a moment of silence in memory of the late Jane Dembner.

Architectural Committee

- 9804 Claiborne Circle (Creighton's Run): Install solar panels. Following discussion, Mr. Fitzgerald made a motion, seconded by Ms. Hillen, to approve the application as submitted. The motion carried unanimously.
- 10205 Brighton Ridge Way (Governor's Grant): Install windows. Following discussion, Mr. Fitzgerald made a motion, seconded by Ms. Hillen, to approve the application as submitted. The motion carried unanimously.

Order of Business

Creation of Town Center Watershed Committee

After discussion, Mr. Fitzgerald made a motion, seconded by Mr. Dworkin, to form a Town Center Community Association Watershed Committee. The motion carried unanimously. Bob Moynihan, a Town Center resident, had agreed to chair the committee.

Approval of Fourth Quarter Financials

Mr. Dworkin made a motion, seconded by Mr. Fitzgerald, to approve the fourth quarter financials for fiscal year 2019. The motion carried unanimously.

Board and Staff Reports

Board Chairperson's Report

Submitted in writing. Among many things, Ms. Foehrkolb included in her written report that she had attended the following: Banneker and Seville Square condominium board meetings, three Columbia Association walks, the Wilde Lake High School senior awards ceremony, Books in Bloom, the June 11 Downtown Columbia Partnership meeting, and Town Center's Spring Senior Luncheon. Additionally, Ms. Foehrkolb requested that Mr. Fitzgerald take the lead on drafting a letter from the Board regarding Maximize 2025 transportation issues.

Columbia Council Report

Ms. Eagan spoke about the Inner Arbor Trust and Merriweather Post Pavilion programming and funding. She noted that the Villages should be at the center of advocacy for their residents. Ms. Eagan also said that the Columbia Association Board continues to hone its strategic plans.

Manager's Report

Submitted in writing. Ms. Baker noted that the staff is looking forward to the Cathay School summer camp, which will begin at Historic Oakland on June 24 and will run for 10 weeks.

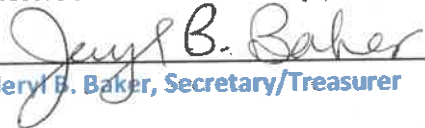
Board Member Comments

Mr. Fitzgerald agreed to draft a letter for the Board regarding Maximize 2025 transportation issues as they impact Town Center. Ms. Eagan suggested sharing the letter with other Villages to learn if they would like to sign on to it.

Adjournment of Meeting

Mr. Fitzgerald made a motion, seconded by Mr. Dworkin, to adjourn the meeting. The motion carried unanimously. The meeting of the Town Center Village Board adjourned at 8:15 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, July 10, 2019, at 7:00 p.m. at Historic Oakland Manor.

Recorded and attested to by:



Jeryl B. Baker, Secretary/Treasurer



Date